



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 5, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0461](#) Minutes of the Public Utility Board study session, March 25, 2015.
Attachments: [PUBSSMin20150325](#)
2. [15-0462](#) Minutes of the Public Utility Board meeting, March 25, 2015.
Attachments: [PUBMin20150325](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39182](#) A resolution accepting a donation of approximately 567 acres owned by the Washington State Department of Natural Resources to Tacoma Power for conservation purposes at the Nisqually Hydroelectric Project at Alder Lake. [Pat McCarty, Generation Manager; Ted Coates, Superintendent, Tacoma Power]
Attachments: [Resolution No. 39182](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Letter of Intent](#)
[Maps](#)

FINAL READING OF ORDINANCES

4. [ORD27999](#) An ordinance vacating a 40- to 65-foot-wide portion of Ruston Way lying northwest of North 49th Street for the development of Point Ruston. (Point Ruston, LLC; File No. 124.1282)
[Rich Price, Senior Real Estate Officer; Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 27999](#)
[Request for Ordinance](#)
[Hearing Examiner's Report and Recommendation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [15-0477](#) Proclaiming May 2015 as Historic Preservation Month in the City of Tacoma.
6. [15-0465](#) Proclaiming May 2015 as Bike Month in the City of Tacoma.

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 or Communication Items 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. 27999.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. [RES39183](#) A resolution awarding a contract to Best Parking Lot Cleaning, Inc., in the amount of \$105,014, plus sales tax, budgeted from the Solid Waste Fund, to provide vector truck and cleaning services at the Tacoma Recovery & Transfer Center, for an initial two-year period, with the option to renew for three additional one-year periods, for a projected contract total of \$262,535 - Specification No. ES14-0646F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39183](#)
[City Council Action Memorandum](#)

8. [RES39184](#) A resolution awarding a contract to Clyde/West, Inc., in the amount of \$221,806, plus sales tax, budgeted from the Solid Waste Fund, for one street sweeper for the Tacoma Recovery & Transfer Center - Washington State Contract No. 02613. [Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39184](#)

[City Council Action Memorandum](#)

9. [RES39185](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$2,722,172.10, plus a 13 percent contingency, for a cumulative total of \$3,076,054.48, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of South Tacoma Way corridor improvements from South 43rd Street to South 47th Street and from South 56th Street to South 66th Street - Specification No. PW15-0143F. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39185](#)

[City Council Action Memorandum](#)

[Map](#)

RESOLUTIONS

10. [RES39186](#) A resolution authorizing the submittal of the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan to the U.S. Department of Housing and Urban Development by the deadline of May 15, 2015; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority to fund housing development programs; and authorizing a subrecipient agreement under the HOME Program between the City of Tacoma, City of Lakewood, and Tacoma Redevelopment Authority, to administer the HOME Program. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39186](#)

[City Council Action Memorandum](#)

[2015-2019 Consolidated Plan](#)

[2015-2016 Annual Action Plan](#)

[Tacoma-Lakewood Consolidated Plan Appendices](#)

[Draft Agreements](#)

RES39187 A resolution establishing a 13-member task force, to be named the Tacoma Minimum Wage Task Force, for the purpose of reviewing minimum wage alternatives in Tacoma, and submitting recommendations to the City Council by June 30, 2015.

[Mayor Strickland]

Attachments: [Resolution No. 39187](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

11. **ORD28298** An ordinance amending the 2015-2016 Biennial Budget to appropriate funds from the 2013-2014 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.

[Tadd Wille, Budget Director]

Attachments: [Ordinance No. 28298](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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