



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**February 18, 2014**

**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.     [14-0117](#)         Minutes of the Economic Development Committee, January 14, 2014.  
          Attachments:   [EDMin20140114](#)
  
2.     [14-0095](#)         Minutes of the Tacoma Public Utility Board meeting, November 13, 2013.  
          Attachments:   [PUBMin20131113](#)
  
3.     [14-0112](#)         Minutes of the Tacoma Arts Commission, January 13, 2014.  
          Attachments:   [TACMin20140113](#)
  
4.     [14-0111](#)         Minutes of the Planning Commission, January 22, 2014.  
          Attachments:   [PCMin20140122](#)

### CONSENT AGENDA

5.     [14-0116](#)         Minutes of the Committee of the Whole meeting of January 7, 2014.  
          Attachments:   [COWMin20140107](#)

## RESOLUTIONS

6. [RES38848](#) A resolution setting Monday, March 10, 2014, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider the creation of Local Improvement District No. 8660, for the installation of permanent pavement with storm drainage on Bristol Street from North 50th to North 51st Streets, and in the alley between North 30th Street and North 31st Street from Monroe Street to Mason Avenue.

[Ralph K. Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 38848](#)

[City Council Action Memorandum](#)

[Maps](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [14-0125](#) Proclaiming February 2014 as Black History Month.

## 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

8. [RES38849](#) A resolution authorizing the execution of an amendment to the agreement with TranTech Engineering, LLC, in the amount of \$400,000, sales tax not applicable, for a cumulative total of \$1,621,206, budgeted from the Transportation Capital Fund, to increase the contract for design services to rehabilitate the Tacoma Avenue South Bridge - Specification No. PW12-0185F.

[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 38849](#)

[Exhibit A](#)

## RESOLUTIONS

9.     [RES38850](#)     A resolution authorizing the execution of an agreement with the Crystal Judson Family Justice Center, in the amount of \$330,000, budgeted from the General Fund and the Mental Health Fund, to assist in funding essential expenditures of the Crystal Judson Family Justice Center for the period of January 1, 2014, through December 31, 2014.  
[Kelly Crouch, Contract and Program Auditor; Tansy Hayward, Director, Neighborhood and Community Services]
- Attachments:   [Resolution No. 38850](#)  
                          [City Council Action Memorandum](#)  
                          [Agreement](#)

## FINAL READING OF ORDINANCES

10.    [ORD28204](#)     An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the new classification of Electrician, represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.  
[Joy St. Germain, Director, Human Resources]
- Attachments:   [Ordinance No. 28204](#)  
                          [City Council Action Memorandum](#)  
                          [Letter of Understanding](#)  
                          [Ordinance Disclosure Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

11.    [14-0107](#)     Weekly Report to the City Council, February 13, 2014.
- Attachments:   [Weekly Report](#)

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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