



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 25, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0643](#) Minutes of the Community Vitality and Safety Committee, May 9, 2019.
Attachments: [CVSMin20190509](#)
2. [19-0644](#) Minutes of the Community Vitality and Safety Committee, May 23, 2019.
Attachments: [CVSMin20190523](#)
3. [19-0647](#) Minutes of the Government Performance and Finance Committee, June 4, 2019.
Attachments: [GPFMin20190604](#)
4. [19-0641](#) Minutes of the Public Utility Board study session, May 8, 2019.
Attachments: [PUBSSMin20190508](#)
5. [19-0642](#) Minutes of the Public Utility Board meeting, May 8, 2019.
Attachments: [PUBMin20190508](#)

8. [RES40356](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to commit \$30,000, budgeted from the Streets Initiative Fund, towards the Tacoma to Puyallup Regional Trail Connection Route Analysis Study in association with WSDOT's Puget Sound Gateway Program.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40356](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Letter of Understanding](#)

9. [RES40357](#) A resolution authorizing the execution of an Interlocal Agreement to approve the formation of the South Sound 911 Public Development Authority.
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40357](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, and announcements.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES40358](#) A resolution awarding a contract to Albina Holdings d.b.a. Albina Asphalt, in the amount of \$314,750.00, plus applicable taxes, plus a 25 percent contingency, for a total of \$393,437.50, budgeted from the Street and Streets Initiative Funds, for hot applied polymer modified liquid asphalt, for a one-year term, with the option to renew for five additional one-year terms, for a projected contract total of \$2,360,625.00 - Specification No. PW19-0167F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40358](#)
[Contract and Award Memorandum](#)
[Map](#)
11. [RES40359](#) A resolution awarding a contract to CompuNet, in the amount of \$215,775, plus applicable taxes, budgeted from the Information Systems Fund, for an F5 BIG-IP switch and firewall module with one year of hardware and software maintenance - Washington State Contract No. 01114.
[John Lasky, Information Technology Supervisor; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40359](#)
[Contract and Award Memorandum](#)
12. [RES40360](#) A resolution authorizing an increase to the contract with Siemens Industry, Inc., in the amount of \$28,205.00, plus applicable taxes, plus a 10 percent contingency of \$52,503.60, for a total of \$577,539.60, budgeted from the Solid Waste Fund, to modify the wireless network, move the camera reset enclosures to ground level, and add a second thermal camera at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE.
[Shane Pettit, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40360](#)
[Contract and Award Memorandum](#)

13. [RES40361](#) A resolution authorizing an increase to the contract with Transpo Group USA Inc., in the amount of \$96,513.60, plus applicable taxes, for a total of \$301,495.32, budgeted from the Transportation Capital Fund, for design services, to conduct a right-of-way survey, and create As-Built plans for the East Portland Avenue Safety Improvements Project, through June 30, 2020 - Specification No. PW17-0391F. [Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40361](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40362](#) A resolution authorizing the execution of an amendment to the agreement with WorkForce Central, in an amount not to exceed \$250,000, budgeted from the General Fund, for a market-based interest bearing line of credit, through December 31, 2021. [Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40362](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28591](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025. [Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28591](#)
[City Council Action Memorandum](#)
[Program](#)

16. [ORD28592](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various sections in Chapter 13.06, and adding a new Section 13.06.585 entitled “Joint Base Lewis McChord (JBLM) Airport Overlay Compatibility Overlay District,” to establish a JBLM Airport Compatibility Overlay District.
[Larry Harala, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28592](#)
[City Council Action Memorandum](#)
[Joint Land Use Study Summary](#)
[Recommendations](#)

FIRST READING OF ORDINANCES

17. [ORD28593](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to remove gender-specific language and update references; to clarify small business phased tax credit; and to repeal Chapter 6B.210 in its entirety, relating to sign erectors.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28593](#)
[City Council Action Memorandum](#)
18. [ORD28594](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to update definitions and references of alcohol and liquor, and language and requirements related to temporary events when liquor is and is not served.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28594](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the June 18, 2019 meeting)

Infrastructure, Planning, and Sustainability 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.