



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 30, 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. [14-0900](#) Minutes of the Commission on Disabilities, August 7, 2014.  
**Attachments:** [CODMin20140807](#)
2. [14-0901](#) Minutes of the Human Rights Commission, August 21, 2014.  
**Attachments:** [HRCMin20140821](#)
3. [14-0898](#) Minutes of the Tacoma Planning Commission, August 20, 2014.  
**Attachments:** [PCMin20140820](#)
4. [14-0899](#) Minutes of the Tacoma Public Library Board of Trustees, August 20, 2014.  
**Attachments:** [TPLMin20140820](#)

### CONSENT AGENDA

5. [14-0890](#) Minutes of the City Council meeting of July 1, 2014.  
**Attachments:** [CCMin20140701](#)
6. [14-0914](#) Minutes of the City Council special meeting of July 2, 2014.  
**Attachments:** [CCMin20140702SpMtg](#)

7. [14-0913](#) Minutes of the City Council meeting of July 8, 2014.  
**Attachments:** [CCMin20140708](#)
8. [14-0907](#) Minutes of the City Council study session of August 5, 2014.  
**Attachments:** [SSMin20140805](#)
9. [14-0908](#) Minutes of the City Council study session of August 12, 2014.  
**Attachments:** [SSMin20140812](#)
10. [14-0909](#) Minutes of the City Council study session of August 19, 2014.  
**Attachments:** [SSMin20140819](#)
11. [14-0910](#) Minutes of the City Council study session of August 26, 2014.  
**Attachments:** [SSMin20140826](#)
12. [14-0891](#) Minutes of the Committee of the Whole meeting of July 1, 2014.  
**Attachments:** [COWMin20140701](#)

## RESOLUTIONS

13. [RES39015](#) A resolution setting Tuesday, October 14, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed conveyance of approximately 3.2 acres of property located on Hood Canal in Mason County to the Skokomish Tribe in exchange for perpetual hatchery rights.  
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]  
**Attachments:** [Resolution No. 39015](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Quit Claim Deed](#)  
[Map](#)

14. [RES39016](#) A resolution setting Tuesday, October 14, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and negotiated sale of approximately 20 acres of real property located in the Green River Watershed to the United States of America, Army Corp of Engineers, for \$142,300.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
- Attachments:** [Resolution No. 39016](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Map](#)

## FINAL READING OF ORDINANCES

15. [ORD28224](#) An ordinance vacating a portion of the South Adams Street right-of-way north of previously vacated South 62nd Street for use in connection with an adjacent business. (HG Holdings, LLC; File No. 124.1340)  
[Rich Price, Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28224](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Map](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [14-0911](#) Proclaiming October 2014 as Tacoma Arts Month.
17. [14-0912](#) Proclaiming October 2014 as Domestic Violence Awareness 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. On tonight's agenda that includes Ordinance No. 28224.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

18. [RES39017](#) A resolution awarding a contract to Quigg Bros., Inc., in the amount of \$9,145,816.50, plus sales tax, plus a 15 percent contingency, for a cumulative total of \$10,517,688.98, budgeted from the Transportation Capital Fund, for the reconstruction of the Tacoma Avenue South Bridge - Specification No. PW14-0076F.  
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39017](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

19. [RES39018](#) A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local Union 313, covering 127 full-time budgeted positions, effective retroactive to January 1, 2014 through December 31, 2017.  
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39018](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)
20. [RES39019](#) A resolution adopting the proposed Equity and Empowerment Initiative framework.  
[Diane Powers, Division Manager; Nadia Chandler Hardy, Assistant to the City Manager/Interim Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39019](#)  
[City Council Action Memorandum](#)  
[Equity and Empowerment Vision, Mission, Goals](#)  
[PowerPoint presentation](#)

## FINAL READING OF ORDINANCES

21. [ORD28249](#) An 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 District Lodge #160, on behalf of Local Lodge #282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors' Unit, covering three full-time employees.  
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28249](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
22. [ORD28250](#) An ordinance extending the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana through May 16, 2015.  
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28250](#)  
[City Council Action Memorandum](#)
23. [ORD28251](#) An amended ordinance repealing and reenacting Chapter 6B.220 of the Municipal Code, relating to Taxicab Regulations, to change the title to "For-Hire Regulations," to address regulation of taxi service and other types of for-hire transportation services, and continue to provide for the safe, fair and efficient operation of all for-hire vehicles and for-hire drivers in the city.  
[Danielle Larson, Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Substitute Ordinance No. 28251](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

24. [ORD28252](#) An 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 Teamsters Local Union 313.  
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28252](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)  
[Fiscal Impact Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

25. [14-0880](#) This is the date set for a second public hearing by the City Council on the draft North Downtown Subarea Plan and proposed amendments to the Municipal Code Chapter 13.06A, Downtown Tacoma.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Public Hearing Summary](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee (From the 9-23-2014 City Council meeting)

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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