



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 29, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0650](#) Minutes of the Economic Development Committee, July 8, 2014.
Attachments: [EDMin20140708](#)
2. [14-0631](#) Minutes of the Government Performance and Finance Committee, July 2, 2014.
Attachments: [GPMin20140702](#)
3. [14-0615](#) Minutes of the Joint Municipal Action Committee, June 13, 2014.
Attachments: [JMACMin20140613](#)
4. [14-0598](#) Minutes of the Neighborhoods and Housing Committee, June 16, 2014.
Attachments: [NHMin20140616](#)
5. [14-0638](#) Minutes of the Tacoma Planning Commission, June 18, 2014.
Attachments: [PCMin20140618](#)
6. [14-0635](#) Minutes of the Tacoma Public Library Board of Trustees, June 18, 2014.
Attachments: [TPLMin20140618](#)

7. [14-0617](#) Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, and Wastewater and Surface Water Management, May 2014.
- Attachments:** [Fleet Services Funds, May 2014](#)
[Self-Insurance Claim Fund, May 2014](#)
[Solid Waste, May 2014](#)
[Tacoma Power, May 2014](#)
[Tacoma Water, May 2014](#)
[Tacoma Rail, May 2014](#)
[Tacoma Rail Mountain Division, May 2014](#)
[Wastewater and Surface Water Management, May 2014](#)

CONSENT AGENDA

8. [14-0642](#) Minutes of the City Council study session of March 4, 2014.
- Attachments:** [SSMin20140304](#)
9. [14-0634](#) Minutes of the City Council study session of March 18, 2014.
- Attachments:** [SSMin20140318](#)
10. [14-0656](#) Minutes of the City Council study session of March 25, 2014.
- Attachments:** [SSMin20140325](#)
11. [14-0561](#) Minutes of the City Council meeting of June 3, 2014.
- Attachments:** [CCMin20140603](#)
12. [14-0543](#) Minutes of the Committee of the Whole meeting of June 3, 2014.
- Attachments:** [COWMin20140603](#)

RESOLUTIONS

13. [RES38972](#) A resolution setting Thursday, September 18, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner to confirm the Assessment Roll for SCF-11 for the reconstruction of unfit or unsafe sidewalks at 91 locations throughout the City.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38972](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. There are no items forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

14. [RES38973](#) A resolution appointing Beverly Bowen-Bennett, Deirdre Evans, and Erin Lee to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38973](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

15. [RES38974](#) A resolution awarding a contract to Owen Equipment, in the amount of \$374,174, plus sales tax, budgeted from the Surface Water Fund, to purchase one five-yard catch basin cleaner/vactor - Washington State Contract No. 01912. [Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38974](#)
[City Council Action Memorandum](#)
16. [RES38975](#) A resolution awarding a contract to PSC Environmental Services, LLC, in the amount of \$192,379, sales tax not applicable, budgeted from the Solid Waste Fund, to provide transportation and disposal of moderate-risk waste collected through the Household Hazardous Waste program, for a two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$518,544 - Specification No. ES14-0319F. [Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38975](#)
[City Council Action Memorandum](#)
17. [RES38976](#) A resolution authorizing the execution of an amendment to the agreement with Northstar Chemical, in the amount of \$101,062.50, plus sales tax, for a cumulative total of \$301,062.50, budgeted from the Wastewater Fund, for Dissolved Air Flotation Tank (DAFT) polymer through April 2015 - Specification No. PW10-0751F. [Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38976](#)
[City Council Action Memorandum](#)
18. [RES38977](#) A resolution authorizing the execution of an amendment to the agreement with Xerox Corporation, in the amount of \$1,200,000, plus sales tax, for a cumulative total of \$4,200,000, budgeted from the Graphics Services Fund, to increase the contract for the lease and maintenance of multifunctional and networked printing devices - Washington State Contract 03706. [Michelle Lewis-Hodges, Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 38977](#)
[City Council Action Memorandum](#)

RESOLUTIONS

19. [RES38978](#) A resolution authorizing the allocation of funds in the total amount of \$3,888,390, budgeted from the Mental Health Fund, to support the delivery of human services by delegate agencies for the period of January 1, 2015 through December 31, 2016; and directing the City Manager to negotiate a contract for services with the Crystal Judson Family Justice Center and recommend a funding allocation in the 2015-2016 Biennial Budget.
[Tansy Hayward, Assistant City Manager/Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 38978](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

20. [ORD28232](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation covering 14 budgeted positions, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No. 28232](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
21. [ORD28233](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, covering three budgeted positions represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No. 28233](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

22. [ORD28234](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Recovery and Transfer Center Supervisor, represented by the Professional and Technical Employees, Local 17; and deleting obsolete classifications located within the Environmental Services Department.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28234](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
23. [ORD28235](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and changes in classifications to reflect the organizational structure for employees represented by the Washington State Council of County and City Employees, Local 120, covering 152 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28235](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum - Local 120 General Wage Increase](#)
[Fiscal Impact Memorandum - Graphics Art Specialist Lead](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

24. [ORD28236](#) An ordinance granting a non-exclusive franchise to tw telecom of washington llc, to construct, operate and repair a telecommunications system throughout the city.
[Jeff Lueders, Cable Communications & Franchise Services Manager;
T.C. Broadnax, City Manager]
Attachments: [Ordinance No. 28236](#)
[City Council Action Memorandum](#)
25. [ORD28237](#) An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures.
[Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]
Attachments: [Ordinance No. 28237](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education 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.