



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 21, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0045](#) Minutes of the Economic Development Committee, October 22, 2013.
Attachments: [EDMin20131022](#)
2. [14-0046](#) Minutes of the Economic Development Committee, October 29, 2013.
Attachments: [EDMin20131029](#)
3. [14-0047](#) Minutes of the Economic Development Committee special meeting, November 5, 2013.
Attachments: [EDMin20131105](#)
4. [14-0048](#) Minutes of the Economic Development Committee, November 26, 2013.
Attachments: [EDMin20131126](#)
5. [14-0041](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, October 16, 2013.
Attachments: [JointGPMin20131016](#)
6. [14-0042](#) Minutes of the Government Performance and Finance Committee, November 20, 2013.
Attachments: [GPMin20131120](#)

7. [14-0051](#) Minutes of the Government Performance and Finance Committee, December 18, 2013.
Attachments: [GPFMin20131218](#)
8. [14-0034](#) Minutes of the Human Rights Commission, November 21, 2013.
Attachments: [HRCMin20131121](#)
9. [14-0043](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 25, 2013.
Attachments: [IPSMIn20130925](#)
10. [14-0044](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 13, 2013.
Attachments: [IPSMIn20131113](#)
11. [14-0019](#) Minutes of the Joint Municipal Action Committee, December 13, 2013.
Attachments: [JMACMin20131213](#)
12. [14-0027](#) Minutes of the Planning Commission, as amended, December 18, 2013.
Attachments: [PCMin20131218](#)
13. [14-0038](#) Minutes of the Public Safety, Human Services, and Education Committee, October 10, 2013.
Attachments: [PSHSEMin20131010](#)
14. [14-0039](#) Minutes of the Public Safety, Human Services, and Education Committee, October 24, 2013.
Attachments: [PSHSEMin20131024](#)
15. [14-0040](#) Minutes of the Public Safety, Human Services, and Education Committee, December 12, 2013.
Attachments: [PSHSEMin20131212](#)
16. [14-0033](#) Minutes of the Tacoma Community Redevelopment Authority, December 19, 2013.
Attachments: [TCRAMin20131219](#)

CONSENT AGENDA

17. [14-0050](#) Minutes of the joint City Council and Metropolitan Parks Board of Commissioners study session of October 1, 2013.
Attachments: [JointSSMin20131001](#)
18. [14-0052](#) Minutes of the City Council study session of October 8, 2013.
Attachments: [SSMin20131008](#)
19. [14-0049](#) Minutes of the City Council study session of October 15, 2013.
Attachments: [SSMin20131015](#)

FINAL READING OF ORDINANCES

20. [ORD28200](#) An ordinance vacating a portion of Milwaukee Way between East 11th Street and Lincoln Avenue to the Port of Tacoma, pursuant to the terms of an Interlocal Agreement relating to the planning and construction of Highway 509. (City of Tacoma; File No. 124.1108)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28200](#)
[Examiner's Findings of Fact, Conclusions of Law, and Recommendation](#)
[City Council Action Memorandum](#)
[Examiner's Order Amending Recommendation](#)
[Exhibits 1-22](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. 28200.

REGULAR AGENDA

APPOINTMENTS

21. [RES38823](#) A resolution appointing and reappointing the following individuals to the Tacoma Community Redevelopment Authority Board: Chris Van Vechten, Steve Snider, Teresa Colby, Jason Kors, Edward “Curt” Curtis, and Michael McNiel.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38823](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

22. [RES38824](#) A resolution awarding a contract to Pape & Sons Construction, Inc., on its bid of \$1,361,008, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$1,497,108.80, budgeted from the Streets Special Revenue, Surface Water, and Wastewater Funds, for the construction of permanent pavement and related appurtenances for five alleys located within Local Improvement Districts 8652-3 and 8654 - Specification No. PW13-0603F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works Department]
Attachments: [Resolution No. 38824](#)
[Fiscal Impact Memorandum](#)
23. [RES38825](#) A resolution awarding a contract to Beaver Equipment Specialty Co., Inc., on its bid of \$235,108, plus sales tax, budgeted from the Wastewater Fund, for 25 Rotork Valve actuators for the Central Wastewater Treatment Plant Automation Project -Specification No. ES13-0515F.
[Hugh Messer, Interim Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services Department]
Attachments: [Resolution No. 38825](#)
[Fiscal Impact Memorandum](#)

24. [RES38826](#) A resolution awarding a contract to Wells Fargo Bank, N.A., in the amount of \$880,000, plus sales tax, budgeted from the Treasury Operation Fund, for general banking services and merchant bankcard services
- Specification No. FI13-0360F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance Department]
Attachments: [Resolution No. 38826](#)
[Fiscal Impact Memorandum](#)

FINAL READING OF ORDINANCES

25. [ORD28201](#) 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 Tacoma Police Union, Local 6, I.U.P.A.; Tacoma Police Management Association, Local 26; and the Professional Public Safety Managers Association.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28201](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure](#)
[Fiscal Impact Memorandum](#)
26. [ORD28202](#) 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 International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which covers approximately 197.2 budgeted, full-time positions.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28202](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum - IBEW Local 483, Clerical Unit](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

27. [14-0053](#) Weekly Report to the City Council, January 16, 2014
Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT

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.