



City Council Agenda

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

November 18, 2008 – 5:00 p.m.

- Call to Order. **5:10 p.m.**
- Roll Call. **7 Present. 2 Absent (Fey, arrived at 5:13 p.m.; and Walker, arrived at 5:12 p.m.)**
- Flag Salute. **Deputy Mayor Manthou**
- Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Environment and Public Works Committee, October 22, 2008.
- (3) b. Minutes of the Government Performance and Finance Committee, October 29, 2008.
- (5) c. Minutes of the Public Safety, Human Services, and Education Committee, October 9, 2008.
- (7) d. Minutes of the Tacoma Community Redevelopment Authority, October 9, 2008.
- (10) e. Minutes of the Tacoma-Pierce County Board of Health, October 1, 2008; special meeting/study session, October 15, 2008; and public hearing, October 22, 2008.
- (20) f. City of Tacoma Economic Status Report, September 2008.
- (29) g. Corrections to the Preliminary Biennial Budget, City of Tacoma, 2009-2010.

C O N S E N T A G E N D A

- (38) Approval of the minutes of the study sessions of September 9 and 23, 2008; the Joint City Council/Tacoma Municipal Court study session of September 16, 2008; and the corrected minutes of the City Council meeting of September 23, 2008.

RESOLUTIONS

Resolution No. 37647

- (52) Setting Tuesday, December 2, 2008, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2009-2010 Biennial Budget.

Resolution No. 37648

- (55) Setting Tuesday, December 2, 2008, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the recommendations of the Human Services Commission for community services funding for local human services programs.

Resolution No. 37649

- (58) Approving the final plat of "Lam Addition", a 7-lot single-family residential subdivision located at 5053 East B Street. (Oanh and Bich Lam; File No. PLT2008-40000116404)

Resolution No. 37650

- (66) Approving the final plat of "Larabee Terrace", a 12-lot single-family residential subdivision located at 1909 East Gregory Street Court. (Apex Engineering; File No. PLT2007-40000107317)

Council Member Walker arrived here, at 5:12 p.m.

FIRST READING OF ORDINANCES

Ordinance No. 27754 Final Reading Date to be Determined

- (76) Vacating a portion of alleyway between North Adams Street and Hill Street lying southwest of Waterview Street. (Bryan Meade; File No. 124.1300)

Council Member Fey arrived here, at 5:13 p.m.

COMMUNICATIONS

- (118) Hearing Examiner recommending concurrence of a request to modify a previously approved rezone of the site located at 3505 – 3513 South 7th Street to allow the site to be developed as a 34-stall off-street parking area subject to conditions and restrictions. (Totem Investments, LLC; File No. REZ2008-40000110061)

The Consent Agenda, including Resolution Nos. 37647 through 37650, setting Ordinance No. 27754 over for final reading to a date to be determined, and concurring with the Communication Item was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND ANNOUNCEMENTS

None.

PUBLIC COMMENT (Began at 5:12 p.m.; ended at 5:42 p.m.) 11 Speakers

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. 27754 and the Communications item.

REGULAR AGENDA

RESOLUTIONS

Resolution No. 37598 (Continued from the meeting of September 23, 2008) **Amended**

(214) Amending current and adopting new statements of City legislative policy for the 2009 and 2010 sessions of the Washington Legislature and United States Congress.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37639 (Continued from the meeting of October 28, 2008)

(288) Approving a pay structure concept and compensation philosophy; and authorizing the implementation of the pay structure concept for non-represented classifications.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Purchase Resolution No. 37651

(303) Awarding contracts to:

1. Fischer General Contracting, Inc., on its bid of \$1,312,000.00, plus an 11 percent contingency, for a total of \$1,456,320.00, plus sales tax, budgeted from the Capital Projects Fund, for the Sector Four Tacoma Police Substation located at 400 East 56th Street – Specification No. PD08-0621F;
2. Harlow Construction Co., Inc., in the amount of \$1,000,000.00, plus sales tax, Holroyd Company Inc., in the amount of \$750,000.00, plus sales tax, and Andrew Noel Construction, Inc., in the amount of \$250,000.00, plus sales tax, for crushed and natural aggregate materials on an as-needed basis from November 1, 2008 through October 31, 2009, with the option to renew for four (4) additional one-year terms – Specification No. CT08-0746F;
3. Bud Clary of Yakima, Inc., d.b.a. Toyota of Yakima, in the amount of \$236,000.00, plus sales tax, budgeted from the Fleet Equipment Rental Capital Outlay Fund, for Toyota hybrid vehicles on an as-needed basis from November 15, 2008 through October 31, 2009 – Washington State Contract No. 04408;

- 4. U.S. Bank National Association, as the City of Tacoma’s Visa purchasing card issuer and service provider through October 31, 2011, with the option to renew for one additional two-year term – Washington State Contract No. 03907;
- 5. KONE Inc., in the amount of \$76,432.00, plus sales tax, budgeted from the Tacoma Dome, Convention Center, and Bicentennial Pavilion Funds, for repair, service, and maintenance of conveyance equipment from December 1, 2008 through April 30, 2010 – Washington State Contract No. 01507;
- 6. Software House International, in the amount of \$68,800.00, plus sales tax, budgeted from the Information Services Fund, for software subscription licenses – King County Contract No. B18032B;
- 7. Western Peterbilt, in the amount of \$243,739.00, including sales tax, for a cumulative total of \$1,592,523.27, budgeted from the Solid Waste Fund, to increase the contract for one automated side-loader collection truck, and extending the contract through June 26, 2009 – Specification No. PW07-0363F; and
- 8. State of Washington, Department of Information Services, in the amount of \$1,749,717.78, budgeted from the Information Services Fund, for the renewal of the Microsoft Enterprise Agreement for licensing of the City’s computer workstations – Washington State Department of Information Contract No. T08-TSD-982.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37652

- (316) Authorizing the execution of an amendment to the agreement with the Peavey Corporation, in the amount of \$49,875, for a cumulative total of \$97,375, budgeted from the Public Works Wastewater and Solid Waste Funds, and the General Fund, for continued safety incentive program services through June 30, 2009.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37653

- (320) Authorizing the execution of Amendment No. 2 to the agreement with VIA Architecture Incorporated, in the amount of \$35,000, for a cumulative total of \$185,000, budgeted from the Community and Economic Development Special Revenue Fund, to complete additional planning and design work items associated with the Sounder Commuter Rail extension through downtown.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37654

- (324) Authorizing the execution of Amendment No. 14 to the agreement with Simon and Company Incorporated, in the amount of \$130,000, for a cumulative total of \$672,484, budgeted from the General Fund and the Surface Water Fund, for federal legislative lobbying services for the years 2009 and 2010.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37655

- (332) Authorizing the execution of an amendment to the agreement with Gordon Thomas Honeywell Government Affairs, LLC, in the amount of \$134,684, for a cumulative total of \$205,084, budgeted from the General Fund, for state legislative lobbying services for the years 2009 and 2010.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37656 Amended

- (337) Declaring the City's intent to work collaboratively with the Puyallup Tribe of Indians on a stewardship plan for the cleanup of the area now being referred to as First Creek.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Resolution No. 37657

- (342) Ratifying and authorizing the execution of an amendment to the agreement with ATS Automation, Inc., in the amount of \$5,398.01, for a cumulative total of \$140,177.36, budgeted from the Municipal Building Acquisition and Operation Fund, for the expansion and support of the current building automation system in various City-owned buildings.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

Ordinance No. 27753

- (345) Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement a change in how employees are compensated when off work for an extended period due to an injury on the job.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

Ordinance No. 27755 Final Reading Next Week

- (356) Amending Chapter 8.23 of the Municipal Code to define public nuisance vehicles and make the process for abating public nuisance vehicles consistent with the process for abating public nuisances in Chapter 8.30.

Ordinance No. 27756 Final Reading Next Week

- (363) Authorizing an increase in 2008 general property tax revenue in 2009 in terms of both dollars and a percentage increase of one percent; and fixing the 2009 Ad Valorem Property tax levy.

Ordinance No. 27757 Final Reading Next Week

- (367) Authorizing an increase in 2008 property tax revenue collection in 2009 in terms of both dollars and a percentage increase of one percent for the Emergency Medical Services levy in 2009; and fixing the 2009 Ad Valorem Property tax levy.

Ordinance No. 27758 Final Reading Next Week

- (371) Extending the length of the terms of the Tacoma Narrows Airport interfund loans, in the amount of \$2,850,000, through December 31, 2011.

PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)
(Began at 5:44 p.m.; ended at 6:59 p.m.)

- (376) This is the date set for a public hearing by the City Council on the 2009-2010 Biennial Budget, the 2009-2014 Capital Facilities Program, and the amended Six-Year Comprehensive Transportation Program for the years 2009-2014.

UNFINISHED BUSINESS

None.

CITIZENS' FORUM (Rescheduled from the meeting of November 4, 2008)
(Began at 8:11 p.m.; ended at 8:25 p.m.)

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

City Manager Eric Anderson made comments regarding the Gas Utilization Facility.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Chair Lonergan gave a report.

ADJOURNMENT 8:36 p.m.

City Council Agendas and Minutes, Study Session Minutes, and current Weekly Meeting Schedule can be accessed at <http://www.cityoftacoma.org>



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