



City Council Agenda

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

August 29, 2006 – 5:00 p.m.

Call to Order. **5:07 p.m.**

Roll Call. **8 Present; 1 Absent (Ladenburg)**

Flag Salute.

Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Economic Development Committee, August 8 and 15, 2006.
- (6) b. Minutes of the Government Performance and Finance Committee, August 9, 2006.
- (8) c. Amended minutes of the Planning Commission, August 2, 2006.
- (19) d. Minutes of the Tacoma Public Library, Board of Trustees, June 21, 2006 and July 19, 2006.
- (35) e. Washington State Auditor's Office Report on Financial Statements, Greater Tacoma Regional Convention Center and Public Facilities District, 2004.

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

- (49) Approval of the minutes of the special City Council meeting, July 14, 2006.

RESOLUTIONS

Resolution No. 36949

- (50) Accepting a grant from the Washington State Military Department, in the amount of \$227,592, and depositing said sum in the Fire Miscellaneous Special Revenue Fund, to support the local Metropolitan Medical Response System plan.

Resolution No. 36950

- (55) Accepting a grant from the Washington State Military Department, in the amount of \$100,691, and depositing said sum in the Fire Miscellaneous Special Revenue Fund, for additional activities and support by the City for emergency management.

Resolution No. 36951

- (59) Accepting an Emergency Management Preparedness Assistance grant from the Washington State Military Department, in the amount of \$86,752, and depositing said sum in the Fire Miscellaneous Special Revenue Fund, to purchase computer hardware and software to enhance the City's ability to manage major emergency incidents.

Resolution No. 36952

- (61) Setting Tuesday, September 19, 2006, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to Title 8 of the Municipal Code, relating to Public Safety and Morals associated with panhandling.

Resolution No. 36953

- (64) Approving the final plat of "Marlexis Courtyard," a 10-lot residential subdivision located at 3201 South 45th Street. (Terry Morrow, North Pacific Design, Inc.; File No. 40000070855)

**Ayes: 8 Nays: 0 Absent: 1 (Ladenburg) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS**PUBLIC COMMENT (Began at 5:13 p.m.; ended at 5:23 p.m.)**

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**RESOLUTIONS****Purchase Resolution No. 36954**

- (73) Awarding contracts to:
1. Marles Corp, d.b.a. Amaya Electric, on its bid of \$574,406, sales tax not applicable, budgeted from Public Works Streets-Special Revenue Fund, to replace deteriorated series streetlights on South Tacoma Avenue from Division Avenue to South 27th Street – Specification No. PW06-0596F;

2. Totem Electric of Tacoma, Inc., on its bid of \$115,220, sales tax not applicable, budgeted from Public Works Streets–Special Revenue Fund, for the construction of a new traffic signal at the intersection of South 78th Street and Tacoma Mall Boulevard - Specification No. PW06-0452F;
3. Bratwear, in the amount of \$260,000, including sales tax, budgeted from the General Fund, to replace and maintain an adequate supply of uniforms for commissioned police officers through 2006 – City of Bellevue Agreement No. 32283;
4. Pape´ Machinery, Inc., in the amount of \$137,335, plus sales tax, budgeted from Public Works Equipment Rental Service Capital Projects Fund, to replace a John Deere front loader for Streets and Grounds – State of Washington Contract No. 16904; and
5. Authorizing the execution of interlocal agreements with Pierce County and the City of Sedro Woolley, for cooperative purchasing.

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

Resolution No. 36955

- (83) Authorizing the execution of the 2006 Pierce County Enhanced 9-1-1 Public Safety Answering Point (PSAP) Participation Agreement; and accepting and depositing \$194,304 in the Fire Miscellaneous Special Revenue Fund, to support PSAP communications.

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

Resolution No. 36956

- (88) Authorizing the execution of a grant agreement with the Washington State Community Trade and Economic Development Department, in the amount of \$2,500,000, accepting and depositing said sum into the Real Estate Excise Tax Fund, to complete renovations at Cheney Stadium; and committing to up to \$45,000, budgeted from the Baseball Park Capital Reserve Fund, as additional funds for any costs associated with project management.

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

Resolution No. 36957 (Amended)

- (92) Changing the regular meeting dates for the Economic Development Committee to occur only on the second and fourth Tuesdays of the month, and the Committee of the Whole to occur on the first and third Tuesdays of each month.

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

Resolution No. 36958

- (96) Providing for the submission to the qualified voters of the City at the general election on Tuesday, November 7, 2006, a proposition to authorize a six-year increase in the regular property tax levy, in the amount of \$0.48 per \$1,000 assessed value, for collection commencing in 2007, to finance residential street maintenance; and declaring an emergency; to read as follows:

PROPOSITION NO. 1
 SUBMITTED BY THE CITY OF TACOMA
 Residential Street Maintenance Levy

The City of Tacoma’s Proposition 1 concerns a temporary property tax levy to fund residential street maintenance as proposed by Tacoma Resolution No. 36958.

This Proposition would increase Tacoma’s regular property tax levy to increase funding for residential street maintenance by approximately \$8,000,000 annually from 2007 through 2013 by increasing the City’s regular property tax levy by \$0.48/\$1,000 of assessed value for six years commencing in 2007. The increase will remain at \$0.48/\$1,000 of assessed value in years two through six with no additional annual increase. Should this proposition be:

APPROVED?

REJECTED?

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

Resolution No. 36959

- (102) Authorizing the execution of an amendment to the agreement with William J. Powers, in the amount of \$39,000, budgeted from the General Fund, for a cumulative total of \$88,000, for professional services relative to incorporating the six-year transportation program into SAP, and developing the capital facilities budgeting process and structure needed for the Capital Facilities Program, effective September 1, 2006 through November 30, 2006.

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

FINAL READING OF ORDINANCES

Ordinance No. 27522

Amending Chapter 12.10 of the Municipal Code, relating to water regulation and rates, to update fees for providing new water services and meters, effective October 1, 2006.

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

FIRST READING OF ORDINANCES

Ordinance No. 27523 (Final Reading on September 12, 2006)

- (105) Amending Ordinance No. 27492, to change the principal amount of solid waste utility revenue refunding bonds, in an amount not to exceed \$25,000,000, and providing for terms of and security for the bonds.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

- Environment and Public Works Committee (Continued from the meeting of August 22, 2006)
- Government Performance and Finance Committee

ADJOURNMENT 6:50 p.m.

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