



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 21, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0177](#) Minutes of the Community Vitality and Safety Committee, January 12, 2017.
Attachments: [CVSMin20170112](#)
2. [17-0178](#) Minutes of the Community Vitality and Safety Committee, January 26, 2017.
Attachments: [CVSMin20170126](#)
3. [17-0196](#) Minutes of the Economic Development Committee, January 10, 2017.
Attachments: [EDMin20170110](#)
4. [17-0197](#) Minutes of the Economic Development Committee, January 24, 2017.
Attachments: [EDMin20170124](#)
5. [17-0207](#) Minutes of the Government Performance and Finance Committee, January 4, 2017.
Attachments: [GPFMin20170104](#)
6. [17-0019](#) Minutes of the Human Services Commission, October 5, 2016.
Attachments: [HSCMin20161005](#)
7. [17-0020](#) Minutes of the Human Services Commission, November 9, 2016.
Attachments: [HSCMin20161109](#)

- 8. [17-0067](#) Minutes of the Human Services Commission, December 14, 2016.
Attachments: [HSCMin20161214](#)
- 9. [17-0169](#) Minutes of the Human Services Commission, January 11, 2017.
Attachments: [HSCMin20170111](#)
- 10. [17-0170](#) Minutes of the Public Utility Board meeting, January 11, 2017.
Attachments: [PUBMin20170111](#)

CONSENT AGENDA

- 11. [17-0179](#) Minutes of the City Council meeting, January 3, 2017.
Attachments: [CCMin20170103](#)
- 12. [17-0205](#) Minutes of the City Council meeting, January 10, 2017.
Attachments: [CCMin20170110](#)

RESOLUTIONS

- 13. [RES39654](#) A resolution setting Wednesday, March, 29, 2017, at 9:00 a.m. as the date for a hearing by the Hearing Examiner to confirm the final assessment roll for Local Improvement District 8645 for construction of permanent pavement and other appurtenances located on Broadway from South 2nd Street to South 9th Street; St. Helens Avenue from South 7th Street to South 9th Street; Market Street from St. Helens Avenue to South 9th Street; South 4th Street from Stadium Way to Broadway; South 7th Street from Broadway to St. Helens Avenue.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39654](#)
[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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. [RES39655](#) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$340,678, sales tax not applicable, budgeted from the Surface Water Fund, for engineering Owner's Advisor Services associated with the Jefferson and Hood Street Surface Water Interceptor Project through December 31, 2019 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39655](#)
 [City Council Action Memorandum](#)
15. [RES39656](#) A resolution awarding a contract to Orion Marine Contractors, Inc, in the amount of \$2,787,929, plus sales tax, budgeted from the Street Fund, for operation and maintenance of the Murray Morgan and Hylebos Bridges, for an initial three-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$4,800,000 - Specification No. PW16-0522F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39656](#)
 [City Council Action Memorandum](#)
 [Map](#)
16. [RES39657](#) A resolution authorizing the execution of Amendment No. 3 to the contract with HealthConnect Consulting, LLC, to extend the contract for professional medical and social work services in support of the TFD CARES program.
[Michael Fitzgerald, Assistant to the Chief, James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39657](#)
 [City Council Action Memorandum](#)
 [Contract](#)

RESOLUTIONS

17. [RES39658](#) A resolution authorizing the execution of an agreement with Wilshire Associates, in the amount of \$612,100, budgeted from the Retirement Fund, for investment consulting services, from April 1, 2017, through March 31, 2020, with the option to renew for two additional one-year periods for a projected contract total of \$1,041,000.
[Tim Allen, Director, Retirement]
Attachments: [Resolution No. 39658](#)
[City Council Action Memorandum](#)
[Agreement](#)
18. [RES39659](#) A resolution authorizing the execution of a lease agreement with Republic Parking Northwest, LLC, in the amount of \$155,000, depositing said sum into the Parking Enterprise Fund, for the office space located at 942 Pacific Avenue, to create a joint-use business office to support the City's parking system through December 31, 2019.
[Rich Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39659](#)
[City Council Action Memorandum](#)
[Agreement](#)
19. [RES39660](#) A resolution authorizing the execution of a Letter of Agreement with the City of Tacoma Washington, County and City Employees, Local 120, to create a new classification entitled Web Developer.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39660](#)
[City Council Action Memorandum](#)
[Agreement](#)
20. [RES39661](#) A resolution designating the Lincoln Revitalization Construction Outreach Project as a Special Project of Limited Duration, including the special project position and benefits, from March 1, 2017, through October 31, 2018.
[Carol Wolfe, Community and Economic Development Supervisor;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39661](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

21. [ORD28410](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate references to the Federal Emergency Management Agency Region X's updated Flood Insurance Rate Map which identifies Special Flood Hazard Areas within the City effective March 7, 2017.
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28410](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

22. [ORD28411](#) An ordinance amending Chapter 1.12 of the Tacoma Municipal Code, relating to the Compensation Plan, to add the new classification of Web Developer and correct the pay rate of Management Fellow.
[Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No. 28411](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

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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