



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 15, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1116](#) Minutes of the Public Utility Board study session, August 28, 2019.
Attachments: [PUBSSMin20190828](#)
2. [19-1117](#) Minutes of the Public Utility Board meeting, August 28, 2019.
Attachments: [PUBMin20190828](#)
3. [19-1105](#) Minutes of the Tacoma Arts Commission, September 9, 2019.
Attachments: [TACMin20190909](#)

CONSENT AGENDA

RESOLUTIONS

4. [RES40445](#) A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2020.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40445](#)
[City Council Action Memorandum](#)

5. [RES40446](#) A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council, pursuant to RCW 35.94.040, on the surplus and potential use of the excess capacity of the Tacoma Power Commercial Network where the user pays for the capital and operating costs related to the excess capacity, while the City retains full ownership of the Network; and on the surplus and potential sale of related inventory, equipment, and vehicles.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40446](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-1115](#) Proclaiming Thursday, October 17, 2019 as Conflict Resolution Day.
7. [19-1128](#) Proclaiming, Saturday, October 19, 2019 as Orca Recovery Day.
8. [19-1113](#) Proclaiming October 2019 as Domestic Violence Awareness Month.
9. [19-1114](#) Proclaiming October 2019 as National Disability Employment Awareness Month.

PUBLIC COMMENT

This is the time set aside for public comment 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

PURCHASE RESOLUTIONS

10. [RES40447](#) A resolution awarding a contract to Bridgestone Americas Tire Operations, LLC, in the amount of \$3,900,000, plus applicable taxes, budgeted from various departmental funds, for Citywide purchases of tires, tubes, and services, through March 31, 2024 - NASPO ValuePoint Contract No. 19102.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40447](#)
[Contract and Award Memorandum](#)

11. [RES40448](#) A resolution awarding a contract to ImageTrend, Inc., in the amount of \$384,415.75, plus applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for an electronic patient care reporting system, for a contract period of five years, for a projected contract total not to exceed \$624,000.00 - Specification No. FD19-0239F.
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]
Attachments: [Resolution No. 40448](#)
[Contract and Award Memorandum](#)
12. [RES40449](#) A resolution authorizing an increase to the contract with Clean Energy, d.b.a. Clean Energy Corp., in the amount of \$250,000, plus applicable taxes, for a total of \$549,500, budgeted from the Solid Waste Fund, for ongoing preventative maintenance, replacement of two compressors, and the addition of two on-site compressors to meet operational needs for the Solid Waste Management fleet, through March 13, 2021 - Specification No. ES16-0546N.
[Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40449](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES40450](#) A resolution authorizing the use of \$250,000 from the General Fund, to support the predevelopment costs of the Asia Pacific Cultural Center's capital campaign, to redevelop the 4851 South Tacoma Way site.
[Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40450](#)
[City Council Action Memorandum](#)
[Agreement](#)

14. [RES40451](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Konstantin Kurkov, for the development of 12 multi-family market-rate and affordable rental housing units, located at 7427 South “D” Street, in the Upper Pacific Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40451](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FIRST READING OF ORDINANCES

15. [ORD28620](#) An ordinance authorizing the extension of and an increase to the Electric System Subordinate Revenue Note, Series 2015A, in an amount not to exceed \$150,000,000; authorizing an amendment to the Note Purchase Agreement to provide funds to finance or refinance costs of capital improvements to the Electric System; and delegating the authority to approve the final terms of the amendment.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28620](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

16. [ORD28621](#) An ordinance approving terms relating to debt service reserve accounts established for certain of the City’s senior lien electric system revenue bonds; and authorizing the extension of qualified insurance to satisfy the debt service reserve account requirement for such bonds.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28621](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Economic Development Committee

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.