



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 23, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0032](#) Minutes of the Human Services Commission, December 13, 2017.
 Attachments: [HSCMin20171213](#)

2. [18-0022](#) Minutes of the Public Utility Board study session, November 15, 2017.
 Attachments: [PUBSSMin20171115](#)

3. [18-0028](#) Minutes of the Public Utility Board special meeting, November 9, 2017.
 Attachments: [PUBMin20171109SpMtg](#)

4. [18-0023](#) Minutes of the Public Utility Board meeting, November 15, 2017.
 Attachments: [PUBMin20171115](#)

5. [18-0024](#) Minutes of the Public Utility Board special meeting, November 20, 2017.
 Attachments: [PUBMin20171120SpMtg](#)

6. [18-0025](#) Minutes of the Public Utility Board special meeting, November 21, 2017.
 Attachments: [PUBMin20171121SpMtg](#)

7. [18-0026](#) Minutes of the Public Utility Board special meeting, November 27, 2017.
 Attachments: [PUBMin20171127SpMtg](#)

8. [18-0027](#) Minutes of the Public Utility Board special meeting, December 1, 2017.

Attachments: [PUBMin20171201SpMtg](#)

CONSENT AGENDA

9. [18-0047](#) Minutes of the City Council study session, January 2, 2018.

Attachments: [SSMin20180102](#)

10. [18-0049](#) Minutes of the City Council study session, January 9, 2018.

Attachments: [SSMin20180109](#)

11. [18-0039](#) Minutes of the City Council meeting, January 2, 2018.

Attachments: [CCMin20180102](#)

12. [18-0048](#) Minutes of the City Council meeting, January 9, 2018.

Attachments: [CCMin20180109](#)

RESOLUTIONS

13. [RES39916](#) A resolution setting Tuesday, February 20, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council to consider reestablishing the Downtown Business Improvement Area for an additional ten-year period, from May 1, 2018 through April 30, 2028.

[Debbie Bingham, Economic Development Specialist;
Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Resolution No. 39916](#)

[City Council Action Memorandum](#)

[Petition](#)

[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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

PURCHASE RESOLUTIONS

14. [RES39917](#) A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$899,257.00, plus a 20 percent contingency, for a total of \$1,079,108.40, budgeted from the Streets Initiative Fund and the Surface Water Fund, for the restoration of residential streets, construction of ADA ramps, extension and upgrade of stormline, and replacement of catch basins - Specification No. PW17-0383F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39917](#)
[City Council Action Memorandum](#)
[Map](#)
15. [RES39918](#) A resolution awarding a contract to Charter Machine Company, in the amount of \$345,000, plus applicable sales tax, budgeted from the Wastewater Fund, for a belt filter press located at the Central Wastewater Treatment Plant - Specification No. ES17-0335F.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39918](#)
[City Council Action Memorandum](#)
16. [RES39919](#) A resolution awarding a contract to Rognlin's, Inc., in the amount of \$489,000, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$586,800, budgeted from the Wastewater Fund, for the replacement of three air compressors and four clarifier flow meters at the Central Wastewater Treatment Plant - Specification No. ES17-0348F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39919](#)
[City Council Action Memorandum](#)

17. [RES39920](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$983,368.70, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$1,180,042.44, budgeted from various departmental funds, for surface water and wastewater underground pipe replacement, and road and curb ramp improvements at various locations - Specification No. ES17-0077F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39920](#)

[City Council Action Memorandum](#)

18. [RES39921](#) A resolution authorizing an increase to the contract with Hawkins Delafield & Wood LLP, in the amount of \$150,000, sales tax not applicable, for a total not to exceed \$350,000, budgeted from the Surface Water Fund, for legal services related to the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Direct Negotiation.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39921](#)

[City Council Action Memorandum](#)

RESOLUTIONS

19. [RES39922](#) A resolution declaring surplus and authorizing the execution of a QuitClaim Deed to convey two parcels, located at 5402 South Puget Sound Avenue and 3520 South 54th Street, and 5401 and 5407 South Tacoma Way, to Eli Moreno, for the amount of \$850,000, for development of a co-work space.
[Jennifer Hines, Assistant Division Manager, Public Works;
Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39922](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Presentation](#)

UNFINISHED BUSINESS

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.

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. 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.