



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 2, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0484](#) Minutes of the City Events and Recognitions Committee, March 23, 2015.
Attachments: [CERCMin20150323](#)
2. [15-0485](#) Minutes of the City Events and Recognitions Committee, April 13, 2015.
Attachments: [CERCMin20150413](#)
3. [15-0535](#) Minutes of the City Events and Recognitions Committee, April 27, 2015.
Attachments: [CERCMin20150427](#)
4. [15-0560](#) Minutes of the Economic Development Committee, April 14, 2015.
Attachments: [EDMin20150414](#)
5. [15-0562](#) Minutes of the Economic Development Committee, April 28, 2015.
Attachments: [EDMin20150428](#)
6. [15-0570](#) Minutes of the Human Rights Commission, January 15, 2015.
Attachments: [HRCMin20150115](#)
7. [15-0534](#) Minutes of the Joint Municipal Action Committee, April 10, 2015.
Attachments: [JMACMin20150410](#)

8. [15-0559](#) Minutes of the Planning Commission, May 6, 2015.
Attachments: [PCMin20150506](#)
9. [15-0565](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, November 13, 2014.
Attachments: [PSHSEMin20141113SpMtgAM](#)
10. [15-0566](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, November 13, 2014.
Attachments: [PSHSEMin20141113SpMtgPM](#)
11. [15-0567](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, November 24, 2014.
Attachments: [PSHSEMin20141124SpMtg](#)
12. [15-0568](#) Minutes of the Public Safety, Human Services, and Education Committee, December 11, 2014.
Attachments: [PSHSEMin20141211](#)
13. [15-0551](#) Minutes of the Public Utility Board study session, April 8, 2015.
Attachments: [PUBSSMin20150408](#)
14. [15-0552](#) Minutes of the Public Utility Board meeting, April 8, 2015.
Attachments: [PUBMin20150408](#)
15. [15-0526](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, March 2015.
Attachments: [Fleet Services Fund, March 2015](#)
[Self-Insurance Claim Fund, March 2015](#)
[Tacoma Power, March 2015](#)
[Tacoma Rail, March 2015](#)
[Tacoma Rail Mountain Division, March 2015](#)
[Tacoma Water, March 2015](#)

CONSENT AGENDA

RESOLUTIONS

16. [RES39201](#) A resolution setting Thursday, July 9, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the portion of South 22nd Street lying between the east margin of Interstate 705 and the west margin of Dock Street, to facilitate full closure of the rail crossing.
(BNSF Railway Company; File No. 124.1349)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39201](#)
[City Council Action Memorandum](#)
[Maps](#)
17. [RES39202](#) A resolution setting Thursday, July 9, 2015, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a one-foot portion of Commerce Street, South 15th Street, and Pacific Avenue to cure a building foundation encroachment previously permitted under Street Occupancy Permit 140. (Tacoma Hospitality, L.L.C.; File No. 124.1356)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39202](#)
[City Council Action Memorandum](#)
[Maps](#)
18. [RES39203](#) A resolution setting Thursday, July 16, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 52nd Street lying east of South Trafton Street and west of the alley, for residential development.
(SNR Northwest Properties, LLC; File No. 124.1352)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39203](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. [15-0572](#) Recognizing the International Brotherhood of Electrical Workers, Local 483, for their Peanut Butter Drive to support the Emergency Food Network.

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

20. [15-0578](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Jeffrey A. Kiser v. City of Tacoma, Pierce County Superior Court Cause No. 13-2-14573-7, upon payment by the City in the amount of \$40,000.

APPOINTMENTS

21. [RES39204](#) A resolution appointing and reappointing Jeff Bessmer, Phil Coughlan, Rus Higley, and Agnes Pate to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 39204](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

22. [RES39205](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$428,244.00, plus a 20 percent contingency, for a cumulative total of \$513,892.80, excluding sales tax, budgeted from the Wastewater Fund, for the construction of approximately 940 linear feet of 8-inch diameter underground wastewater pipe in the vicinity of 6th Avenue and Monroe Street - Specification No. ES15-0003F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39205](#)

[City Council Action Memorandum](#)

23. [RES39206](#) A resolution awarding a contract to IMS Infrastructure Management Services, L.L.C., in the amount of \$325,645, plus a contingency of \$24,355, for a cumulative total of \$350,000, plus sales tax, budgeted from the Street Fund, to perform a pavement condition index survey - Specification No. PW15-0223F. [Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39206](#)

[City Council Action Memorandum](#)

RESOLUTIONS

24. [RES39193](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* to change the time for the Study Session from noon to 10:00 a.m. on Tuesday of each week, effective June 2, 2015; and to remove language related to consulting with the Committee of the Whole in various sections. (Continued from the meeting of May 19, 2015)
[T.C. Broadnax, City Manager]

Attachments: [Resolution No. 39193](#)

[City Council Action Memorandum](#)

[Proposed Rules of Procedure](#)

25. [RES39207](#) A resolution authorizing the execution of an Interagency Agreement with the Washington State Department of Ecology to improve the review of certain permits relating to the proposed Puget Sound Energy Liquefied Natural Gas Facility through December 31, 2015.
[Shirley Schultz, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39207](#)

[City Council Action Memorandum](#)

[Agreement](#)

26. [RES39208](#) A resolution authorizing the purchase of the property located at 625 Commerce Street in the amount of \$4,000,000, plus closing costs, budgeted from the Economic Development Special Revenue Fund, for the preservation of Old City Hall.
[Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39208](#)

[City Council Action Memorandum](#)

[Maps](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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