



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 5, 2017

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. [17-1252](#) Minutes of the Economic Development Committee, September 26, 2017.  
Attachments: [EDMin20170926](#)
2. [17-1253](#) Minutes of the Economic Development Committee, October 10, 2017.  
Attachments: [EDMin20171010](#)
3. [17-1235](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, August 12, 2017.  
Attachments: [TPLMin20170812SpMtg](#)
4. [17-1238](#) Minutes of the Tacoma Public Library Board of Trustees, August 16, 2017.  
Attachments: [TPLMin20170816](#)

### CONSENT AGENDA

5. [17-1255](#) Minutes of the City Council study session, October 17, 2017.  
Attachments: [SSMin20171017](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [17-1218](#) Proclaiming Sunday, December 31, 2017 as First Night Tacoma Day.
7. [17-1196](#) Recognizing Lyle Quasim and presentation of Key to the City.

- 7A. [17-1197](#) Recognizing Theresa Pan Hosley and presentation of Key to the City.

## 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.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

8. [RES39877](#) A resolution awarding a contract to M.J. Hughes Construction, Inc., in the amount of \$419,500, plus applicable sales tax, budgeted from the Capital Projects Fund, for concrete demolition and replacement in preparation for the new Tacoma Dome seating system - Specification No. PF17-0448F.  
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 39877](#)  
[City Council Action Memorandum](#)
9. [RES39878](#) A resolution awarding a contract to SHI International Corporation, in the amount of \$2,808,004, plus applicable sales tax, budgeted from the Information Technology Fund, to renew the Microsoft Enterprise Agreement for licensing, for a contract term of three years - NASPO Master Agreement Number ADSPO16-130653 and Washington State Master Contract Number 06016.  
[Brian Tetreault, Management Analyst II; Paul Federighi, Interim Director, Information Technology]  
**Attachments:** [Resolution No. 39878](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

10. [RES39879](#) A resolution accepting a non-exclusive Cable TV Franchise Agreement with the City of University Place, for continued construction, operation of telecommunications facilities, and cable television services, for an initial ten-year term, with the option to renew for two additional seven-year terms.  
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 39879](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Resolution No. U-10968](#)

11. [RES39880](#) A resolution confirming the City's commitment to participate in forming the Puget Sound Regional Climate Preparedness Collaborative action for the purpose of preparing for climate impacts to the City and Central Puget Sound region.  
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 39880](#)  
[City Council Action Memorandum](#)
12. [RES39881](#) A resolution authorizing the execution of an amendment to the contract with Summit Law Group, in the amount of \$125,000, for a total of \$825,000, budgeted from the Internal Services Fund, for labor negotiation services through December 31, 2018.  
[Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39881](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
13. [RES39882](#) This is the first reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma* relating to Public Comment/Public Forum to suspend Citizens' Forum on the second Tuesday for one-year to allow for a revised Citizens' Forum pilot project; authorizing the one-time use of up to \$25,000 of Council Contingency Funds, to assist in evaluating and developing the pilot project; and directing the City Manager to negotiate an agreement with the Center for Dialog and Resolution for said purpose.  
[Council Member Walker Lee]  
**Attachments:** [Resolution No. 39882](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FINAL READING OF ORDINANCES

14. [ORD28473](#) An ordinance modifying the 2017-2018 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28473](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

15.     [ORD28474](#)     An ordinance amending the 2017-2022 Capital Facilities Element of the Comprehensive Plan to include the Neighborhood and Community Services Readiness Site project, and amending the 2017-2018 Capital Budget.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]  
      **Attachments:**    [Ordinance No. 28474](#)  
                              [City Council Action Memorandum](#)
  
16.     [ORD28475](#)     An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify part-time employee benefits and implement rates of pay and compensation for represented and non-represented employees.  
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]  
      **Attachments:**    [Ordinance No. 28475](#)  
                              [City Council Action Memorandum](#)  
                              [Fiscal Impact Memorandum](#)  
                              [Ordinance Disclosure Memorandum](#)
  
17.     [ORD28476](#)     An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to create a billboard exchange program, allowing installation of new billboard faces in exchange for removing billboard faces, and modifying development standards concerning design, location, landscaping, dispersal, lighting, buffering, height, and alterations of billboards; and adopting permit requirements to establish maximum permissible billboard heights.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]  
      **Attachments:**    [Ordinance No. 28476](#)  
                              [City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:15 p.m.)

18. [17-1257](#) This is the date set for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100.

[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

**Attachments:** [Summary](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## **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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.