



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 3, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0360](#) Minutes of the Commission on Disabilities, March 6, 2014.
 Attachments: [CODMin20140306](#)

2. [14-0440](#) Minutes of the Economic Development Committee, March 11, 2014.
 Attachments: [EDMin20140311](#)

3. [14-0441](#) Minutes of the Economic Development Committee, March 25, 2014.
 Attachments: [EDMin20140325](#)

4. [14-0442](#) Minutes of the Economic Development Committee, April 8, 2014.
 Attachments: [EDMin20140408](#)

5. [14-0443](#) Minutes of the Economic Development Committee, April 22, 2014.
 Attachments: [EDMin20140422](#)

6. [14-0444](#) Minutes of the Economic Development Committee, April 29, 2014.
 Attachments: [EDMin20140429](#)

7. [14-0420](#) Minutes of the Human Rights Commission, April 17, 2014.
 Attachments: [HRCMin20140417](#)

8. [14-0439](#) Minutes of the Public Safety, Human Services, and Education Committee, May 8, 2014.
Attachments: [PSHSEMin20140508](#)
9. [14-0417](#) Minutes of the Public Utility Board study session, April 16, 2014.
Attachments: [PUBSSMin20140416](#)
10. [14-0418](#) Minutes of the Public Utility Board meeting, April 16, 2014.
Attachments: [PUBMin20140416](#)
11. [14-0429](#) Minutes of the Tacoma Community Redevelopment Authority, May 8, 2014.
Attachments: [TCRAMin20140508](#)
12. [14-0430](#) Minutes of the Tacoma Planning Commission, May 7, 2014.
Attachments: [PCMin20140507](#)
13. [14-0432](#) Minutes of the Tacoma Public Library Board of Trustees, April 16, 2014.
Attachments: [TPLMin20140416](#)

CONSENT AGENDA

RESOLUTIONS

14. [RES38912](#) A resolution setting Thursday, July 10, 2014 at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 49th Street between South Wilkeson Street and Interstate 5 to Wesco Management, LLC for commercial retail development.
(Wesco Management, LLC; File No. 124.1341)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38912](#)
[City Council Action Memorandum](#)
[Maps](#)

15. [RES38913](#) A resolution setting Tuesday, June 10, 2014 at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to the City Charter as recommended by the 2014 Charter Review Committee; and all other potential amendments.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38913](#)
[City Council Action Memorandum](#)
16. [RES38914](#) A resolution authorizing the submittal of a grant application to the Washington State Recreation and Conservation Office, in the amount of \$60,000, for installation of a children's play area in South 21st Street Park located on the Foss Waterway.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38914](#)
[City Council Action Memorandum](#)
[Maps](#)

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 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 forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

17. [RES38915](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$765,708.20, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$880,564.43, budgeted from the Surface Water and Wastewater Funds, for the replacement of 1,505 linear feet of 8 to 15-inch diameter underground stormwater pipe, and 455 linear feet of 8-inch diameter underground wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets - Specification No. ES14-0159F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38915](#)
[City Council Action Memorandum](#)
18. [RES38916](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,206,159.36, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, budgeted from the Surface Water, Wastewater, and Water Funds, for the construction of the Sprague Pervious Parking Project located on South Sprague Avenue between South 19th and South 25th Streets - Specification No. ES14-0035F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38916](#)
[City Council Action Memorandum](#)
19. [RES38917](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$427,485.53, sales tax not applicable, plus a 48.5 percent contingency, for a cumulative total of \$634,777.00, budgeted from the Transportation Capital Fund, for completing a grind and overlay of Milwaukee Way from Lincoln Avenue to Marshall Avenue - Specification No. PW13-0679F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 38917](#)
[City Council Action Memorandum](#)
[Memorandum from Public Works](#)

20. [RES38918](#) A resolution awarding a contract to Thompson Consulting Services, LLC, in the amount of \$3,500,000, plus sales tax, budgeted from the Solid Waste Fund, for disaster debris monitoring services in the event of a natural disaster, for an initial two-year term with the option to renew for five additional one-year terms - Specification No. ES13-0206F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38918](#)
[City Council Action Memorandum](#)

RESOLUTIONS

21. [RES38919](#) A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions, effective January 1, 2012 through December 31, 2015.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38919](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Collective Bargaining Agreement](#)
22. [RES38920](#) A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions effective retroactive to April 1, 2013 through March 31, 2017.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38920](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Collective Bargaining Agreement](#)

FINAL READING OF ORDINANCES

23. [ORD28225](#) An ordinance adopting the amended Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28225](#)
[City Council Action Memorandum](#)
[Six-Year Program Amended 2013-2014 and 2015-2020](#)

FIRST READING OF ORDINANCES

24. [ORD28226](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28226](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
25. [ORD28227](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28227](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

26. [14-0427](#) This is the date set for a public hearing by the City Council on the surplus and negotiated sale of approximately 13.06 acres of property located off Howe Road in Lewis County to Mr. David Filla in the amount of \$160,515.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]

Attachments: [Public Hearing Summary](#)

27. [14-0410](#) This is the date set 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: [Public Hearing Summary](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

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.

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.