



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 15, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0026](#) Minutes of the Economic Development Committee, November 27, 2018.
Attachments: [EDMin20181127](#)
2. [19-0017](#) Minutes of the Human Services Commission, October 10, 2018.
Attachments: [HSCMin20181010](#)
3. [19-0033](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 6, 2018.
Attachments: [IPSMIn20181206SpMtg](#)
4. [19-0034](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 12, 2018.
Attachments: [IPSMIn20181212SpMtg](#)
5. [19-0035](#) Minutes of the Public Utility Board study session, November 14, 2018.
Attachments: [PUBSSMin20181114](#)
6. [19-0036](#) Minutes of the Public Utility Board meeting, November 14, 2018.
Attachments: [PUBMin20181114](#)
7. [19-0032](#) Minutes of the Tacoma Arts Commission, December 10, 2018.
Attachments: [TACMin20181210](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [19-0029](#) Proclaiming January 2019 as Human Trafficking Awareness and Prevention Month.
9. [19-0030](#) Recognition for Mr. Jesse Hart.

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

PURCHASE RESOLUTIONS

10. [RES40207](#) A resolution awarding a contract to Rosenbauer America, LLC, d.b.a. Rosenbauer South Dakota LLC, in the amount of \$957,632, plus applicable taxes, budgeted from the Fleet Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial ladder - Contract No. 022818-RSB.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 40207](#)
[Contract and Award Memorandum](#)
11. [RES40208](#) A resolution awarding a contract to BNSF Railway Company, in the amount of \$696,213, plus applicable taxes, budgeted from the Transportation Capital Fund, for railroad inspection and flagging services in support of the Puyallup River Bridge project - Not Practicable to Bid.
[Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40208](#)
[Contract and Award Memorandum](#)
[Map](#)

RESOLUTIONS

12. [RES40209](#) A resolution renaming a portion of Marine Park, located at 3427 Ruston Way, to “Judge Jack Tanner Park,” as recommended by the Landmarks Preservation Commission.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 40209](#)

[City Council Action Memorandum](#)

[Map](#)

[Presentation](#)

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.

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