



City Council Agenda

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

July 27, 2010 – 5:00 p.m.

Call to Order. **5:09 p.m.**

Roll Call. **All Present.**

Flag Salute. **Council Member Woodards**

Moment of Silence. **In memory of Lisa Melancon, Code Enforcement Officer**

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Neighborhoods and Housing Committee, June 21, 2010.
- (4) b. Minutes of the Public Utility Board study session and meeting, June 16, 2010.

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

- (10) Approval of the minutes of the City Council meeting of July 13, 2010.

RESOLUTIONS

Resolution No. 38074

- (16) Authorizing the execution of various grant agreements with the Washington State Department of Transportation and the Transportation Improvement Board, in the amount of \$13,854,700; accepting and depositing said sum into the Street Special Revenue Fund for various transportation projects; and authorizing the amount of \$2,498,499 as a required grant match, budgeted from the Street Special Revenue Fund, for the administration of these grants.

Resolution No. 38075

- (23) Authorizing the submittal of a grant application to the Washington State Recreation and Conservation Office for funding assistance for a Washington Wildlife and Recreation Program project, for the construction of Phase 1 of the Prairie Line Trail.

Resolution No. 38076

- (27) Authorizing the execution of an interlocal agreement between the City of Tacoma, the City of Seattle, the Eastside Public Safety Communication Agency, King County, Snohomish County Emergency Radio System, and Valley Communications Center to install core P25-compliant infrastructure using the Public Safety Interoperable Communications grant funding awarded to the City of Seattle on behalf of the Puget Sound Region.

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

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND ANNOUNCEMENTS

Mayor Strickland proclaimed July 27, 2010, as the date we acknowledge the official 20th anniversary of the Americans with Disabilities Act.

Mayor Strickland proclaimed August 3, 2010, as National Night Out.

A motion was made, seconded, and adopted to suspend the rules to consider Resolution No. 38081 at this time.

Resolution No. 38081

- (55) Authorizing the execution of a Reconfiguration Agreement with Motorola, Inc., for reconfiguration equipment and services for the City’s 800 MHz public safety communications system; and authorizing the execution of a Frequency Reassignment Agreement with Sprint to wholly fund all reconfiguration costs.

A motion was made, seconded, and adopted to continue Resolution No. 38081 to the meeting of August 24, 2010.

PUBLIC COMMENT (Began at 5:22 p.m.; Ended at 5:38 p.m.) 5 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

A motion was made, seconded, and adopted to settle the matter of Clear Channel v. City of Tacoma, United States District Court Cause No. C07-5407 BHS, pursuant to the terms and conditions and in substantially the same form as the settlement agreement between the City of Tacoma and Clear Channel on file with the City Clerk.

RESOLUTIONS

Purchase Resolution No. 38077

(33) Awarding contracts to:

1. Mayes Testing Engineers, Inc., in the amount of \$248,682, sales tax not applicable, budgeted from the Solid Waste 2006 Bond Construction Fund, for on-call special inspection and testing services for the Solid Waste Recovery and Transfer Center, administration building, and shop remodel projects, for a period of three years with the option to renew for two additional one-year periods – Specification No. PW09-0780F;
2. Whitney Equipment Co., on its bid of \$911,300, plus sales tax, budgeted from the Wastewater Fund, for 16 Unox Mixer Gear Reducers and associated training – Specification No. PW10-0310F; and
3. HDR Engineering, Inc., in the amount of \$257,222, sales tax not applicable, for a cumulative total of \$2,545,757, budgeted from the Solid Waste 2001 Bond Construction Fund, for additional architectural and engineering services associated with the Solid Waste Recovery and Transfer Center at the Tacoma Landfill – Specification No. PW06-1011F.

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

PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)

(144) This is the date set for a public hearing by the City Council to consider amendments to the Land Use Regulatory Code related to modifying enforcement, penalty provisions, and processes.

(Began at 5:46 p.m.; Ended at 5:54 p.m.) 1 Speaker

Resolution No. 38078

(40) Authorizing the execution of an interagency agreement with the Washington State Department of Natural Resources, in the amount of \$10,000; accepting and depositing said sum into the Street Special Revenue Fund to assist with Municipal Code revisions related to urban forestry and open space.

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

Resolution No. 38079

(44) Authorizing the execution of an interagency agreement with the Washington State Department of General Administration, for revenue in the amount of \$50,000, for the routine maintenance and repair of vehicles on an as-needed basis.

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

Resolution No. 38080

- (48) Authorizing the execution of a boundary line adjustment, quitclaim deed, and purchase and sale agreement regarding surplus property owned by Tacoma Water, lying south of Southeast Green River Headworks Road in King County, in exchange for a portion of land owned by Fore, Inc., for additional buildable land for the Tacoma Water Treatment Facilities.

Ayes: 8 Nays: 0 Absent: 1 (Fey) Abstaining: 0

Resolution No. 38081

- (55) Authorizing the execution of a Reconfiguration Agreement with Motorola, Inc., for reconfiguration equipment and services for the City's 800 MHz public safety communications system; and authorizing the execution of a Frequency Reassignment Agreement with Sprint to wholly fund all reconfiguration costs.

Considered earlier in the meeting and continued to the meeting of August 24, 2010.

Resolution No. 38082

- (61) Authorizing the execution of Addendum No. 4 to the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Unit, which consists of approximately 138 budgeted, full-time positions and provides in part for wage increases to reflect the 70th percentile of the market retroactive to January 1, 2010, deletes the classification of Assistant Water Transmission Supervisor, and changes applications of rate to certification premiums.

Ayes: 8 Nays: 0 Absent: 1 (Fey) Abstaining: 0

Resolution No. 38083

- (67) Authorizing the execution of an addendum to the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, which consists of approximately 10 budgeted, full-time positions and provides for wage increases to reflect the 70th percentile of the market retroactive to January 1, 2010, and deletes the classifications of Service and Complaints Representative and Electrical Plans Examiner.

Ayes: 8 Nays: 0 Absent: 1 (Fey) Abstaining: 0

Resolution No. 38084

- (73) Authorizing the execution of an amendment to the agreement with the Hyas Group, Inc., in the amount of \$60,000, for a cumulative total of \$252,000, budgeted from the Deferred Compensation Fund, for additional deferred compensation investment advisory services.

Ayes: 8 Nays: 0 Absent: 1 (Fey) Abstaining: 0

FIRST READING OF ORDINANCES

Ordinance No. 27909 Final Reading Next Week

- (79) Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Division Unit and Supervisors' Unit.

Ordinance No. 27910 Final Reading Next Week

- (89) Amending Title 16 of the Municipal Code by repealing and reenacting Subtitle 16B, relating to telecommunications systems.

Ordinance No. 27911 Final Reading Next Week

- (138) Amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to give the Hearing Examiner jurisdiction over telecommunications systems licenses, special street use permits, and telecommunication franchises.

PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)

- (144) This is the date set for a public hearing by the City Council to consider amendments to the Land Use Regulatory Code related to modifying enforcement, penalty provisions, and processes.

The public hearing was heard earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee **Chair Walker gave a report.**

Mayor Strickland reminded everyone that Citizens' Forum was moved from the meeting of August 3, 2010, to the meeting of August 10, 2010.

Comments were heard from various Council Members.

ADJOURNMENT 6:21 p.m.

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