



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**December 15, 2015**

**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.     [15-1389](#)         Minutes of the Economic Development Committee, October 27, 2015.  
          Attachments:   [EDMin20151027](#)
  
2.     [15-1390](#)         Minutes of the Economic Development Committee, November 10, 2015.  
          Attachments:   [EDMin20151110](#)
  
3.     [15-1374](#)         Minutes of the Government Performance and Finance Committee  
          special meeting, April 29, 2015.  
          Attachments:   [GPFMin20150429SpMtg](#)
  
4.     [15-1370](#)         Minutes of the Government Performance and Finance Committee,  
          November 4, 2015.  
          Attachments:   [GPFMin20151104](#)
  
5.     [15-1349](#)         Minutes of the Neighborhoods and Housing Committee, November 2, 2015.  
          Attachments:   [NHMin20151102](#)
  
6.     [15-1388](#)         Minutes of the Neighborhoods and Housing Committee, November 16, 2015.  
          Attachments:   [NHMin20151116](#)
  
7.     [15-1387](#)         Minutes of the Tacoma Arts Commission, November 9, 2015.  
          Attachments:   [TACMin20151109](#)

8. [15-1375](#) Minutes of the Tacoma Community Redevelopment Authority, November 5, 2015.  
**Attachments:** [TCRAMin20151105](#)

## CONSENT AGENDA

9. [15-1397](#) Minutes of the City Council meeting, November 24, 2015.  
**Attachments:** [CCMin20151124](#)
10. [15-1398](#) Minutes of the City Council meeting, December 1, 2015.  
**Attachments:** [CCMin20151201](#)

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

11. [ORD28341](#) An ordinance establishing Consolidated Local Improvement District No. 64; providing for the issuance, sale and delivery of the Consolidated Local Improvement District No. 64 Bonds, Series 2016, for various utility and street improvements within the ten Local Improvement Districts, in an approximate amount of \$2,341,350, and establishing the Consolidated Local Improvement District Fund No. 64; and delegating the authority to approve the final terms of the bonds.  
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28341](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

12. [ORD28342](#) An ordinance vacating the alley between East D and East E Streets, north of Puyallup Avenue and south of BNSF Railway Company property and the terminus of the City right-of-way, for use as a passenger drop-off and bus zone. (PCSD Tacoma Facilities I, LLC; File No. 124.1353)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28342](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

13. [15-1399](#) Proclaiming December 31, 2015 as First Night Tacoma Day in the City of Tacoma.

**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 No. 28342.

**REGULAR AGENDA****PURCHASE RESOLUTIONS**

14. [RES39293](#) A resolution awarding a contract to Hussey Seating Company, in the amount of \$227,976, plus sales tax, budgeted from the Tacoma Dome Fund, for 2,400 Clarin chairs, and associated chair storage trucks and spare parts - National Joint Powers Alliance Contract No. 100814-HSC.  
(Continued from the meeting of October 27, 2015)  
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]  
**Attachments:** [Resolution No. 39293](#)  
[City Council Action Memorandum](#)
15. [RES39340](#) A resolution awarding a contract to Transportation Systems, Inc., in the amount of \$238,530.00, plus a 12 percent contingency, for a cumulative total of \$267,153.60, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the Beautification of City Entranceways and Improved Signage Project - Specification No. PW15-0404F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39340](#)  
[City Council Action Memorandum](#)  
[Map](#)

16. [RES39341](#) A resolution authorizing the execution of an amendment to the agreement with Fehr & Peers, in the amount of \$20,000, for a cumulative total of \$995,000, plus sales tax, budgeted from the Fire Department General Fund, to complete a Tacoma Tideflats Emergency Response/Intelligent Transportation System study, and extending the project timeline to March 31, 2016 - Specification No. PW13-0377F.  
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]  
**Attachments:** [Resolution No. 39341](#)  
[City Council Action Memorandum](#)
17. [RES39342](#) A resolution awarding a contract to Carahsoft Technology Corp., in an amount not to exceed \$445,863, plus sales tax, budgeted from the Information Systems Fund, for use of ServiceNow IT Service Management software and professional services, for a three-year period - GSA Schedule No. GS-35F-0119Y.  
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39342](#)  
[City Council Action Memorandum](#)
18. [RES39343](#) A resolution awarding a contract to The Stergion Group, Inc., in the amount of \$299,520, plus sales tax, budgeted from the Information Systems Fund, for technical project management services, for a one-year period ending December 31, 2016 - Specification No. PS14-0295F.  
[Grace Brosnon, Business Solutions Functional Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39343](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

19. [RES39344](#) A resolution authorizing the execution of an amendment to the agreement with Comprehensive Life Resources, in the amount of \$121,720, for a total of \$1,179,828, budgeted from the Mental Health Substance Use Disorder Fund, to expand the capacity of the Positive Interactions Program, for the period of January 1, 2015 through December 31, 2016.  
[Shelley Koeppen, Contracting Services Supervisor; Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39344](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

20. [RES39345](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Canyon Creek Crossing, LLC, for the development of 40 multi-family market-rate rental housing units located at 2525 South 43rd Street in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 39345](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
21. [RES39346](#) A resolution authorizing Tacoma Power to prepare a draft Request for Proposal for a third-party to operate, use, and maintain Tacoma Power’s telecommunication network and purchase Click!’s physical assets to offer cable television and retail internet services, including voice over data internet protocol, and commercial broadband and Gigabit service to residential and commercial customers within Tacoma Power’s service territory.  
[Council Member Lonergan]  
**Attachments:** [Resolution No. 39346](#)  
[City Council Action Memorandum](#)
22. [RES39347](#) A resolution authorizing Tacoma Power to prepare a business plan to provide, in addition to retail cable television, retail internet services including voice over data internet protocol, commercial broadband and Gigabit service.  
[Council Member Campbell]  
**Attachments:** [Amended Resolution No. 39347](#)  
[City Council Action Memorandum](#)

**UNFINISHED BUSINESS**

**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.

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