



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 24, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0275](#) Minutes of the Public Utility Board study session, February 11, 2015.
Attachments: [PUBSSMin20150211](#)
2. [15-0276](#) Minutes of the Public Utility Board meeting, February 11, 2015.
Attachments: [PUBMin20150211](#)
3. [15-0296](#) List of names and signatures of citizens petitioning the Council regarding taxi cab regulations in Section 6B.220.140.A of the Municipal Code.
Attachments: [List](#)
4. [15-0299](#) List of names and comments of citizens petitioning the Council regarding The News Tribune's advertisements wrapped in plastic.
Attachments: [List](#)

CONSENT AGENDA

FINAL READING OF ORDINANCES (First and Final Reading)

5. [ORD28288](#) An ordinance providing for the formation of Local Improvement District No. 8662, for pervious asphalt concrete paving, concrete banding, and modification of the existing storm drain lines and storm water catch basins on Bennett Street from North 35th to North 37th Streets.
[Ralph K. Rodriguez, LID Administrator; Phyllis P. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28288](#)
[City Council Action Memorandum](#)
[Hearing Examiner Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [15-0302](#) Recognition of Dr. Dung Xuan Nguyen for his leadership in support of the Vietnamese-American Community of Tacoma-Pierce County.

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. On tonight's agenda that includes Ordinance No. 28288.

REGULAR AGENDA

APPOINTMENTS

7. [RES39142](#) A resolution appointing Lauren Flemister to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39142](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

8. [RES39143](#) A resolution awarding a contract to Modern Machinery Co., Inc., in the amount of \$207,399, plus sales tax, budgeted from the Wastewater Fund, for one Komatsu track mounted hydraulic excavator - Specification No. GF15-0059N.
[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39143](#)
[City Council Action Memorandum](#)
9. [RES39144](#) A resolution awarding a contract to Tye Miller, Inc., dba T. Miller Construction, in the amount of \$351,515.23, plus a 15 percent contingency, for a cumulative total of \$404,242.51, plus sales tax, budgeted from the Capital Projects - REET Fund, for expansion of the existing parking lot at the Chinese Reconciliation Park, and installation of signage - Specification No. PW14-0675F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39144](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39145](#) A resolution acknowledging receipt of the Final Report of the Tacoma Billboards Community Working Group; expressing appreciation for their excellent work to develop regulatory alternatives for billboards; and directing staff to use this work to continue working with billboard owners, community stakeholders, and the Planning Commission for development of recommendations to the City Council.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39145](#)
[City Council Action Memorandum](#)
[Final Report](#)
[Presentation](#)

11. [RES39146](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Employment and Training Consortium, dba Workforce Central, in the amount of \$325,000, budgeted from the Youth Build Tacoma Fund, for pre-apprenticeship training for the Youth Building Tacoma program for the period of January 1, 2015 through December 31, 2015.
[Pamela Duncan, Human Services Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 39146](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28287](#) A substitute ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, IUPA, effective retroactive to January 1, 2015, and providing for a salary adjustment for the classification of City Manager, effective retroactive to February 13, 2015.
[Joy St. Germain, Director, Human Resources]
- Attachments:** [Substitute Ordinance No. 28287](#)
[Substitute City Council Action Memorandum](#)
[Substitute Fiscal Impact Memorandum](#)
[Substitute Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28289](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 28th year, providing for the levy of assessments and other projected income in the amount of \$858,318; and approving the renewed BIA work plan, budget, and assessment rates from May 1, 2015 through April 30, 2016.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Ordinance No. 28289](#)
[City Council Action Memorandum](#)
[2015-2016 BIA Budget](#)
[2015-2016 BIA Work Plan](#)
[Presentation](#)

14. [ORD28290](#) An ordinance providing for the issuance and sale of water system revenue and refunding bonds, in an amount not to exceed \$30,600,000, to refund and defease all or a portion of the Water System Revenue and Refunding Bonds, 2005, fixing or setting parameters with respect to certain terms of the bonds, and delegating the authority to approve the final terms of the bonds.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

Attachments: [Ordinance No. 28290](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

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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