



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 23, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0735](#) Minutes of the Community Vitality and Safety Committee, June 27, 2019.
Attachments: [CVSMin20190627](#)
2. [19-0749](#) Minutes of the Government Performance and Finance Committee, July 2, 2019.
Attachments: [GPFFMin20190702](#)
3. [19-0728](#) Minutes of the Public Utility Board study session, June 12, 2019.
Attachments: [PUBSSMin20190612](#)
4. [19-0729](#) Minutes of the Public Utility Board meeting, June 12, 2019.
Attachments: [PUBMin20190612](#)

CONSENT AGENDA

5. [19-0747](#) Minutes of the joint City Council and Public Utility Board study session, May 14, 2019.
Attachments: [SSMin20190514JntMtg](#)
6. [19-0748](#) Minutes of the City Council study session, May 21, 2019.
Attachments: [SSMin20190521](#)
7. [19-0743](#) Minutes of the Committee of the Whole special meeting, May 21, 2019.
Attachments: [COWMin20190521SpMtg](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [19-0752](#) Proclaiming Saturday, July 27, 2019 as Pierce County Trails Day.
9. [19-0753](#) Proclaiming July 27-28, 2019 as Ethnic Fest Days.
10. [19-0755](#) Recognizing Ms. Molly Nichols.

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 three minutes per person.

REGULAR AGENDA

APPOINTMENTS

11. [RES40377](#) A resolution reassigning Carolyn Edmonds to the Council District No. 2 position on the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40377](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

12. [RES40378](#) A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$697,550, plus applicable taxes, plus a 20 percent contingency, for a total of \$837,060, budgeted from various departmental funds, for grind and overlay, associated curb ramps, striping, signal, and other improvements along South 56th Street between Pacific Avenue and South Yakima Avenue - Specification No. PW19-0138F.
[Jon Kulju, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40378](#)
[Contract and Award Memorandum](#)
[Map](#)

13. [RES40379](#) A resolution authorizing an increase to the contract with Winshuttle, LLC, in the amount of \$89,250.76, plus applicable taxes, for a total of \$279,250.76, budgeted from various departmental funds, for on-going Citywide software maintenance - Direct Negotiation.
[Brian Tetreault, Management Analyst II; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40379](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40380](#) A resolution directing the City Manager to review the City’s “Policy on Place Names and Name Changes” and provide recommendations for updates to the Infrastructure, Planning, and Sustainability Committee no later than Fall 2019.
[Council Member Mello]
Attachments: [Resolution No. 40380](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Resolution No. 38091](#)

FINAL READING OF ORDINANCES

15. [ORD28598](#) An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to rename Eells Street to “Fishing Wars Memorial Crossing.”
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28598](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the July 16, 2019 meeting)

Infrastructure, Planning, and Sustainability 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.