



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 25, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0408](#) Minutes of the Community Vitality and Safety Committee, March 23, 2017.
Attachments: [CVSMin20170323](#)
2. [17-0399](#) Minutes of the Public Utility Board meeting, March 8, 2017.
Attachments: [PUBMin20170308](#)

CONSENT AGENDA

3. [17-0416](#) Minutes of the joint City Council and Public Utility Board study session, March 7, 2017.
Attachments: [SSMin20170307JntMtg](#)
4. [17-0417](#) Minutes of the City Council study session, March 21, 2017.
Attachments: [SSMin20170321](#)
5. [17-0406](#) Minutes of the City Council meeting, March 28, 2017.
Attachments: [CCMin20170328](#)
6. [17-0407](#) Minutes of the City Council meeting, April 4, 2017.
Attachments: [CCMin20170404](#)

7. [17-0418](#) Minutes of the City Council meeting, April 11, 2017.

Attachments: [CCMin20170411](#)

RESOLUTIONS

8. [RES39703](#) A resolution setting Tuesday, May 9, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000.

[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen,
Deputy Water Superintendent]

Attachments: [Resolution No. 39703](#)

[City Council Action Memorandum](#)

[Resolution No. U-10920](#)

[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [17-0367](#) Proclaiming Wednesday, April 26, 2017 as Domestic Violence Awareness Day.
10. [17-0415](#) Recognition for Mr. Morris McCollum.

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

11. [RES39704](#) A resolution awarding a contract to AHBL, Inc., in the amount of \$1,588,780.72, with optional design tasks in the amount of \$191,219.28, excluding sales tax, for a total of \$1,780,000.00, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the Tacoma Link Expansion Project - Specification No. PW16-0460F.

[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director,
Public Works]

Attachments: [Resolution No. 39704](#)

[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39705](#) A resolution ratifying and authorizing the execution of an amendment to the agreement with Hyas Group, LLC, in the amount of \$131,000, for a total amount not to exceed \$316,000, budgeted from the Deferred Compensation Fund, for investment consulting services for the Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018.

[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]

Attachments: [Resolution No. 39705](#)

[City Council Action Memorandum](#)

[Agreement](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

13. [17-0348](#) This is the date set for a public hearing on interim zoning regulations pertaining to the definition and siting of public correctional facilities; establishing a work plan for review and development of permanent regulations.

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

Attachments: [Summary](#)

[Presentation](#)

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.

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