



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

February 13, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[24-0161](#)

Remembrance Photo

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0110](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 19, 2023.

Attachments: [GTRCCPFDBMin20231019](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

2. [RES41359](#) A resolution awarding a contact to Transpo Group USA, Incorporated, in the amount of \$550,000, budgeted from the Transportation Capital Fund, for transportation modeling services, for an initial contract period of four years - Specification No. PW23-0103F.

[Adam Leslie, P.E. PTOE, Senior Transportation Engineer;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41359](#)

[Contract and Award Memorandum](#)

3. [RES41360](#) A resolution awarding a contract to New X, Inc, in the amount of \$506,545.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$582,526.75, budgeted from the Transportation Capital Fund, for replacement of substandard sidewalks and curb ramp construction at various locations within the South End Neighborhood Council District - Specification No. PW23-0216F. [Sandra Guffey, Engineering Technician IV; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
- Attachments:** [Resolution No. 41360](#)
[Contract and Award Memorandum](#)

PAYMENTS

4. [24-0136](#) Date Range - 01/15/2024 to 01/28/2024
Payroll in the amount of \$20,889,119.24; Payments in the amount of \$33,389,133.79; for a total of \$54,278,253.03.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [24-0147](#) Proclaiming February 2024 as American Heart Month.
6. [24-0146](#) Recognizing TV Tacoma's 40th Anniversary.
7. [24-0145](#) Compassionate Tacoma Recognition: Michelle McLean.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

APPOINTMENTS

8. [RES41361](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41361](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES41362](#) A resolution authorizing an increase to and extending a contract with Northwest Industrial Staffing, Inc, in the amount of \$500,000, plus applicable taxes, for a cumulative total of \$2,380,000, budgeted from the Tacoma Dome and Convention Center Operations fund, for on-call temporary personnel services, through July 30, 2024 -Specification No. PT18-0420F.
[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 41362](#)
[Contract and Award Memorandum](#)
10. [RES41363](#) A resolution authorizing an increase to existing contracts with BNSF Railway Company, in the amount of \$1,013,093.82, plus applicable taxes, for a cumulative total of \$2,714,170.82, budgeted from the Transportation Capital Fund, for rail crossing improvements at 6th Avenue and Titlow Beach and South 19th Street and Narrows Marina - Specification No. PW20-0228F.
[Veronica Munyao, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41363](#)
[Contract and Award Memorandum](#)
11. [RES41364](#) A resolution awarding a contract to R. L. Alia Company, in the amount of \$2,367,967.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$2,723,162.05, budgeted from various departmental funds, for the restoration of approximately eight blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0219F.
[Veronica Munyao, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41364](#)
[Contract and Award Memorandum](#)

12. [RES41365](#) A resolution awarding a contract to R. L. Alia Company, in the amount of \$6,208,025.75, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$7,139,229.61, budgeted from various departmental funds, for the restoration of approximately 17 blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0241F. [Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41365](#)
[Contract and Award Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28956](#) An ordinance granting a non-exclusive ten-year franchise agreement to Ziply Fiber Pacific, LLC, to construct, operate, and repair a telecommunications system in the City. [Jeff Lueders, TV and Video Production Division Manager; Amy Clancy, Director, Media and Communications Office]

Attachments: [Ordinance No. 28956](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

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, before 5:00 p.m., on the Monday preceding the City Council meeting. 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.