



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 16, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0344](#) Minutes of the Tacoma Arts Commission, March 11, 2019.
Attachments: [TACMin20190311](#)
2. [19-0345](#) Minutes of the Tacoma Arts Commission, special meeting, March 30, 2019.
Attachments: [TACMin20190330SpMtg](#)

CONSENT AGENDA

3. [19-0373](#) Minutes of the City Council study session, February 5, 2019.
Attachments: [SSMin20190205](#)
4. [19-0374](#) Minutes of the City Council study session, February 12, 2019.
Attachments: [SSMin20190212](#)
5. [19-0375](#) Minutes of the joint City Council and Public Utility Board study session, February 19, 2019.
Attachments: [SSMin20190219JntMtg](#)
6. [19-0376](#) Minutes of the City Council study session, February 26, 2019.
Attachments: [SSMin20190226](#)

7. [19-0382](#) Minutes of the City Council meeting, February 5, 2019.
Attachments: [CCMin20190205](#)
8. [19-0383](#) Minutes of the City Council meeting, February 12, 2019.
Attachments: [CCMin20190212](#)
9. [19-0386](#) Minutes of the City Council special meeting, strategic planning work session, February 15, 2019.
Attachments: [CCMin20190215SpMtg](#)
10. [19-0384](#) Minutes of the City Council meeting, February 19, 2019.
Attachments: [CCMin20190219](#)
11. [19-0385](#) Minutes of the City Council meeting, February 26, 2019.
Attachments: [CCMin20190226](#)

RESOLUTIONS

12. [RES40295](#) A resolution setting Tuesday, May 7, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025. [Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40295](#)
[City Council Action Memorandum](#)
13. [RES40296](#) A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the amount of \$85,000, budgeted from various departmental funds, including the City Council Contingency Fund, to manage the Depave and Orcas Love Raingardens Programs, in partnership with the Tacoma Public School District.
[Eric Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40296](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [19-0354](#) Proclaiming Monday, April 22, 2019 as Earth Day.
15. [19-0329](#) Presentation of the 2019 Excellent 10 Award for the Lincoln District Streetscape Improvement Project.
16. [19-0362](#) Recognizing Fire Chief James P. Duggan.
17. [19-0401](#) A motion may be considered to confirm the appointment of Toryono Green as Fire Chief.

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**

18. [RES40297](#) A resolution awarding a contract to Clean Energy, in the amount of \$1,820,793.55, plus applicable taxes, plus a 10 percent contingency, for a total of \$2,002,873.00, budgeted from the Solid Waste Fund, for supply of compressed natural gas (CNG) fueling equipment and ancillary equipment, to be used in the Solid Waste Management Maintenance Shop and CNG Fueling Station Upgrade - Specification No. ES19-0001F.
[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40297](#)
[Contract and Award Memorandum](#)
19. [RES40298](#) A resolution awarding a contract to Cummins Inc., in the amount of \$218,017.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$239,818.70, budgeted from the Solid Waste Fund, for a standby generator and automatic transfer switch to be used in the Solid Waste Management Maintenance Shop and Compressed Natural Gas Fueling Station Upgrade - Sourcwell Contract No. 120617-CMM.
[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40298](#)
[Contract and Award Memorandum](#)

20. [RES40299](#) A resolution awarding a contract to Pape Machinery, Inc., in the amount of \$560,000, plus applicable taxes, budgeted from the Wastewater Fund, for two John Deere hybrid loaders - Washington State Contract No. 01217.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40299](#)
[Contract and Award Memorandum](#)
21. [RES40300](#) A resolution authorizing an increase to the contract with StoneShare Inc., in the amount of \$300,000, plus applicable taxes, for a total of \$1,200,000, budgeted from the Information Systems Fund, for continued professional services for the pilot implementation of an electronic records management system, through December 31, 2019 - Direct Negotiation.
[Sanjay Chopra, Information Technology Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40300](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

22. [RES40301](#) A resolution approving the 2018 Water System Plan, Watershed Management Plan with Watershed Rules, Integrated Resource Plan, Water Shortage Response Plan, and Conservation Plan and goal for Tacoma Water.
[Heather Pennington and Chris McMeen, Deputy Water Superintendents; Scott Dewhirst, Water Superintendent]
Attachments: [Resolution No. 40301](#)
[City Council Action Memorandum](#)
[2018 Tacoma Water System Plan](#)
[2018 Watershed Management Plan](#)
[2018 Integrated Resources Plan](#)
[2018 Water Shortage Response Plan](#)
[2018 Water Conservation Plan and Goal](#)

23. [RES40302](#) A resolution designating the TFD CARES Unit Mobile Response and TFD CARES Case Management Programs as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, for a five-year period.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 40302](#)

[City Council Action Memorandum](#)

24. [RES40303](#) A resolution authorizing the use of up to \$75,000, budgeted from the Street Fund, to establish a broad-based advisory group to make recommendations on the various projects impacting regional and local public transportation facilities in the Transit Oriented Development areas; and directing the City Manager to negotiate and execute an agreement with a consultant outlining the scope of work and deliverables.

[Council Member Thoms]

Attachments: [Resolution No. 40303](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

25. [ORD28578](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.

[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28578](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

26. [ORD28579](#) An ordinance continuing the downtown Business Improvement Area for the 32nd year; providing for the levy of assessments and other income, in the amount of \$1,279,589; and approving the work plan, budget, and assessment of rates, from May 1, 2019, through April 30, 2020.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Ordinance No. 28579](#)

[City Council Action Memorandum](#)

[Work Plan](#)

[Budget](#)

FIRST READING OF ORDINANCES

27. [ORD28580](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new classification of Mobile Unit Registered Nurse. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28580](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

28. [19-0355](#) This is the date set for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services. [Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Summary](#)

[Draft Plan](#)

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.