



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 24, 2016

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0440](#) Minutes of the Community Vitality and Safety Committee special meeting, March 15, 2016.  
**Attachments:** [CVSMin20160315SpMtg](#)
2. [16-0461](#) Minutes of the Government Performance and Finance Committee, April 20, 2016.  
**Attachments:** [GPFMin20160420](#)
3. [16-0462](#) Minutes of the Government Performance and Finance Committee, May 4, 2016.  
**Attachments:** [GPFMin20160504](#)
4. [16-0438](#) Minutes of the Human Services Commission, April 13, 2016.  
**Attachments:** [HSCMin20160413](#)
5. [16-0434](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 13, 2016.  
**Attachments:** [IPSMIn20160413](#)
6. [16-0457](#) Minutes of the Landmarks Preservation Commission, April 27, 2016.  
**Attachments:** [LPCMin20160427](#)

- 7. [16-0470](#) Minutes of the Planning Commission, May 4, 2016.  
**Attachments:** [PCMin20160504](#)
- 8. [16-0452](#) Minutes of the Tacoma Community Redevelopment Authority, April 14, 2016.  
**Attachments:** [TCRAMin20160414](#)

## CONSENT AGENDA

- 9. [16-0471](#) Minutes of the City Council study session, May 10, 2016.  
**Attachments:** [SSMin20160510](#)
- 10. [16-0466](#) Minutes of the City Council special meeting, February 20, 2016.  
**Attachments:** [CCMin20160220SpMtg](#)
- 11. [16-0467](#) Minutes of the City Council meeting, May 3, 2016.  
**Attachments:** [CCMin20160503](#)
- 12. [16-0468](#) Minutes of the City Council meeting, May 10, 2016.  
**Attachments:** [CCMin20160510](#)
- 13. [16-0469](#) Minutes of the City Council meeting, May 17, 2016.  
**Attachments:** [CCMin20160517](#)

## RESOLUTIONS

- 14. [RES39445](#) A resolution authorizing the execution of an Interlocal Agreement with the Yakima Consortium for Regional Public Safety for the installation of software allowing access to the Yakima County jail records database for the purpose of tracking City inmates housed at Yakima County jail facilities.  
[Christopher Bacha, Chief Deputy City Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39445](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

15.     [ORD28354](#)     An ordinance vacating the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, north of South 40th Street, to consolidate the properties and facilitate future development. (Active Investments Co., LLC; File No. 124.1360)  
[Phyllis K. Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28354](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [Hearing Examiner's Report and Recommendation](#)  
  
                          [Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16.     [16-0450](#)     Presentation from State Farm Insurance to Summer Jobs 253.

## PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28354.

## REGULAR AGENDA

### APPOINTMENTS

17.     [RES39446](#)     A resolution appointing Tony Warfield to the Board of Ethics to fill an unexpired term to expire December 31, 2016.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:**   [Resolution No. 39446](#)  
  
                          [City Council Action Memorandum](#)
18.     [RES39447](#)     A resolution revising the appointment of City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2016.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:**   [Resolution No. 39447](#)  
  
                          [City Council Action Memorandum](#)

**PURCHASE RESOLUTIONS**

19. [RES39448](#) A resolution awarding a contract to Advanced Broadcast Solutions, LLC, in the amount of \$2,308,759, plus sales tax, budgeted from the Cable TV Fund, for television and audio visual equipment replacement in the City Council Chambers, TV Tacoma studio, remote production truck, and master control center - Specification No. CM16-0181F.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
Gwen Schuler, Director, Media and Communications]  
**Attachments:** [Resolution No. 39448](#)  
[City Council Action Memorandum](#)
20. [RES39449](#) A resolution awarding a contract to Owen Equipment Co., in the amount of \$398,915.74, plus sales tax, budgeted from Wastewater Fund, for a five-yard combination jet vacuum sewer cleaner/vactor - Washington State Contract No. 01912.  
[Judith Scott, Operation and Maintenance Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39449](#)  
[City Council Action Memorandum](#)
21. [RES39450](#) A resolution awarding a contract to OSW Equipment & Repair Inc., in the amount of \$468,760, plus sales tax, budgeted from the Fleet Equipment Rental Fund, for five steel taper side dump bodies, two steel three-axle pup trailers, and related modifications - Specification No. GF16-0153F.  
[Justin E. Davis, Facilities Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39450](#)  
[City Council Action Memorandum](#)
22. [RES39451](#) A resolution authorizing an increase to the contract with Tye Miller, Inc., dba T. Miller Construction, in the amount of \$5,207.54, plus sales tax, for a cumulative total of \$409,450.05, budgeted from the Capital Projects REET Fund, for additional project improvements with the construction of the Chinese Reconciliation Park Phase III - Specification No. PW14-0675F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39451](#)  
[City Council Action Memorandum](#)

23. [RES39452](#) A resolution authorizing an increase to the contract with Green Earthworks Construction, Inc., in the amount of \$100,000, sales tax not applicable, for a cumulative total of \$300,000, budgeted from the Dangerous Building Fund, for nuisance abatement services - Specification No. NC15-0182F.  
[Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39452](#)  
[City Council Action Memorandum](#)
24. [RES39453](#) A resolution authorizing an increase to the contract with KONE Inc., in the amount of \$1,523,600.00, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$1,832,601.30, budgeted from the Municipal Building Acquisition and Operations Fund, for elevator preventative and routine maintenance at various facilities and updating the Municipal Building elevators - U.S. Communities Contract No. 201414653.  
[Justin E. Davis, Facilities Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39453](#)  
[City Council Action Memorandum](#)
25. [RES39454](#) A resolution authorizing an increase to the contract with 3MW Studio LLP, dba 3 Square Blocks, LLP, in the amount of \$66,208.46, sales tax not applicable, for a cumulative total of \$308,798.46, budgeted from the NEP Watershed Grant and Miscellaneous Planning Grants, to provide additional assistance in the development of the Tacoma Mall Subarea Plan and Environmental Impact Statement through June 30, 2017 - Specification No. PL14-0428F.  
[Brian Boudet, Planning Division Manager;  
Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39454](#)  
[City Council Action Memorandum](#)  
[Timeline](#)  
[Map](#)

## FINAL READING OF ORDINANCES

26. [ORD28361](#) An ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, and Title 13, entitled “Land Use Regulatory Code”, relating to marijuana use regulations, and terminating the temporary moratorium concerning the production, processing, researching and retail sale of marijuana.  
[Brian Boudet, Planning Division Manager;  
Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Amended Ordinance No. 28361](#)  
[City Council Action Memorandum](#)  
[Planning Commission Recommendation](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

27. [ORD28362](#) An ordinance to improve, update and streamline the Municipal Code by amending Chapter 1.22, relating to police courts; and by repealing the following Chapters: Chapter 1.80, relating to the Youth Building Tacoma Training and Employment Program; Chapter 2.15, relating to the Weights and Measures Code; Chapter 8.26, relating to Medicines and Drugs, Samples; Chapter 8.48, relating to Slot and Pinball Machines; Chapter 9.1, relating to Railroad Trains; Chapter 9.28, relating to Pedestrian Mall; Chapter 12.12, relating to Transit System Rates, Fares and Charges; and repealing Title 15, entitled Airports.  
[Christopher Bacha, Chief Deputy City Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28362](#)  
[City Council Action Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

28. [16-0435](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.  
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Summary](#)  
[Presentation](#)  
[Handout](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Community Vitality and Safety Committee

## **ADJOURNMENT**

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.