



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**December 10, 2013**

**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. [13-0372](#) Minutes of the Neighborhoods and Housing Committee, November 18, 2013.  
**Attachments:** [NHMin20131118](#)
2. [13-0368](#) Minutes of the Commission on Disabilities, October 3, 2013.  
**Attachments:** [CODMin20131003](#)
3. [13-0322](#) Minutes of the Tacoma Public Library Board of Trustees, September 18, 2013.  
**Attachments:** [TPLMin20130918](#)
4. [13-0373](#) Citizens' petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.  
**Attachments:** [Citizens' petition](#)

## CONSENT AGENDA

### RESOLUTIONS

5. [RES38791](#) A resolution setting Thursday, January 16, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alleyway air rights west of Proctor Street between North 27th and North 28th Streets. (28 Proctor Holdings LLC; File No. 124.1337)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38791](#)  
[City Council Action Memorandum](#)  
[Map](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [13-0374](#) Proclaiming December 9 - 15, 2013, as Computer Science Education Week in the City of Tacoma.

### 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

7. [RES38792](#) A resolution awarding a contract to U.S. Security Associates, Inc., in the amount of \$171,741.16, sales tax not applicable, budgeted from the Solid Waste Fund, for uniformed security officer services at the Solid Waste Management Division, for an initial two-year term with the option to renew for three additional one-year terms, for a projected contract total of \$429,352.90.  
- Specification No. ES13-0578F.  
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38792](#)

8. [RES38793](#) A resolution authorizing the execution of an amendment to the agreement with Petrocard, Inc., to increase the contract by \$4,719,402 plus applicable sales tax, for a cumulative total of \$14,106,402 budgeted from various departments, for mobile, marine and cardlock fueling and carwash services.  
- Specification No. UF11-0577F.  
[Jeffrey Jenkins, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38793](#)
9. [RES38794](#) A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of \$9,400,414, plus applicable sales tax, budgeted from the Solid Waste Fund, for cleanup, collection and hauling services in the event of a natural disaster that overwhelms internal resources - Specification No. ES13-0064F.  
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38794](#)

## RESOLUTIONS

10. [RES38795](#) A resolution declaring surplus and approving the negotiated disposition of 2,115 square feet of Tacoma Rail Mountain Division Property to the Washington State Department of Transportation, in the amount of \$10,500, to accommodate the I-5, M Street to Portland Avenue HOV Project.  
[Dylan Harrison, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 38795](#)  
[City Council Action Memorandum](#)  
[Declaration of Surplus](#)  
[Quit Claim Deed and Easement](#)  
[Map](#)
11. [RES38796](#) A resolution accepting a quit claim deed from Pierce County for the conveyance of a Pierce County Tax Title parcel located in the Heron Ridge Estates Phase 1 plat north of Marine View Drive in Northeast Tacoma, for the purchase price of \$1,300 plus recording fees, to maintain the existing stormwater facility.  
[Troy Stevens, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38796](#)  
[City Council Action Memorandum](#)  
[Map](#)

## FINAL READING OF ORDINANCES

12. [ORD28192](#) An ordinance amending the 2013-2014 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28192](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

13. [ORD28193](#) An ordinance adopting the South Downtown Subarea Plan as an element of the City's Comprehensive Plan.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28193](#)  
[City Council Action Memorandum](#)
14. [ORD28194](#) An ordinance amending Chapters 13.06 and 13.06A of the Municipal Code, relating to zoning and downtown Tacoma, to make minor amendments related to the South Downtown Subarea Plan.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28194](#)  
[City Council Action Memorandum](#)
15. [ORD28195](#) An ordinance repealing and reenacting Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, to update language and policies relating to said program.  
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development Department]  
**Attachments:** [Ordinance No. 28195](#)  
[City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:30 p.m.)

16. [13-0336](#) This is the date set for a public hearing by the City Council on the proposed sale of approximately 10.82 acres (1.21 miles) of real property within Tacoma Rail Mountain Division property, located in the vicinity of East D Street to Puyallup Avenue, to Central Puget Sound Regional Transit Authority (Sound Transit), for its Sounder Commuter Rail Service.  
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Public Hearing Summary](#)  
[PowerPoint Presentation](#)

## **UNFINISHED BUSINESS**

### **CITIZENS' FORUM**

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

## **REPORTS BY THE CITY MANAGER**

17. [13-0367](#) Weekly Report to the City Council, December 5, 2013

**Attachments:** [Weekly Report](#)

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

### **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.