



# City of Tacoma

## City Council Agenda

747 Market Street, Second Floor, Tacoma WA 98402

City Council Chambers

July 8, 2014

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. [14-0608](#) Minutes of the City Events and Recognitions Committee, May 12, 2014.  
**Attachments:** [CERCMin20140512](#)
2. [14-0609](#) Minutes of the City Events and Recognitions Committee, June 9, 2014.  
**Attachments:** [CERCMin20140609](#)
3. [14-0570](#) Minutes of the Human Rights Commission, May 15, 2014.  
**Attachments:** [HRCMin20140515](#)
4. [14-0571](#) Minutes of the Public Safety, Human Services, and Education Committee, May 22, 2014.  
**Attachments:** [PSHSEMin20140522](#)
5. [14-0575](#) Minutes of the Public Safety, Human Services, and Education Committee, June 12, 2014.  
**Attachments:** [PSHSEMin20140612](#)
6. [14-0567](#) Minutes of the Public Utility Board study session, May 28, 2014.  
**Attachments:** [PUBSSMin20140528](#)
7. [14-0568](#) Minutes of the Public Utility Board meeting, May 28, 2014.  
**Attachments:** [PUBMin20140528](#)

8. [14-0375](#) 2013 Annual Financial Reports for the Tacoma Public Utilities Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, and Wastewater and Surface Water Management.  
**Attachments:** [Tacoma Public Utilities Fleet, 2013](#)  
[Self-Insurance, 2013](#)  
[Solid Waste, 2013](#)  
[Tacoma Power, 2013](#)  
[Tacoma Rail, 2013](#)  
[Tacoma Water, 2013](#)  
[Wastewater and Surface Water, 2013](#)
9. [14-0468](#) Monthly Financial Reports for the Tacoma Public Utilities 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, March 2014.  
**Attachments:** [Tacoma Public Utilities Fleet, March 2014](#)  
[Self-Insurance, March 2014](#)  
[Solid Waste, March 2014](#)  
[Tacoma Power, March 2014](#)  
[Tacoma Rail, March 2014](#)  
[Tacoma Rail Mountain Division, March 2014](#)  
[Tacoma Water, March 2014](#)  
[Wastewater and Surface Water, March 2014](#)

## CONSENT AGENDA

10. [14-0562](#) Minutes of the City Council meeting of April 29, 2014.  
**Attachments:** [CCMin20140429](#)
11. [14-0564](#) Minutes of the City Council meeting of May 6, 2014.  
**Attachments:** [CCMin20140506](#)
12. [14-0549](#) Minutes of the Committee of the Whole meeting of April 15, 2014.  
**Attachments:** [COWMin20140415](#)

13. [14-0565](#) Minutes of the Committee of the Whole meeting, May 6, 2014.

Attachments: [COWMin20140506](#)

## ASSESSMENT ROLLS

14. [14-0605](#) The Director of Public Works presents the assessment roll for the following:  
LID No. 3966  
Construction of an 8-inch sanitary sewer main extension from South Madison Street, south of South 69th Street, and terminating at South Proctor Street.
- Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.  
**[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]**
15. [14-0604](#) The Director of Public Works presents the assessment roll for the following:  
LID No. 5727  
Installation of 8-inch water mains along South 69th Street, from Madison to Durango Streets; and along Proctor Street, from South 69th Street north approximately 270 feet.
- Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.  
**[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]**
16. [14-0603](#) The Director of Public Works presents the assessment roll for the following:  
LID No. 6979  
Installation of six (6) streetlights along South 69th Street, from Durango to Madison Streets; and along Proctor Street, from South 69th Street north approximately 225 feet.
- Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.  
**[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]**

17. [14-0602](#)

The Director of Public Works presents the assessment roll for the following:

LID No. 7725

Installation of underground primary electrical distribution, utilities, telephone and cable-TV lines along Proctor Street, from South 66th to South 69th Streets; and in South 69th Street, from Proctor Street east approximately 150 feet.

Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

**[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]**

18. [14-0601](#)

The Director of Public Works presents the assessment roll for the following:

LID No. 8648

Placement of permanent pavement with necessary storm drainage on South 69th Street, from Durango to Madison Streets; and on Proctor Street, from South 69th Street north approximately 225 feet.

Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

**[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. [14-0597](#) Proclaiming July 2014 as Gay Pride Month.

## 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

20. [RES38943](#) A resolution reappointing Woodrow Jones to the Tacoma Public Utility Board for a five-year term to expire June 30, 2019.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 38943](#)

[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

21. [RES38944](#) A resolution awarding a contract to Granich Engineered Products, Inc., in the amount of \$517,000, plus sales tax, budgeted from the Wastewater Fund, to repair, refurbish, and replace pumps in order to maintain system performance at the Central Treatment Plant and existing pump stations throughout the City, for a three-year term through June 30, 2017 - Sole Source.

[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 38944](#)

[City Council Action Memorandum](#)

## RESOLUTIONS

22. [RES38945](#) A resolution establishing a Green Roads Community Policy and Program for the City's roads and other transportation facilities and infrastructure to be models of environmental, economic, and social stewardship; and, directing the City Manager to appoint a Green Roads Team to assist with said program. [Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]  
**Attachments:** [Resolution No. 38945](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

23. [ORD28231](#) An ordinance amending several chapters of Title 8 of the Municipal Code, relating to public safety and morals, by adding, repealing and/or reenacting certain chapters regarding stalking protection orders and other laws to assist with enforcement and ensure compatibility with state law. [Keith Echterling, Prosecuting Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28231](#)  
[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

### CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

## 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.