



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 3, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0204](#) Minutes of the Economic Development Committee, February 10, 2015.
Attachments: [EDMin20150210](#)
2. [15-0178](#) Minutes of the Landmarks Preservation Commission, February 12, 2014.
Attachments: [LPCMin20140212](#)
3. [15-0179](#) Minutes of the Landmarks Preservation Commission, February 26, 2014.
Attachments: [LPCMin20140226](#)
4. [15-0176](#) Minutes of the Landmarks Preservation Commission, March 26, 2014.
Attachments: [LPCMin20140326](#)
5. [15-0180](#) Minutes of the Landmarks Preservation Commission, May 14, 2014.
Attachments: [LPCMin20140514](#)
6. [15-0177](#) Minutes of the Landmarks Preservation Commission, May 28, 2014.
Attachments: [LPCMin20140528](#)
7. [15-0184](#) Minutes of the Planning Commission, February 4, 2015.
Attachments: [PCMin20150204](#)

8. [15-0117](#) Minutes of the Tacoma Community Redevelopment Authority, January 22, 2015.
Attachments: [TCRAMin20150122](#)

CONSENT AGENDA

9. [15-0206](#) Minutes of the Committee of the Whole meeting of October 21, 2014.
Attachments: [COWMin20141021](#)
10. [15-0207](#) Minutes of the City Council meeting of December 9, 2014.
Attachments: [CCMin20141209](#)
11. [15-0208](#) Minutes of the City Council meeting of December 16, 2014.
Attachments: [CCMin20141216](#)

RESOLUTIONS

12. [RES39129](#) A resolution setting Thursday, April 9, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east 35 feet of East L Street between East 52nd and East 54th Streets for a 37 residential plat development called Heritage Gardens. (CFW, LLC; File No. 124.1342)
 [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39129](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [15-0205](#) Proclaiming March 2015 as Women's History Month in the City of Tacoma.
14. [15-0212](#) Presentation of Tacoma Public Utilities' Conservation Incentives.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

15. [RES39130](#) A resolution awarding a contract to Scherer Trucking & Excavation Inc., in the amount of \$256,080.01, plus a 15 percent contingency, for a cumulative total of \$294,492.01, excluding sales tax, budgeted from the Wastewater Fund, to provide necessary ventilation improvements at the North End Treatment Plant - Specification No. ES14-0553F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39130](#)
[City Council Action Memorandum](#)
16. [RES39131](#) A resolution awarding a contract to U.S. Oil Trading, LLC, in the amount of \$327,500, plus sales tax, budgeted from the Asphalt Plant Fund, for the purchase of Bulk Asphalt Oils, for an initial contract period of March 1, 2015 through February 28, 2016, with the option to extend for four additional one-year periods, for a projected contracted total of \$1,637,500 - Specification No. PW14-0754F.
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39131](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

17. [ORD28284](#) An ordinance amending Chapter 6A.110 of the Municipal Code, relating to the Property Tax Exemptions for Multi-Family Housing Code, to align with City priorities and state law, and clarify requirements regarding vacancy and displacement issues for occupied structures that are to be rehabilitated or developed.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28284](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

- 18. [ORD28285](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to electric energy regulations and rates, to adjust rates for services provided by Tacoma Power, effective April 1, 2015.
[Bill Berry, Rates, Planning, and Analysis Manager; Ted Coates, Power Superintendent]

Attachments: [Ordinance No. 28285](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

- 19. [ORD28286](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to water regulations and rates, to provide for two rate adjustments for water services provided by Tacoma Water, effective April 1, 2015 and January 1, 2016.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

Attachments: [Ordinance No. 28286](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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- [15-0231](#) Women’s History Month Event Announcement

Attachments: [Weaving the Stories of Women's Lives](#)

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.