



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 19, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0315](#) Minutes of the Planning Commission, March 16, 2016.
Attachments: [PCMin20160316](#)

CONSENT AGENDA

2. [16-0317](#) Minutes of the City Council meeting, April 5, 2016.
Attachments: [CCMin20160405](#)

FIRST READING OF ORDINANCES

3. [ORD28354](#) An ordinance vacating the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, north of South 40th Street, to consolidate the properties and facilitate future development.
(Active Investments Co., LLC; File No. 124.1360)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28354](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [16-0322](#) Proclaiming April 22, 2016 as Earth Day in the City of Tacoma.
5. [16-0300](#) Proclaiming April 29, 2016 as Save KPLU 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. 28354.

REGULAR AGENDA

APPOINTMENTS

6. [RES39422](#) A resolution appointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39422](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

7. [RES39423](#) A resolution awarding a contract to Sargent Engineers, Inc., in the amount of \$289,218.60, sales tax not applicable, budgeted from the Transportation Capital Fund, for inspection, repair and design services for various bridges - Specification No. CT12-0001F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39423](#)
[City Council Action Memorandum](#)

8. [RES39424](#) A resolution awarding a contract to Office Depot, in the amount of \$1,000,000, plus sales tax, budgeted from various departmental funds, for office supplies on an as-needed basis from May 1, 2016, to February 28, 2018 - The Cooperative Purchasing Network Contract No. R141703.
[Dawn Leischner, Purchasing Financial Manager;
Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39424](#)
[City Council Action Memorandum](#)
9. [RES39425](#) A resolution awarding a contract to W. W. Grainger, Inc., in the amount of \$1,800,000, plus sales tax, budgeted from various departmental funds, for maintenance, repair and operations supplies on an as-needed basis, for a contract period of three years, through December 31, 2019 - National Intergovernmental Purchasing Alliance Contract No. 141003.
[Dawn Leischner, Purchasing Financial Manager;
Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39425](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39426](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped lands at the intersection of Portland Avenue and Wright Avenue, to Spotted Cow Coffee Company, LLC, for the amount of \$148,000.
[Ronda Cornforth, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39426](#)
[City Council Action Memorandum](#)
[Quit Claim Deed](#)
[Maps](#)
[Presentation](#)

11. [RES39427](#) A resolution adopting the 2016 Environmental Action Plan which centralizes existing City goals and policies, establishes prioritized strategies and actions for improving environmental quality, and implements five-year indicator targets.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39427](#)
[City Council Action Memorandum](#)
[2016 Environmental Action Plan](#)

FINAL READING OF ORDINANCES

12. [ORD28353](#) An ordinance imposing the local sales and use tax to be credited against the state sales tax to utilize Local Revitalization Financing.
[Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28353](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)

FIRST READING OF ORDINANCES

13. [ORD28355](#) An ordinance providing for the issuance and sale of Sewer Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Sewer Revenue and Refunding Bonds, Series 2006A, and all of the outstanding TES Properties Lease Revenue Bonds, Series 2009, which financed the Center for Urban Waters facility, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28355](#)
[City Council Action Memorandum](#)
14. [ORD28356](#) An ordinance providing for the issuance and sale of Solid Waste Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Solid Waste Revenue Bonds, Series 2006A and Series 2006B, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28356](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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