



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 17, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0379](#) Minutes of the City Events and Recognitions Committee, October 14, 2013.
Attachments: [CERCMin20131014](#)
2. [13-0380](#) Minutes of the City Events and Recognitions Committee, October 28, 2013.
Attachments: [CERCMin20131028](#)
3. [13-0381](#) Minutes of the City Events and Recognitions Committee, November 13, 2013.
Attachments: [CERCMin20131113](#)
4. [13-0387](#) Minutes of the Joint Municipal Action Committee, November 8, 2013.
Attachments: [JMACMin20131108](#)
5. [13-0324](#) Minutes of the Tacoma Arts Commission, October 14, 2013.
Attachments: [TACMin20131014](#)
6. [13-0386](#) Minutes of the Tacoma Planning Commission, November 20, 2013.
Attachments: [PCMin20131120](#)

CONSENT AGENDA

RESOLUTIONS

7. [RES38797](#) A resolution setting Thursday, January 16, 2014, at 1:30 p.m., as the date and time for a hearing by the Hearing Examiner on the request to vacate a portion of the Dock Street air rights north of State Route 509 (Henry Foss Group, LLC; File No. 124.1338)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38797](#)
 [Council Action Memorandum](#)
 [Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [13-0390](#) Proclaiming December 31, 2013 as First Night Tacoma Day in the City of Tacoma.

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

APPOINTMENTS

9. [RES38798](#) A resolution reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire October 31, 2017.
Attachments: [Resolution No. 38798](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES38799](#) A resolution awarding a contract to Regence Blue Shield, in the amount of \$27,089,284, sales tax not applicable, budgeted from the Health Care Trust Fund, for the medical/RX plan and stop loss coverage administrator services, for an initial five-year term with the option to renew for five years, for a projected contract total of \$68,543,989 - Specification No. HR13-0191F.
[Debbie Dahlstrom, Risk Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38799](#)
[Award Cost Breakdown](#)
11. [RES38800](#) A resolution authorizing the execution of an amendment to the agreement with Bank of America, to extend and increase the contract by an amount not to exceed \$504,000, sales tax not applicable, for a maximum cumulative total of \$6,207,320.13, budgeted from the Treasury Operations Fund, for continuation of banking and merchant card services while the City transitions to a new banking service provider - Specification No. FI06-0625F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 38800](#)
12. [RES38801](#) A resolution authorizing the execution of an amendment to the agreement with Retail Lockbox, Inc., to extend and increase the contract by \$75,000, sales tax not applicable, for a cumulative total of \$1,190,873.01, budgeted from the Treasury Operations Fund, for lockbox receipting services - Specification No. FI06-0808F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]
Attachments: [Resolution No. 38801](#)

RESOLUTIONS

13. [RES38802](#) A resolution authorizing the execution of an interagency agreement with the University of Washington Tacoma, in the amount of \$1,250,000; depositing said sum into the Street Capital Projects Fund for the design and construction management of the South 17th Street re-alignment between Jefferson Avenue, Broadway, and Commerce Street.
[Darius Thompson, Associate Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38802](#)
[Council Action Memorandum](#)
[Interagency Agreement](#)
[Map](#)
[PowerPoint Slide](#)

14. [RES38803](#) A resolution amending the boundaries of the designated historic property known as the J.M. Hendrickson Homestead, located at 1239 East 54th Street.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38803](#)
[City Council Action Memorandum](#)
[Map](#)
[PowerPoint Presentation](#)
15. [RES38804](#) A resolution approving the Comprehensive Emergency Management Plan.
[Toryono Green, Deputy Chief; James P. Duggan, Chief, Tacoma Fire Department]
Attachments: [Resolution No. 38804](#)
[City Council Action Memorandum](#)
[Comprehensive Emergency Management Plan](#)
[PowerPoint Presentation](#)
16. [RES38805](#) A resolution authorizing the execution of an agreement between the City and the Tacoma Joint Labor Committee, which provides for benefits for employees represented by the unions that comprise the Tacoma Joint Labor Committee; and a corresponding Memorandum of Agreement between the City and the Tacoma Police Union, Local 6, I.U.P.A.
[Joy. St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38805](#)
[City Council Action Memorandum](#)
[Draft 2014 Collective Bargaining Agreement](#)
[Memorandum of Agreement - Tacoma Police Union Local 6](#)
17. [RES38806](#) A resolution authorizing the adoption of an updated Citizen Participation Plan that outlines the planning process for development of the five-year Consolidation Plan for Community Development Block Grant, the HOME Investment Partnership program, and the Emergency Solutions Grant.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 38806](#)
[City Council Action Memorandum](#)
[Draft Citizen Participation Plan](#)

18. [RES38807](#) A resolution adopting the Neighborhood Council Program Standards and Guidelines.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 38807](#)
[City Council Action Memorandum](#)
[Standards and Guidelines - Neighborhood Councils.PDF](#)
19. [RES38808](#) A resolution accepting the November 2013 Final Report from the Fiscal Sustainability Task Force; and directing the City Manager to evaluate and provide a response to the Government Performance and Finance Committee on the recommendations made in the Final Report.
[Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 38808](#)
[City Council Action Memorandum](#)
[2013 Final Report](#)
20. [RES38809](#) A resolution cancelling the following regular City Council meetings in 2014: January 2, March 11, May 27, September 2, November 12, December 23, and December 30, 2014.
[Mayor Marilyn Strickland]
Attachments: [Resolution No. 38809](#)
[City Council Action Memorandum](#)
21. [RES38810](#) A resolution authorizing a temporary leave of absence for Council Member Anders Ibsen for up to one year, and appointing an individual to the City Council District No. 1 position for a term commencing January 1, 2014 and ending upon Council Member Ibsen's return from military service.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Amended Resolution No. 38810](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

22. [ORD28193](#) An ordinance adopting the South Downtown Subarea Plan as an element of the City's Comprehensive Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28193](#)
[City Council Action Memorandum](#)

23. [ORD28194](#) An ordinance amending Chapters 13.06 and 13.06A of the Municipal Code, relating to zoning and downtown Tacoma, to make minor amendments related to the South Downtown Subarea Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28194](#)

[City Council Action Memorandum](#)

24. [ORD28195](#) An ordinance repealing and reenacting Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, to update language and policies relating to said program.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development Department]

Attachments: [Ordinance No. 28195](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

25. [ORD28196](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28196](#)

[City Council Action Memorandum](#)

[Draft Six-Year Comprehensive Transportation Improvement Program](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

26. [13-0382](#) Weekly Report to the City Council, December 12, 2013.

Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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