



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 9, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0752](#) Minutes of the Community Vitality and Safety Committee, July 14, 2016.
Attachments: [CVSMin20160714](#)
2. [16-0678](#) Minutes of the Government Performance and Finance Committee, July 20, 2016.
Attachments: [GPFMin20160720](#)

CONSENT AGENDA

3. [16-0725](#) Minutes of the joint City Council and Port of Tacoma study session, June 28, 2016.
Attachments: [SSMin20160628JntMtg](#)
4. [16-0634](#) Minutes of the City Council study session, July 12, 2016.
Attachments: [SSMin20160712](#)
5. [16-0635](#) Minutes of the City Council study session, July 19, 2016.
Attachments: [SSMin20160719](#)
6. [16-0667](#) Minutes of the City Council study session, July 26, 2016.
Attachments: [SSMin20160726](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0761](#) Proclaiming Sunday, August 14, 2016 as the Day of HOPE in the City of Tacoma.
8. [16-0730](#) Proclaiming the week of August 7-13, 2016 as National Farmers Market Week 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.

REGULAR AGENDA

9. [16-0765](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Christine Mark, Kathleen Mark-Wong, et al. v. City of Tacoma, Pierce County Superior Court Cause No. 15-2-05201-8, upon payment by the City in the amount of \$100,000.

APPOINTMENTS

10. [RES39512](#) A resolution appointing Jeremy Woolley to the Planning Commission to serve a three-year term to expire June 30, 2019.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39512](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39513](#) A resolution awarding a contract to Green Tech Excavation Inc., in the amount of \$227,250, plus sales tax, plus a 20 percent contingency, for a total of \$272,700, budgeted from the Municipal Building Acquisition and Operations Fund, for exterior ADA accessibility and storm drainage improvements to the Lighthouse Senior Center - Specification No. PW16-0274F.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39513](#)
[City Council Action Memorandum](#)

12. [RES39514](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$222,030.00, excluding sales tax, plus a 15 percent contingency, for a total of \$255,334.50, budgeted from the Wastewater Fund, for spot repairs on underground wastewater mains at various locations throughout the City - Specification No. ES16-0267S.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39514](#)
[City Council Action Memorandum](#)
13. [RES39515](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$1,393,207, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial period of one-year, with the option to renew for two additional one-year periods to purchase up to eight additional trucks, for a projected contract total of \$4,392,086 - Specification No. ES16-0157F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39515](#)
[City Council Action Memorandum](#)
14. [RES39516](#) A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$300,000, sales tax not applicable, for a total of \$1,016,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39516](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28376](#) An ordinance adopting the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending various chapters in Titles 1 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Ordinance No. 28376](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' 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 and speaker's remarks are limited to up to three minutes per person. 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.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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