



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 19, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0687](#) Minutes of the Tacoma Arts Commission, June 9, 2014.
Attachments: [TACMin20140609](#)
2. [14-0700](#) Minutes of the Tacoma Planning Commission, July 16, 2014.
Attachments: [PCMin20140716](#)

CONSENT AGENDA

3. [14-0695](#) Minutes of the joint City Council and Public Utility Board study session of June 3, 2014.
Attachments: [SSMin20140603](#)
4. [14-0703](#) Minutes of the City Council study session of June 10, 2014.
Attachments: [SSMin20140610](#)
5. [14-0705](#) Minutes of the City Council study session of June 17, 2014.
Attachments: [SSMin20140617](#)
6. [14-0706](#) Minutes of the City Council study session of June 24, 2014.
Attachments: [SSMin20140624](#)

RESOLUTIONS

7. [RES38987](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma to clarify the rights and responsibilities of the City and the Port relating to jointly-owned real property commonly referred to as Julia's Gulch located in Northeast Tacoma.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38987](#)
[City Council Action Memorandum](#)
[Interlocal Agreement](#)
[Map](#)
[Power Point](#)

FIRST READING OF ORDINANCES

8. [ORD28239](#) An ordinance vacating a portion of South 49th Street lying between South Wilkeson Street and Interstate 5 for use as fire and utility access, and additional parking for construction of a 44,500 square foot furniture store and associated parking on the adjacent property; and adopting the Hearing Examiner's Findings, Conclusions, and Recommendations.
(Wesco Management, LLC (Mor Furniture); File No. 124.1341)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28239](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
9. [ORD28240](#) An ordinance approving the reclassification of a portion of the property located at 4810 South Wilkeson Street from an "R-2" One-Family Dwelling District to a "C-2" General Community Commercial District, and provide for a modification to the "C-2" zone on the remainder of the site for construction of a 44,500-square-foot furniture store and associated parking.
(Wesco Management, LLC (Mor Furniture); File No. REZ2014-40000221995)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28240](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, presentations, recognitions, 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. On tonight's agenda that includes Ordinance Nos. 28239 and 28240.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES38988](#) A resolution authorizing the execution of an amendment to the agreement with Business Interiors Northwest in the amount of \$400,000, plus sales tax, for a cumulative total of \$1,968,000, budgeted from various departmental funds, to increase the contract for office systems and ancillary furniture on an as-needed basis - Specification No. CT09-0355F.
[Marie Holm, Senior Buyer; Kathy Katterhagen, Manager, Procurement and Payables Division, Finance]
Attachments: [Resolution No. 38988](#)
 [City Council Action Memorandum](#)

11. [RES38989](#) A resolution authorizing the execution of an amendment to the agreement with Ceccanti, Inc., in the amount of \$650,000, including sales tax, for a cumulative total of \$13,290,776.99, budgeted from the Surface Water Fund, for unforeseen overages associated with construction delays, additional time and labor necessary to complete the required work, and additional construction requirements not anticipated during the original estimation process for the Stadium Way Arterial Improvement Project - Specification No. PW12-0083F.
[Erik Ward, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38989](#)
 [City Council Action Memorandum](#)

12. [RES38990](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$433,495, plus sales tax, budgeted from the Solid Waste Fund, for one Compressed Natural Gas Hybrid Automated Side Loader Truck - Sole Source.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38990](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

13. [ORD28236](#) An ordinance granting a non-exclusive franchise to tw telecom of washington llc, to construct, operate and repair a telecommunications system throughout the city.
[Jeff Lueders, Cable Communications & Franchise Services Manager; T.C. Broadnax, City Manager]
Attachments: [Ordinance No. 28236](#)
 [City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

14. [ORD28241](#) An ordinance amending Chapter 11.55 of the Municipal Code, related to the Heavy Haul Industrial Corridor, to add additional public streets in the heavy haul corridor designation to improve operations and efficiency.
[Chris Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28241](#)
 [City Council Action Memorandum](#)
 [Map](#)

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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