



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**May 16, 2017**

**5:00 PM**

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### **CALL TO ORDER**

### **ROLL CALL**

### **FLAG SALUTE**

### **MOMENT OF SILENCE**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. [\*\*17-0482\*\*](#) Minutes of the Human Services Commission, March 8, 2017.  
Attachments: [HSCMin20170308](#)
2. [\*\*17-0511\*\*](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, April 17, 2017.  
Attachments: [IPSMMin20170417SpMtq](#)
3. [\*\*17-0490\*\*](#) Minutes of the Planning Commission, April 19, 2017.  
Attachments: [PCMMin20170419](#)
4. [\*\*17-0506\*\*](#) Minutes of the Public Utility Board study session, April 12, 2017.  
Attachments: [PUBSSMin20170412](#)
5. [\*\*17-0507\*\*](#) Minutes of the Public Utility Board meeting, April 12, 2017.  
Attachments: [PUBMin20170412](#)

## CONSENT AGENDA

6. [17-0508](#) Minutes of the City Council study session, April 18, 2017.  
Attachments: [SSMin20170418](#)
7. [17-0473](#) Minutes of the City Council meeting, April 25, 2017.  
Attachments: [CCMin20170425](#)
8. [17-0509](#) Minutes of the City Council special meeting, May 2, 2017.  
Attachments: [CCMin20170502SpMtg](#)
9. [17-0510](#) Minutes of the City Council meeting, May 2, 2017.  
Attachments: [CCMin20170502](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [17-0462](#) Proclaiming May 2017 as Hunger Awareness Month.
11. [17-0461](#) Proclaiming May 2017 as Lupus Awareness Month.

## PUBLIC COMMENT

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

### APPOINTMENTS

12. [RES39724](#) A resolution appointing individuals to the City Events and Recognitions Committee.  
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]  
Attachments: [Resolution No. 39724](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

13. [RES39725](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$739,221.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$850,104.15, budgeted from the Surface Water Fund, for the construction of approximately 1,700 linear feet of underground storm sewer pipes in and roadway surface restoration on Tacoma Avenue, between North 5th and North 6th Streets, and on North 6th Street, between Tacoma and Yakima Avenues - Specification No. ES17-0123F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39725](#)

[City Council Action Memorandum](#)

14. [RES39726](#) A resolution awarding a contract to WSF, LLC, in the amount of \$204,702, plus applicable sales tax, budgeted from the Solid Waste Fund, for 300-gallon plastic solid waste containers, lids, and dollies, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$371,000 - Specification No. ES17-0045F.

[Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39726](#)

[City Council Action Memorandum](#)

15. [RES39727](#) A resolution awarding a contract to Oak Hills Construction, LLC, d.b.a. Allen-Bradbury Construction, L.L.C., in the amount of \$387,000, plus applicable sales tax, plus a 15 percent contingency, for a total of \$445,050, budgeted from the Municipal Building Acquisition and Operations Fund, for the Tacoma Municipal Building 11th floor tenant improvements - Specification No. PW16-0510F.

[Joshua M. Clarke, Facilities Management Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39727](#)

[City Council Action Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:15 p.m.)

**16. 17-0479** This is the date set for a public hearing on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2016-2017 and 2018-2023.

[Chris E. Larson, Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Draft Transportation Improvement Program](#)

[Proposed Additions](#)

[Summary](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

### **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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