



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 22, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0949](#) Minutes of the Public Safety, Human Services, and Education Committee, July 9, 2015.
Attachments: [PSHSEMin20150709](#)
2. [15-0950](#) Minutes of the Public Safety, Human Services, and Education Committee, July 23, 2015.
Attachments: [PSHSEMin20150723](#)
3. [15-0951](#) Minutes of the Public Utility Board study session, August 12, 2015.
Attachments: [PUBSSMin20150812](#)
4. [15-0952](#) Minutes of the Public Utility Board meeting, August 12, 2015.
Attachments: [PUBMin20150812](#)
5. [15-0953](#) Minutes of the Public Utility Board special meeting, August 17, 2015.
Attachments: [PUBMin20150817SpMtg](#)

6. [15-0925](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, July 2015.

Attachments: [Fleet Services Fund, July 2015](#)
[Self-Insurance Claim Fund, July 2015](#)
[Solid Waste Management, July 2015](#)
[Tacoma Power, July 2015](#)
[Tacoma Rail, July 2015](#)
[Tacoma Rail Mountain Division, July 2015](#)
[Tacoma Water, July 2015](#)
[Wastewater and Surface Water Management, July 2015](#)

CONSENT AGENDA

7. [15-0977](#) Minutes of the joint City Council and Public Utility Board study session, June 23, 2015.
Attachments: [SSMin20150623JntMtg](#)
8. [15-0978](#) Minutes of the City Council study session, June 30, 2015.
Attachments: [SSMin20150630](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0979](#) Proclaiming October 1, 2015 as Denny Faker Day in the City of Tacoma.
10. [15-0912](#) Proclaiming October 2, 2015 as Tacoma-Pierce County Manufacturing Day in the City of Tacoma.
11. [15-0875](#) Recognizing the 75th anniversary of Bates Technical College.

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 on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

12. [15-0911](#) Motion to consider the reconfirmation of William A. Gaines as the director of Tacoma Public Utilities.
- Attachments:** [Self-Evaluation of Director of Utilities](#)
[Goals and Measurements 2013-2014](#)
[Goals and Measurements 2015](#)

PURCHASE RESOLUTIONS

13. [RES39270](#) A resolution awarding a contract to SvR Design Company, in an amount not to exceed \$292,500, sales tax not applicable, budgeted from the Surface Water Fund, for design and construction engineering services associated with the South Tacoma Way Greenscape Project through December 2017 - 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. 39270](#)
[City Council Action Memorandum](#)
14. [RES39271](#) A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$299,930, sales tax not applicable, budgeted from the Wastewater Fund, for consultant engineering services associated with the update and calibration of the Central Treatment Plant wastewater collection system model update and capacity evaluation - 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. 39271](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28321](#) An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to permit the possession of air guns, air rifles, B-B guns, and slingshots, while preserving the misdemeanor offense of discharging or shooting such items in the City; and allow for a limited exception for the discharge of air guns, air rifles, and B-B guns for recreational purposes in an indoor, licensed business facility.
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]
- Attachments:** [Ordinance No. 28321](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.