



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 13, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0373](#) Minutes of the Neighborhoods and Housing Committee, April 7, 2014.
Attachments: [NHMin20140407](#)
2. [14-0362](#) Minutes of the Public Utility Board study session, March 26, 2014.
Attachments: [PUBSSMin20140326](#)
3. [14-0363](#) Minutes of the Public Utility Board meeting, March 26, 2014.
Attachments: [PUBMin20140326](#)
4. [14-0368](#) Minutes of the Tacoma Arts Commission, April 14, 2014.
Attachments: [TACMin20140414](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES38902](#) A resolution setting Tuesday, June 3, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38902](#)
[City Council Action Memorandum](#)

6. [RES38903](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, which supersedes and replaces the existing Interlocal Agreement, for the design and future replacement of pavement surface on the Port of Tacoma Road.
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38903](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

7. [RES38904](#) A resolution authorizing the submittal of a grant application to the Washington State Historical Society, in the amount of \$400,000, to fund the development and implementation of a Prairie Line Trail historic interpretation plan.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38904](#)
[City Council Action Memorandum](#)
[Prairie Line Trail Concept Design](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [14-0376](#) Proclaiming May 16-23, 2014 as Museum Week Northwest.
9. [14-0377](#) Proclaiming May 18-24, 2014 as National Public Works Week.
10. [14-0378](#) Proclaiming May 2014 as Puget Sound Starts Here 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

11. [RES38905](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$2,322,753, plus sales tax, budgeted from the Solid Waste Fund, to purchase six Hybrid Automated Side Loader collection trucks, for an initial one-year term, with the option to renew for two additional one year terms, for a projected contract total of \$6,193,152 - Specification No. ES14-0170F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 38905](#)

[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES38906](#) A resolution establishing a Green Events Program to advance the City's commitment to sustainability and greenhouse gas reductions by requiring large, City-sponsored or funded events to implement sustainable practices and report on those measures.

[Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]

Attachments: [Resolution No. 38906](#)

[City Council Action Memorandum](#)

[Green Events Guide](#)

13. [RES38907](#) A resolution reaffirming the goal of 70 percent waste diversion by 2028; and developing a Sustainable Materials Management Plan for the City to meet its diversion goal and reduce environmental impacts by managing materials throughout their lifecycle.

[Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]

Attachments: [Resolution No. 38907](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

14. [ORD28221](#) An amended ordinance amending the Comprehensive Plan by adding a new element to be known as the Hilltop Subarea Plan.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Amended Ordinance No. 28221](#)

[City Council Action Memorandum](#)

[Planning Commission Recommendations](#)

[Maps](#)

[Final Hilltop Subarea Plan](#)

15. [ORD28222](#) An ordinance amending Chapters 13.06, 13.06A, 13.12, and 13.17 of the Municipal Code, to refine zoning and development regulations for the Hilltop Subarea Plan, as an element of the City's Comprehensive Plan.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28222](#)

[City Council Action Memorandum](#)

[Planning Commission Findings and Recommendation](#)

FIRST READING OF ORDINANCES

16. [ORD28223](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to increase rates for Click! Network cable television services, effective July 1, 2014.

[Tenzin Gyaltzen, Click! General Manager; Ted Coates, Power Superintendent]

Attachments: [Ordinance No. 28223](#)

[City Council Action Memorandum](#)

[Memorandum from Click! Network](#)

PUBLIC HEARINGS AND APPEALS

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

17. [14-0356](#) This is the date set for a public hearing by the City Council on the Six-Year Comprehensive Transportation Improvement Program for years 2015-2020 and the Amended 2013-2014 Transportation Program.
[Dan Seabrandts, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Public Hearing Summary](#)
 [PowerPoint Slide](#)

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

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.