



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 3, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0380](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 23, 2016.
Attachments: [IPSMIn20160323](#)
2. [16-0349](#) Minutes of the Planning Commission, April 6, 2016.
Attachments: [PCMin20160406](#)
3. [16-0361](#) 2015 Annual Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water.
Attachments: [Fleet Services Fund 2015 Annual Financials](#)
[Self-Insurance Claim Fund 2015 Annual Financials](#)
[Tacoma Power 2015 Annual Financials](#)
[Tacoma Rail 2015 Annual Financials](#)
[Tacoma Water 2015 Annual Financials](#)

CONSENT AGENDA

4. [16-0365](#) Minutes of the City Council study session, April 5, 2016.
Attachments: [SSMin20160405](#)
5. [16-0366](#) Minutes of the joint City Council and Public Utility Board study session, April 12, 2016.
Attachments: [SSMin20160412JntMtg](#)
6. [16-0377](#) Minutes of the City Council study session, April 19, 2016.
Attachments: [SSMin20160419](#)
7. [16-0371](#) Minutes of the City Council meeting, April 19, 2016.
Attachments: [CCMin20160419](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [16-0381](#) Proclaiming May 2016 as Bike Month in the City of Tacoma.
9. [16-0382](#) Proclaiming May 2016 as Historic Preservation Month 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

APPOINTMENTS

10. [RES39430](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39430](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39431](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$1,088,460, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas rear loader trucks, for an initial period of one-year, with the option to renew for two additional one-year periods, for a projected contract total of \$2,047,286 - Specification No. ES15-0692F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39431](#)
[City Council Action Memorandum](#)
12. [RES39432](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,391,679.25, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,600,431.14, budgeted from various departmental funds, for the restoration of approximately 22 blocks of residential streets in the Fern Hill area, including sanitary sewer spot repairs and a new storm sewer extension - Specification No. PW16-0112F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39432](#)
[City Council Action Memorandum](#)
[Map](#)
13. [RES39433](#) A resolution awarding a contract to Graybar Electric Company, Inc., in the amount of \$350,000, plus sales tax, budgeted from various departmental funds, for electrical products on an as-needed basis through March 31, 2017, with the option to renew for one additional year - U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234.
[Dawn Leischner, Purchasing Financial Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39433](#)
[City Council Action Memorandum](#)

14. [RES39434](#) A resolution awarding a contract to Graybar Electric Company, Inc., in the amount of \$400,000, plus sales tax, budgeted from various departmental funds, for telecommunication supplies on an as-needed basis through December 31, 2017, with the option to renew for two additional one-year periods - U.S. Communities Purchasing Alliance Contract No. MA-IS-1540125. [Dawn Leischner, Purchasing Financial Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Resolution No. 39434](#)
[City Council Action Memorandum](#)

RESOLUTIONS

15. [RES39435](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey a 10-foot by 80-foot vacant, undeveloped property located between East 25th and East 26th Streets, to the Washington State Department of Transportation, for the amount of \$6,800. [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39435](#)
[City Council Action Memorandum](#)
[Quit Claim Deed](#)
[Maps](#)
[Presentation](#)
16. [RES39436](#) A resolution authorizing the submittal of the 2016-2017 Annual Action Plan to the U.S. Department of Housing and Urban Development; approving the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) to fund housing development programs; authorizing the execution of a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and authorizing the execution of an agreement with Rebuilding Together South Sound for the Minor Home Repair Program. [Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Amended Resolution No. 39436](#)
[City Council Action Memorandum](#)
[Draft 2016-2017 Annual Action Plan](#)
[Agreements](#)
[Presentation](#)

17. [RES39437](#) A resolution ratifying the April 12, 2016 Annual Performance Review: City Manager, reconfirming the City Manager's appointment; and authorizing the execution of an employment agreement with T.C. Broadnax to serve as City Manager retroactive to February 13, 2016, through February 12, 2018. [Mayor Strickland]

Attachments: [Resolution No. 39437](#)

[City Council Action Memorandum](#)

[Annual Performance Review](#)

[Agreement](#)

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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