



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 28, 2017

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. [17-0227](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 8, 2017.  
**Attachments:** [IPSMIn20170208](#)
2. [17-0210](#) Minutes of the Planning Commission, February 1, 2017.  
**Attachments:** [PCMin20170201](#)
3. [17-0228](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  

<u>Name</u>	Mayor Marilyn Strickland
<u>Affiliation</u>	Board of Directors, KNKX Pacific Public Media

**Attachments:** [Disclosure of Remote Interest](#)

### CONSENT AGENDA

4. [17-0206](#) Minutes of the City Council meeting, January 24, 2017.  
**Attachments:** [CCMin20170124](#)

## FINAL READING OF ORDINANCES

5.     [ORD28351](#)     An ordinance vacating the south 200 feet of the alley between Martin Luther King Jr. Way and South J Street, lying between South 10th and South 11th Streets, for a mixed-use development. (Jagpal Basra; File No. 124.1357)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28351](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

## FIRST READING OF ORDINANCES

6.     [ORD28412](#)     An ordinance vacating a portion of the south 3.5 feet of North G Street, lying between North 1st and North 2nd Streets, to accommodate patios, stairs, and a community room in a new multi-use residential development. (Stadium Apartments, LLC, File No. 124.1374)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28412](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendations](#)  
[Exhibits](#)

## 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 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 Nos. 28351 and 28412.

## REGULAR AGENDA

### APPOINTMENTS

7. [RES39662](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2017.

[Mayor Strickland]

**Attachments:** [Amended Resolution No. 39662](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

8. [RES39663](#) A resolution awarding a contract to Holroyd Company, Inc., in the amount of \$155,022.50, plus sales tax, plus a 15 percent contingency, for an initial total of \$178,275.88, budgeted from the Streets Initiative Fund and the Street Fund, for ready mixed concrete and related concrete materials on an as-needed basis, for one year, with the option to renew for up to four additional one-year periods, for a projected contract total of \$891,379.38 - Specification No. PW17-0014F.

[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39663](#)  
[City Council Action Memorandum](#)

9. [RES39664](#) A resolution awarding a contract to Miles Resources LLC, in the amount of \$670,080.45, plus sales tax, plus a 20 percent contingency, for a total of \$804,097.00, budgeted from various departmental funds, for the restoration of approximately six blocks of residential pavement adjacent to Stewart Middle School, and storm and sanitary sewer repair, alley paving, and replacement of retaining wall at various locations throughout the City - Specification No. PW16-0534F.

[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39664](#)  
[City Council Action Memorandum](#)  
[Map](#)

10. [RES39665](#) A resolution awarding a contract to Helix Design Group, Inc., in the amount of \$1,456,995, sales tax not applicable, to be funded or reimbursed from bond proceeds, for project management, architectural and engineering services for the Tacoma Dome capital projects, for a contract period of two years - Specification No. CT12-0001F.  
[Kim Bedier, Director, Tacoma Venues and Events]

**Attachments:** [Resolution No. 39665](#)

[City Council Action Memorandum](#)

11. [RES39666](#) A resolution authorizing an increase to the contract with Tacoma Regional Convention & Visitor Bureau, in the amount of \$150,000, sales tax not applicable, for a total of \$3,253,264, budgeted from the Convention Center Operating Fund, for marketing and promotion services to support destination and tourism development, through December 31, 2018.

[Kim Bedier, Director, Tacoma Venues and Events]

**Attachments:** [Resolution No. 39666](#)

[City Council Action Memorandum](#)

## RESOLUTIONS

12. [RES39667](#) A resolution declaring surplus and authorizing the execution of a Real Estate Exchange Agreement to convey 4,157 square feet of property located in Cumberland, to Mr. Ted Coutts in exchange for an equal amount of property and \$10,000 for the relocation of existing improvements.

[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

**Attachments:** [Resolution No. 39667](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Maps](#)

[Presentation](#)

13. [RES39668](#) A resolution designating the Arts and Culture Partnership Project as a Special Project of Limited Duration, including the special project position and benefits, from March 1, 2017, through December 31, 2018.

[Amy McBride, Arts Administrator; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39668](#)

[City Council Action Memorandum](#)

14. [RES39669](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$376,349.96, budgeted from the Human Resources Internal Service Fund, for the purchase of the One Regional Card for All (ORCA) business cards, and other ORCA services as part of the City’s Commute Trip Reduction Program for 2017.  
[Joy St. Germain, Director, Human Resources]

**Attachments:** [Resolution No. 39669](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

15. [ORD28411](#) An ordinance amending Chapter 1.12 of the Tacoma Municipal Code, relating to the Compensation Plan, to add the new classification of Web Developer and correct the pay rate of Management Fellow.  
[Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28411](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure 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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