



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 7, 2018**

**5:00 PM**

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [18-0869](#) Minutes of the Public Utility Board study session, June 27, 2018.

Attachments: [PUBSSMin20180627](#)

2. [18-0870](#) Minutes of the Public Utility Board meeting, June 27, 2018.

Attachments: [PUBMin20180627](#)

### CONSENT AGENDA

3. [18-0873](#) Minutes of the City Council study session, July 10, 2018.

Attachments: [SSMin20180710](#)

4. [18-0900](#) Minutes of the City Council study session, July 17, 2018.

Attachments: [SSMin20180717](#)

5. [18-0901](#) Minutes of the special joint City Council and Public Utility Board study session, July 17, 2018.

Attachments: [SSMin20180717SpJntMtg](#)

6. [18-0819](#) Minutes of the City Council meeting, June 19, 2018.

Attachments: [CCMin20180619](#)

7. [18-0902](#) Minutes of the City Council meeting, June 26, 2018.

Attachments: [CCMin20180626](#)

8. [18-0903](#) Minutes of the City Council meeting, July 10, 2018.

Attachments: [CCMin20180710](#)

## FINAL READING OF ORDINANCES

9. [ORD28523](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to modify a previously-approved reclassification of the property located at 3001 South Mullen Street, from an R-2 One-Family Dwelling District and an R-5 Multiple-Family Dwelling District, to a C-2 Commercial District, to clarify restrictions and allow development of a self-storage facility. (Touchstone Mullen Street I, LLC; File No. LU18-0096)  
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28523](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## 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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28523.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES40079](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40079](#)

[City Council Action Memorandum](#)

## **PURCHASE RESOLUTIONS**

11. [RES40080](#) A resolution awarding a contract to Dickson Company, in the amount of \$361,500.00, plus applicable sales tax, plus a 10 percent contingency, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$2,197,267.27 - Specification No. PW18-0264F.  
[John Gaddis, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40080](#)  
[Contract and Award Memorandum](#)

12. [RES40081](#) A resolution increasing the contract with Ben-Ko Matic, d.b.a. Owen Equipment Co, in the amount of \$200,000, plus applicable sales tax, for a total of \$400,000, budgeted from the Surface Water Fund, for street sweeper and vacuum truck parts and repair services through June 25, 2019, with an additional one-year renewal option - Specification No. GF15-0245F.  
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Amended Resolution No. 40081](#)  
[Contract and Award Memorandum](#)

## **UNFINISHED BUSINESS**

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

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

Government Performance and Finance 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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

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