



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 9, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0470](#) Minutes of the Community Vitality and Safety Committee, April 13, 2017.
Attachments: [CVSMin20170413](#)
2. [17-0451](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 12, 2017.
Attachments: [IPSMIn20170412](#)
3. [17-0452](#) Minutes of the Landmarks Preservation Commission, March 22, 2017.
Attachments: [LPCMin20170322](#)
4. [17-0471](#) Minutes of the Tacoma Arts Commission, April 10, 2017.
Attachments: [TACMin20170410](#)

CONSENT AGENDA

5. [17-0483](#) Minutes of the City Council study session, April 11, 2017.
Attachments: [SSMin20170411](#)
6. [17-0468](#) Minutes of the City Council meeting, April 18, 2017.
Attachments: [CCMin20170418](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [17-0459](#) Proclaiming the week of May 7-13, 2017 as National Travel and Tourism Week.
8. [17-0460](#) Proclaiming the week of May 14-20, 2017 as National Police Week.

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

APPOINTMENTS

9. [RES39717](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]
Attachments: [Resolution No. 39717](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES39718](#) A resolution awarding a contract to Capital Industries, Inc., in the amount of \$827,795, plus applicable sales tax, budgeted from the Solid Waste Fund, for metal solid waste and recycle containers, on an as-needed basis for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$2,483,071 - Specification No. ES17-0020F.
[Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39718](#)
[City Council Action Memorandum](#)
11. [RES39719](#) A resolution authorizing an increase to the contract with ELXSI, d.b.a. Cues, Inc., in the amount of \$11,127, plus applicable sales tax, for a total of \$216,325, budgeted from the Wastewater Fund, for additional options on the collection system asset inspections Cues CCTV van - HGACBuy Contract No. SC01-15.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39719](#)
[City Council Action Memorandum](#)

12. [RES39720](#) A resolution authorizing an increase to the contract with Miles Resources, LLC, in the amount of \$125,000, plus applicable sales tax, for a total of \$929,097, budgeted from various departmental funds, for the restoration of approximately seven blocks of residential pavement, storm and sanitary sewer repair, alley paving, and replacement of a retaining wall at various locations throughout the City - Specification No. PW16-0534F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39720](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

13. [RES39721](#) A resolution designating 17 Public Works and Environmental Services projects as special projects of limited duration, and designating general salary classifications and benefits for persons employed on the projects.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39721](#)
[City Council Action Memorandum](#)
14. [RES39722](#) A resolution authorizing the submittal of the 2017-2018 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2017; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Minor Home Repair Program.
[Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39722](#)
[City Council Action Memorandum](#)
[Agreements](#)

15. [RES39723](#) A resolution requesting the Planning Commission to consolidate consideration of a Northeast Tacoma Buffer Zone, implementation of the Container Port Element of the Comprehensive Plan, and codifying the Director's Rule relating to expanded notification for large industrial projects into the Tideflats Subarea planning process; and further directing the Interim City Manager to identify resources necessary to move forward in a timely manner and begin negotiations of an Interlocal Agreement with the Port of Tacoma that would outline the partnership, roles, responsibilities and funding. [Mayor Strickland, Deputy Mayor Thoms, and Council Member McCarthy]
- Attachments:** [Amended Resolution No. 39723](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

16. [ORD28427](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the 2015-2016 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments. [Tadd Wille, Director, Management and Budget]
- Attachments:** [Ordinance No. 28427](#)
[City Council Action Memorandum](#)
17. [ORD28428](#) An ordinance amending the 2017-2018 Capital Budget for recommended budget adjustments and City Council-approved capital projects with outstanding balances. [Tadd Wille, Director, Management and Budget]
- Attachments:** [Ordinance No. 28428](#)
[City Council Action Memorandum](#)
18. [ORD28429](#) An ordinance amending several sections of Chapters 13.05 and 13.06 of the Municipal Code, relating to land use regulations, by amending a work plan for review and development of permanent regulations relating to siting correctional facilities. [Mayor Strickland]
- Attachments:** [Ordinance No. 28429](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

19. [17-0478](#) This is the date set for a public hearing on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000.

[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

Attachments: [Summary](#)

[Map](#)

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.