



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 7, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0233](#) Minutes of the Community Vitality and Safety Committee, February 9, 2017.
Attachments: [CVSMin20170209](#)
2. [17-0252](#) Minutes of the Government Performance and Finance Committee, January 18, 2017.
Attachments: [GPFMin20170118](#)
3. [17-0253](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, February 15, 2017.
Attachments: [GPFMin20170215JntMtg](#)
4. [17-0231](#) Minutes of the Public Utility Board meeting, January 25, 2017.
Attachments: [PUBMin20170125](#)

CONSENT AGENDA

5. [17-0245](#) Minutes of the City Council study session, January 10, 2017.
Attachments: [SSMin20170110](#)
6. [17-0238](#) Minutes of the City Council study session, January 24, 2017.
Attachments: [SSMin20170124](#)

7. [17-0250](#) Minutes of the City Council study session, January 31, 2017.

Attachments: [SSMin20170131](#)

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

8. [RES39670](#) A resolution awarding a contract to MultiCare Health Systems d.b.a. MultiCare Centers of Occupational Medicine, in the amount of \$206,950, plus sales tax, plus a 3 percent contingency, for a total of \$650,000, budgeted from the Fire Miscellaneous Special Revenue Fund and the General Fund, for wellness fitness program medical examinations for firefighters, for an initial two-year period, with the option to renew for two additional two-year periods - Specification No. FD16-0426F. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 39670](#)

[City Council Action Memorandum](#)

9. [RES39671](#) A resolution authorizing an increase to the contract with Alpine Commercial Tire & Retreaders, Inc., in the amount of \$2,500,000, plus sales tax, for a total of \$3,435,000, budgeted from various departmental funds, for recapped tires, new tires, and tire repair services for the City's heavy trucks and equipment on an as-needed basis - State of Washington Contract No. 00113, Western States Contracting Alliance Contract No. 01712.

[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39671](#)

[City Council Action Memorandum](#)

10. [RES39672](#) A resolution authorizing an increase to the contract with Equipment Experts, Inc., in the amount of \$750,000, plus sales tax, for a total of \$1,250,000, budgeted from the Solid Waste Fund, for service, repair, and parts for various equipment and vehicles operated by Environmental Services, Solid Waste Management, on an as-needed basis - Specification No. GF15-0245F.
[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39672](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

11. [ORD28413](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective April 1, 2017 and January 1, 2018, and approving changes to the Water Rates and Financial Policy.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]
Attachments: [Ordinance No. 28413](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
12. [ORD28414](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2017 and April 1, 2018, and approving changes to the Power Electric Rates and Financial Policy.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28414](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
13. [ORD28415](#) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to clarify the authority of the Environmental Services and Public Utilities Directors to grant waivers and adjust late fees and charges.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28415](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

14. [ORD28416](#) An ordinance amending Chapter 6A.100 of the Municipal Code, relating to Utilities Gross Earnings Tax - Public Utilities, to clarify that all street lighting rates and charges are deductible from the Gross Earnings Tax, and to eliminate the deduction from the Gross Earnings Tax for power sold to contract industrial customers when the rate collected is above the contract industrial rate in Chapter 12.06.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28416](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.

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.