



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

April 22, 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. [14-0313](#) Minutes of the Joint Municipal Action Committee, March 14, 2014.  
**Attachments:** [JMACMin20140314](#)
2. [14-0293](#) Minutes of the Tacoma Arts Commission, March 10, 2014.  
**Attachments:** [TACMin20140310](#)
3. [14-0294](#) Minutes of the Tacoma Arts Commission, March 15, 2014.  
**Attachments:** [TACMin20140315](#)
4. [14-0314](#) Minutes of the Tacoma Community Redevelopment Authority, March 20, 2014.  
**Attachments:** [TCRAMin20140320](#)

## CONSENT AGENDA

### FINAL READING OF ORDINANCES (First and Final Reading)

5.     [ORD28217](#)     An ordinance providing for the formation of Segment 2 of proposed Local Improvement District No. 8660, for the construction of permanent alley pavement, with a structural section and storm drainage on the alley between North 30th Street and North 31st Street, from Monroe Street to Mason Avenue. [Phyllis Macleod, Hearing Examiner]  
          **Attachments:**   [Ordinance No. 28217](#)  
                          [City Council Action Memorandum](#)  
                          [Hearing Examiner's Findings, Conclusions, and Recommendations](#)  
                          [Exhibits](#)

### FIRST READING OF ORDINANCES

6.     [ORD28218](#)     An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development.  
          (4910 Pine Street, LLC; File No. 124.1339)  
          [Phyllis Macleod, Hearing Examiner]  
          **Attachments:**   [Ordinance No. 28218](#)  
                          [City Council Action Memorandum](#)  
                          [Hearing Examiner's Report and Recommendation](#)  
                          [Exhibits](#)  
                          [Map](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [14-0321](#)     Recognition for Diane Cecchetti.
8.     [14-0322](#)     Proclamation for Welcome Home Vietnam Veterans Month.
9.     [14-0324](#)     Proclaiming April 22, 2014 as Earth Day.
10.    [14-0323](#)     Proclaiming April 26, 2014 as Domestic Violence Awareness Day.

## 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. On tonight's agenda that includes Ordinance Nos. 28217 and 28218.

## REGULAR AGENDA

### APPOINTMENTS

11. [RES38887](#) A resolution appointing Alan “Bob” Winslow to the Human Services Commission to fill an unexpired term to expire April 30, 2015; and appointing and reappointing Eileen Armstrong, Jasmine Brown, Kelly McDonald, and Allen Ratcliffe to three-year terms to expire April 30, 2017.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 38887](#)

[City Council Action Memorandum](#)

12. [RES38888](#) A resolution appointing Helen-Hien Tran and reappointing Rea Hagan to the Tacoma Community Redevelopment Authority Board for two-year terms to expire December 31, 2015.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 38888](#)

[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

13. [RES38889](#) A resolution amending a contract with Pease & Sons, Inc., in the amount of \$115,000, plus sales tax, for a cumulative amount of \$639,363.40, budgeted from the Solid Waste Fund, for additional work and required modifications for the Street Maintenance Asphalt Plant Recycled Asphalt Pavement/Recycled Asphalt Shingles project - Specification No. ES13-0453F.  
[Geoffrey M. Smyth, P.E., Science & Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 38889](#)

[City Council Action Memorandum](#)

14. [RES38890](#) A resolution awarding a contract to Horizon Truck Center, in the amount of \$290,914.25, plus sales tax, budgeted from various departmental funds, for Ford original equipment manufacturer vehicle parts on an as-needed basis, for an initial contract term of three years with the option to renew for two additional one-year periods, for a projected contract total of \$493,679.00, including an estimated 3 percent annual CPI increase - Specification No. GF14-0099F. [Justin Davis, Interim Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 38890](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

15. [RES38876](#) A resolution amending the Water Rate and Financial Policy to facilitate the development of term-limited, market-based wholesale water rates. (Continued from the meeting of April 8, 2014) [Sean Senescall, Rates and Financial Policy Manager; Linda McCrea, Water Superintendent]
- Attachments:** [Resolution No. 38876](#)  
[City Council Action Memorandum](#)  
[Memorandum to City Council and Utility Board](#)  
[Proposed Water Rate and Financial Policy](#)
16. [RES38891](#) A resolution accepting a 2013-Fall Cycle Drinking Water State Revolving Fund loan, in the amount of \$12,120,000; and authorizing the execution of a low-interest loan agreement with the Washington State Public Works Board for a 20-year term for the Green River Filtration Facility Project. [Linda McCrea, Water Superintendent; Bill Gaines, Director of Utilities]
- Attachments:** [Resolution No. 38891](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

17.     [ORD28216](#)     An ordinance amending Chapters 2.09, 13.05, and 13.06, of the Municipal Code, relating to the Fee Code, Land Use Permit Procedures, and Zoning, to create a defined permitting process for temporary homeless camps and implement a permit fee.  
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Ordinance No. 28216](#)  
                          [City Council Action Memorandum](#)  
                          [Planning Commission Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

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

18.     [14-0302](#)     This is the date set for a public hearing by the City Council on the recommendations of the Community and Economic Development Department for the City's proposed 2014-2015 Annual Action Plan for Housing and Community Development.  
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Public Hearing Summary](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education 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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