



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

March 25, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0216](#) Minutes of the City Events and Recognitions Committee, December 23, 2013.
Attachments: [CERCMin20131223](#)
2. [14-0217](#) Minutes of the City Events and Recognitions Committee, December 30, 2013.
Attachments: [CERCMin20131230](#)
3. [14-0218](#) Minutes of the City Events and Recognitions Committee, January 30, 2014.
Attachments: [CERCMin20140130](#)
4. [14-0219](#) Minutes of the City Events and Recognitions Committee, February 24, 2014.
Attachments: [CERCMin20140224](#)
5. [14-0204](#) Minutes of the Economic Development Committee, February 11, 2014.
Attachments: [EDMin20140211](#)
6. [14-0211](#) Minutes of the Landmarks Preservation Commission, September 25, 2013.
Attachments: [LPCMin20130925](#)
7. [14-0212](#) Minutes of the Landmarks Preservation Commission, October 9, 2013.
Attachments: [LPCMin20131009](#)

8. [14-0228](#) Minutes of the Neighborhoods and Housing Committee, March 3, 2014.
Attachments: [NHMin20140303](#)
9. [14-0208](#) Minutes of the Public Utility Board Study Session, January 29, 2014.
Attachments: [PUBSSMin20140129](#)
10. [14-0209](#) Minutes of the Public Utility Board meeting, January 29, 2014.
Attachments: [PUBMin20140129](#)
11. [14-0213](#) Minutes of the Tacoma Community Redevelopment Authority, February 27, 2014.
Attachments: [TCRAMin20140227](#)

CONSENT AGENDA

12. [14-0202](#) Minutes of the Committee of the Whole meeting of February 4, 2014.
Attachments: [COWMin20140204](#)
13. [14-0203](#) Minutes of the City Council meeting of February 4, 2014.
Attachments: [CCMin20140204](#)

RESOLUTIONS

14. [RES38865](#) A resolution setting Tuesday, April 8, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed declaration of surplus and sale of a .45-acre parcel of Tacoma Water property near the intersection of State Highway 165 and Ryan Road in Buckley, Washington, to the City of Buckley.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Resolution No. 38865](#)
[City Council Action Memorandum](#)
[Tacoma Water Memorandum](#)
[Settlement Agreement and Release](#)
[Purchase and Sale Agreement](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [14-0229](#) Proclaiming March 27, 2014 as Tacoma Historical Society Day.
16. [14-0230](#) Recognizing the First Quarter 2014 Human Rights Champion Award recipient.

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**

17. [RES38866](#) A resolution awarding a contract to Rodarte Construction, Inc., on its bid of \$1,304,944.40, including sales tax, plus a 20 percent contingency, for a cumulative total of \$1,565,933.28, budgeted from the Surface Water Fund, for the A Street Storm Sewer Replacement and Retrofit Project located in the vicinity of A Street from South 10th to South 12th Streets - Specification No. ES13-0187F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 38866](#)
[City Council Action Memorandum](#)

RESOLUTIONS

18. [RES38867](#) A resolution designating South Tacoma Way, between South 37th and South 80th Streets, as a commercial district to be known as "Tacoma's Auto Row", allowing the auto dealers the ability to submit applications to the Washington State Department of Transportation for display of directional signage on Interstate 5.
[Shari Hart, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 38867](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.