



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 21, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0515](#) Minutes of the Community Vitality and Safety Committee, March 14, 2019.
Attachments: [CVSMin20190314](#)
2. [19-0516](#) Minutes of the Community Vitality and Safety Committee, March 28, 2019.
Attachments: [CVSMin20190328](#)
3. [19-0517](#) Minutes of the Community Vitality and Safety Committee and Pierce County Human Services Committee joint meeting, April 25, 2019.
Attachments: [CVSMin20190425JntMtg](#)
4. [19-0526](#) Minutes of the Economic Development Committee, April 9, 2019.
Attachments: [EDMin20190409](#)
5. [19-0527](#) Minutes of the Economic Development Committee, April 23, 2019.
Attachments: [EDMin20190423](#)
6. [19-0522](#) Minutes of the Human Services Commission, March 13, 2019.
Attachments: [HSCMin20190313](#)
7. [19-0523](#) Minutes of the Human Services Commission, April 10, 2019.
Attachments: [HSCMin20190410](#)

8. [19-0494](#) Minutes of the Planning Commission, April 3, 2019.
Attachments: [PCMin20190403](#)
9. [19-0495](#) Minutes of the Planning Commission, April 17, 2019.
Attachments: [PCMin20190417](#)
10. [19-0508](#) Minutes of the Public Utility Board study session, March 27, 2019.
Attachments: [PUBSSMin20190327](#)
11. [19-0509](#) Minutes of the Public Utility Board meeting, March 27, 2019.
Attachments: [PUBMin20190327](#)
12. [19-0500](#) Minutes of the Tacoma Arts Commission, April 8, 2019.
Attachments: [TACMin20190408](#)
13. [19-0511](#) Minutes of the Tacoma Public Library Board of Trustees, March 20, 2019.
Attachments: [TPLMin20190320](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [19-0530](#) Proclaiming May 19-25, 2019 as National Public Works Week.
15. [19-0534](#) Proclaiming May 2019 as Hunger Awareness Month.
16. [19-0531](#) Proclaiming May 2019 as Mental Health Month.

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

17. [19-0543](#) A motion may be considered to authorize the City's full and final settlement of all claims for damages against the City by Pacific Plaza Development, Claim No. 16369, relating to the development of Pacific Plaza parking garage, upon payment by the City in the amount of \$218,608.

APPOINTMENTS

18. [RES40329](#) A resolution appointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40329](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

19. [RES40330](#) A resolution awarding a contract to Braun NW, Inc., in the amount of \$518,430, plus applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for two 2019 North Star ambulances - Interlocal Purchasing Agreement with West Pierce Fire and Rescue, Contract No. 2916-1.
[Michael Fitzgerald, Assistant to the Chief; Toryono Green, Fire Chief]
Attachments: [Resolution No. 40330](#)
[Contract and Award Memorandum](#)
20. [RES40331](#) A resolution awarding a contract to Global Contractors LLC, in the amount of \$400,095, plus applicable taxes, plus a 20 percent contingency, for a total of \$480,114, budgeted from the Transportation Capital Fund, for pedestrian and safety improvements located at Blix and Stanley Elementary Schools - Specification No. PW18-0446F.
[Basel Kitmitto, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40331](#)
[Contract and Award Memorandum](#)
[Map](#)

21. [RES40332](#) A resolution awarding a contract to Rotochopper, in the amount of \$558,102.00, plus applicable taxes, plus a 5 percent contingency, and including a sole source contract in the amount of \$61,662.00, for a total of \$586,007.10, budgeted from the Solid Waste Fund, for a tracked horizontal grinder used in solid waste processing and engineering and installation fees - General Services Administration
Contract No. GS-30F-004DA.
[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40332](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

22. [RES40333](#) A resolution renaming Eells Street to “Fishing Wars Memorial Crossing,” and the Puyallup River Bridge to the “Fishing Wars Memorial Bridge,” as recommended by the Landmarks Preservation Commission.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40333](#)
[City Council Action Memorandum](#)
[Background Information](#)
[Presentation](#)

FINAL READING OF ORDINANCES

23. [ORD28583](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations as originally approved by Amended Ordinance No. 28470 and extended by Ordinance No. 28542.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28583](#)
[City Council Action Memorandum](#)
24. [ORD28584](#) An ordinance amending the 2019-2020 Biennial Operating Budget for 2017-2018 contract obligations, adjustments in transfers to the Capital Budget, and other budget adjustments.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28584](#)
[City Council Action Memorandum](#)

25. [ORD28585](#) An ordinance amending the 2019-2020 Capital Budget for transfers and other budget adjustments.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28585](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

26. [ORD28586](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2019.

[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28586](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.