



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 18, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1497](#) Minutes of the Government Performance and Finance Committee, November 6, 2018.
Attachments: [GPFMin20181106](#)
2. [18-1498](#) Minutes of the Government Performance and Finance Committee, November 20, 2018.
Attachments: [GPFMin20181120](#)
3. [18-1483](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 24, 2018.
Attachments: [IPSMIn20181024](#)
4. [18-1503](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 14, 2018.
Attachments: [IPSMIn20181114](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [18-1504](#) Proclaiming January 2019 as Whole Child Month.
6. [18-1505](#) Recognition for Mr. Jeff Christopher Dunn.

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 five minutes per person.

REGULAR AGENDA

APPOINTMENTS

7. [RES40186](#) A resolution appointing and reappointing individuals to the Board of Ethics.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40186](#)

[City Council Action Memorandum](#)

8. [RES40187](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40187](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES40188](#) A resolution awarding a contract to Elxsi, d.b.a. Cues, Inc., in the amount of \$689,860, plus applicable taxes, budgeted from the Wastewater Fund, for two closed-circuit television vans for collection system asset inspections - HGACBuy Contract No. SC01-18.

[John O'Loughlin, Assistant Director; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40188](#)

[Contract and Award Memorandum](#)

10. [RES40189](#) A resolution awarding a contract to Kemira Water Solutions, Inc., in the amount of \$260,000, taxes not applicable, budgeted from the Wastewater Fund, for liquid polyaluminum chloride used in treating wastewater at the City's wastewater treatment plants, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$650,000 - Specification No. ES18-0404F.
[John O'Loughlin, Assistant Director; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40189](#)
[Contract and Award Memorandum](#)
11. [RES40190](#) A resolution awarding a contract to Miles Resources LLC, in the amount of \$493,600, plus applicable taxes, plus a 20 percent contingency, for a total of \$592,320, budgeted from the Surface Water Fund, for field testing construction of new permeable pavement mix designs and a storm water collection system with bio retention treatment facilities - Not Practicable to Bid.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40190](#)
[Contract and Award Memorandum](#)
12. [RES40191](#) A resolution authorizing an increase to the contract with United Site Services Nevada, Inc., in the amount of \$400,000, plus applicable taxes, for a total of \$600,000, budgeted from various department funds, for the rental and service of portable toilets, sinks, and handwashing stations - Specification No. CT17-0097F.
[Patsy Best, Procurement and Payable Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40191](#)
[Contract and Award Memorandum](#)
13. [RES40192](#) A resolution authorizing an increase to the contract with Life Assist, Inc., in the amount of \$200,000, plus applicable taxes, for a total of \$540,000, budgeted from the Emergency Medical Services Special Revenue Fund, for emergency medical supplies - East Pierce Fire and Rescue District Agreement No. 98390FDS
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 40192](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40193](#) A resolution approving the 2019-2020 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40193](#)
[City Council Action Memorandum](#)
15. [RES40194](#) A resolution authorizing the execution of an agreement with the Tacoma Community Redevelopment Authority, in the amount of \$800,000, budgeted from the Mental Health and Substance Use Disorder Fund, for construction of the Tacoma Housing Authority's Youth Crisis Residential Center.
[Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40194](#)
[City Council Action Memorandum](#)
[Agreement](#)
16. [RES40195](#) A resolution adopting the priority issues for the 2019 sessions of the United States Congress and Washington State Legislature.
[Alisa O'Hanlon, Government Relations Analyst; Randall Lewis, Director, Government Relations Office]
Attachments: [Resolution No. 40195](#)
[City Council Action Memorandum](#)
[State Legislative Agenda](#)
[Federal Agenda](#)
17. [RES40196](#) A resolution affirming the City's support for the human rights of all persons, including immigrants and refugees, who live, work, travel through, or seek services within its boundaries.
[Council Member Blocker]
Attachments: [Resolution No. 40196](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

18. [RES40197](#) A resolution approving the cancellation of the following six regular City Council meetings in 2019: January 2, March 12, May 28, September 3, November 26, and December 26.
[Mayor Woodards]
Attachments: [Resolution No. 40197](#)
[City Council Action Memorandum](#)
19. [RES40198](#) A resolution authorizing the use of \$25,000 of City Council Contingency Funds, to support the Pierce County Complete Count Committee to ensure a thorough and accurate Census 2020 in the City, to be directed to the Greater Tacoma Community Foundation “Pierce County Census 2020” Fund.
[Mayor Woodards]
Attachments: [Resolution No. 40198](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
20. [RES40199](#) A resolution authorizing the use of up to \$5,000 of City Council Contingency Funds, for expenses related to the 2019 Tacoma Roots’ Summit events; and directing the City Manager to negotiate and execute an agreement with Citizens for a Healthy Bay for the City’s sponsorship of said events.
[Mayor Woodards]
Attachments: [Resolution No. 40199](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
21. [RES40200](#) A resolution authorizing the use of up to \$5,000 of City Council Contingency Funds for expenses related to the Pierce County Opioid Summit 2019.
[Council Member McCarthy]
Attachments: [Resolution No. 40200](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

22. [RES40201](#) A resolution authorizing the use of \$15,000 of City Council Contingency Funds for the purpose of partnering with the Puget Sound Clean Air Agency (PSCAA) to purchase air sensors and create a two-year pilot program in order to educate and engage the public in air quality monitoring; and directing the City Manager to negotiate and execute an agreement with PSCAA outlining the scope of work and deliverables.
[Council Member McCarthy]
- Attachments:** [Resolution No. 40201](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

23. [ORD28567](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented employees; and changes in classifications to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28567](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

24. [ORD28568](#) An ordinance amending the franchise granted to the Puyallup Tribe of Indians pursuant to Ordinance No. 27957, to expand the boundaries of the franchise to include private infrastructure within portions of East 29th, East 31st, East 32nd, East “R” Streets, and alley rights of way for the Puyallup Tribe of Indians Emerald Queen Casino Relocation Project.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28568](#)
[City Council Action Memorandum](#)
[Ordinance No. 27957](#)

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.