



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 15, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0206](#) Minutes of the Economic Development Committee, February 23, 2016.
Attachments: [EDMin20160223](#)
2. [16-0201](#) Minutes of the Planning Commission, February 3, 2016.
Attachments: [PCMin20160203](#)
3. [16-0202](#) Minutes of the Planning Commission, February 17, 2016.
Attachments: [PCMin20160217](#)
4. [16-0218](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Keith Blocker
Affiliation Director of Middle School Programs, Peace Community Center
Affiliation Board Member, MultiCare West Region Board
Attachments: [Disclosure of Remote Interest](#)
5. [16-0219](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Joe Lonergan
Affiliation Executive Board Member, WorkForce Central
Attachments: [Disclosure of Remote Interest](#)

6. [16-0220](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Conor McCarthy
Affiliation Member/Owner, McCarthy Law Office, PLLC
Affiliation Board Member, Tacoma Community House
Affiliation Board Member/Officer/Registered Agent, Tacoma Technology Hub
Attachments: [Disclosure of Remote Interest](#)
7. [16-0221](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Mayor Marilyn Strickland
Affiliation Board of Directors, Forterra
Affiliation Board of Commissioners, Pierce Transit
Affiliation Executive Committee, Puget Sound Regional Council
Affiliation Board of Directors, Vice-Chair, Sound Transit
Affiliation Executive Committee, Tacoma Pierce County Economic Development Board
Affiliation Trustee, U.S. Conference of Mayors
Affiliation Trustee, Urban Land Institute
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

8. [16-0196](#) Minutes of the City Council meeting, March 1, 2016.
Attachments: [CCMin20160301](#)

FINAL READING OF ORDINANCES

9. [ORD28325](#) An ordinance vacating approximately 95,060 square feet of undeveloped and sloped property of several street and alley right-of-way segments in the area lying between North Waterview Street and North Stevens Street, for residential building lots. (Waterview Point, LLC; File No. 124.1354)
 [Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28325](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

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. On tonight's agenda that includes Ordinance No. 28325.

REGULAR AGENDA

APPOINTMENTS

10. [RES39397](#) A resolution appointing Patricia Talton and Louis Cooper to the Citizen Police Advisory Committee to serve three-year terms to expire December 31, 2018.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39397](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39398](#) A resolution authorizing an increase to the contract with Raftelis Financial Consultants, Inc., in the amount of \$122,501, sales tax not applicable, for a cumulative total of \$282,501, budgeted from the Surface Water and Wastewater Funds, for surface water and wastewater utilities rate development through December 31, 2019 - Specification No. PW12-0175F.
[Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39398](#)
[City Council Action Memorandum](#)
12. [RES39399](#) A resolution authorizing an increase to the contract with Xerox Corporation, in the amount of \$560,000, plus sales tax, for a cumulative total of \$4,760,000, budgeted from the Graphics Services Fund, for the lease and maintenance of multifunctional and networked printing devices - State of Washington Contract No. 03706.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39399](#)
[City Council Action Memorandum](#)

13. [RES39400](#) A resolution awarding a contract to BMAK Inc. dba Compuwave, in the amount of \$249,804.91, plus sales tax, budgeted from the Information Systems Fund, for VMware support and maintenance services - Specification No. IT16-0025F.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]
Attachments: [Resolution No. 39400](#)
[City Council Action Memorandum](#)
14. [RES39401](#) A resolution awarding a contract to Durels Construction & Management, LLC, in the amount of \$201,852.00, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$234,148.32, budgeted from the Municipal Building Acquisition and Operations Fund, for improvements to the City Council Chambers - Specification No. PW16-0001F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39401](#)
[City Council Action Memorandum](#)
15. [RES39402](#) A resolution awarding a contract to Construct, Incorporated, in the amount of \$357,000, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$414,120, budgeted from the Municipal Building Acquisition and Operations Fund, for construction of a consolidated Customer Support Center in the Tacoma Municipal Building - Specification No. PW16-0002F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39402](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES39403](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land at the intersection of South 40th and South Tyler Streets to Mike and Karen Musica, for the amount of \$67,954.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39403](#)

[City Council Action Memorandum](#)

[Quit Claim Deed](#)

[Maps](#)

[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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