

City of Tacoma City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 26, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 16-0704 Minutes of the Community Vitality and Safety Committee special meeting,

June 21, 2016.

Attachments: CVSMin20160621SpMtg

2. 16-0697 Minutes of the Tacoma Community Redevelopment Authority, May 26, 2016.

Attachments: TCRAMin20160526

3. <u>16-0619</u> 2015 Evaluation of the Director of Utilities.

Attachments: Evaluation

CONSENT AGENDA

There are no Consent Agenda items.

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

4. **RES39499**

A resolution awarding a contract to Cerium Networks, in the amount of \$253,024.12, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for Cisco networking equipment, for the period of August 11, 2016 through August 10, 2017 - State of Washington Contract No. 01114.

[Linda D. Trehuba, Network and Telecommunications Supervisor; Jack Kelanic, Director, Information Technology]

Attachments: Resolution No. 39499

City Council Action Memorandum

5. **RES39500**

A resolution awarding a contract to Boettcher & Sons, Inc., in the amount of \$242,021.00, excluding sales tax, plus a 15 percent contingency, for a total of \$278,324.15, budgeted from the Surface Water Fund, for maintenance of seven storm water detention ponds in northeast and west Tacoma - Specification No. ES16-0190F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 39500

City Council Action Memorandum

6. **RES39501**

A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$2,400,000, sales tax not applicable, for a total of \$2,999,000, budgeted from the Solid Waste Fund, for processing and marketing commingled recyclables collected by the City through July 31, 2021 - Specification No. PW04-0040F.

[Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 39501

City Council Action Memorandum

RESOLUTIONS

7. <u>RES39502</u>

A resolution authorizing the purchase of approximately 1.90 acres of property within the controlled area of the Green River Municipal Watershed from Peggy and Dennis Hoffer, for the amount of \$409,000, budgeted from the Water Utility Fund, for future expansion or environmental mitigation. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

Attachments: Resolution No. 39502

City Council Action Memorandum

Memorandum from Tacoma Public Utilities

Agreement

Map

8. **RES39503**

A resolution accepting the July 2016 Final Report from the Latino Town Hall Task Force, and directing the City Manager to identify opportunities for collaboration, education, greater representation, and enhanced community engagement with the Latino community. [Carmen White, Policy Analyst; Diane Powers, Director, Equity and Human Rights]

Attachments: Resolution No. 39503

City Council Action Memorandum

Report

9. **RES39504**

A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Union, Local 6, I.U.P.A., which consists of approximately 316 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2016.

[Joy St. Germain, Director, Human Resources]

Attachments: Resolution No. 39504

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

FINAL READING OF ORDINANCES

10. **ORD28371**

An ordinance amending Chapter 12.08 of the Municipal Code, relating to stormwater management, by adding a new Section 12.08.870, entitled "Payment In-Lieu-of Construction Program," to implement a voluntary program to mitigate stormwater impacts from new development and redevelopment projects; and providing for assessment of system development charges and maintenance surcharges.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Ordinance No. 28371

City Council Action Memorandum

11. ORD28372

An ordinance establishing the system development charge for the flow control facility known as the Gravel Pit located in the Flett Creek Watershed.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services

Attachments: Ordinance No. 28372

City Council Action Memorandum

Map

FIRST READING OF ORDINANCES

12. ORD28373

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.

[Joy St. Germain, Director, Human Resources]

Attachments: Ordinance No. 28373

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

13. ORD28374

An ordinance amending Subtitle 6B of the Municipal Code by adding a new Chapter 6B.175, entitled "Sales - Food Truck Vendors," to create a standard process for food trucks to operate on public rights-of-way through a regulatory license application and location review.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28374

City Council Action Memorandum

Map

14. ORD28375 An ordinance granting a non-exclusive franchise to Mashell Telecom, Inc.,

dba Rainier Connect, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.

[Jeff Lueders, Cable Communications and Franchise Services Manager;

Gwen Schuler, Director, Media and Communications]

Attachments: Ordinance No. 28375

City Council Action Memorandum

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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