



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 2, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0268](#) Minutes of the Human Services Commission, February 27, 2019.
Attachments: [HSCMin20190227](#)
2. [19-0316](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 13, 2019.
Attachments: [IPSMIn20190213](#)
3. [19-0317](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 27, 2019.
Attachments: [IPSMIn20190227](#)
4. [19-0311](#) Minutes of the Tacoma Public Library Board of Trustees, February 20, 2019.
Attachments: [TPLMin20190220](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES40274](#) A resolution setting Tuesday, April 16, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services.
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40274](#)
[City Council Action Memorandum](#)

6. [RES40275](#) A resolution setting Thursday, May 9, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the street right-of-way lying between North 15th and North 16th Streets, adjacent to North Lawrence Street, for the westerly extension of an alley to facilitate development of a new Welcome Center. (University of Puget Sound; File No. 124.1395)
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40275](#)
[City Council Action Memorandum](#)
[Petition](#)
[Maps](#)

7. [RES40276](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology (DOE), in the amount of \$5,000,000; and authorizing the execution of a DOE State Revolving Fund Loan, in the amount of \$3,247,000; accepting and depositing \$8,247,000 into the Surface Water Fund, to improve water quality and reduce stormwater impacts in the Flett Creek Watershed, by installing permeable pavement in the Madison District between South 38th and South 47th Streets, from Union Avenue to Pine Street.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40276](#)
[City Council Action Memorandum](#)
[Agreement](#)

8. [RES40277](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$1,589,000, accepting and depositing said sum into the Surface Water Fund, to install permeable pavement in the Manitou neighborhood, between South 64th and South 66th Streets and Mullen and Mason Streets.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40277](#)
[City Council Action Memorandum](#)
[Agreement](#)
9. [RES40278](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$3,411,000, accepting and depositing said sum into the Surface Water Fund, to replace a stormwater main and construct a stormwater pre-treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of Buckley Gulch.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40278](#)
[City Council Action Memorandum](#)
[Agreement](#)
10. [RES40279](#) A resolution authorizing the execution of Amendment No. 1 to the grant agreement with the Washington State Department of Ecology, to extend the expiration date of said grant from December 31, 2018 to June 30, 2019, for the Madison and Monroe Permeable Neighborhood Project.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40279](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [19-0323](#) Proclaiming Tuesday, April 2, 2019 as Equal Pay Day.
12. [19-0321](#) Proclaiming April 2019 as Gold Star Wives, Gold Star Mothers, and Families 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 five minutes per person.

REGULAR AGENDA

APPOINTMENTS

13. [RES40280](#) A resolution appointing Davis Freeman to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40280](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES40281](#) A resolution awarding a contract to South Sound Outreach Services d.b.a. Sound Outreach, in the amount of \$226,005, plus applicable taxes, budgeted from the Tacoma Training and Employment Program Fund, for case management, employment coaching, financial empowerment, and supportive services to Tacoma residents and residents of Tacoma Public Utilities' service areas identified to participate in the pre-apprenticeship program, for an initial contract period of one year, with the option to renew for three additional one-year periods, for a projected contract total of \$925,000 - Direct Negotiation.
[Carol Wolfe, Business Services and Workforce Development Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40281](#)
[Contract and Award Memorandum](#)
15. [RES40282](#) A resolution awarding a contract to Tacoma Community House, in the amount of \$400,000, plus applicable taxes, budgeted from the Workforce Development Fund, for case management, supportive services, employer management and payroll services for the Summer Jobs 253 program - Direct Negotiation.
[Carol Wolfe, Business Services and Workforce Development Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40282](#)
[Contract and Award Memorandum](#)

16. [RES40283](#) A resolution awarding a contract to Praxair, Inc., in the amount of \$95,732, plus applicable taxes, budgeted from the Wastewater Fund, for liquid oxygen used in the treatment of wastewater at the Central Wastewater Treatment Plant, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$478,660 - Specification No. WQ18-0371F. [Hugh Messer, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40283](#)
[Contract and Award Memorandum](#)
17. [RES40284](#) A resolution awarding a contract to Plan-It Geo, LLC, in the amount of \$244,995, plus applicable taxes, budgeted from the Office of Environmental Policy and Sustainability and Surface Water Funds, to complete the development of an Urban Forest Management Plan, for an initial contract period of one year, with the option to renew for one additional one-year period, and an additional \$29,906 for alternate project tasks, for a projected contract total of \$274,901 - Specification No. ES19-0015F. [James Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40284](#)
[Contract and Award Memorandum](#)
18. [RES40285](#) A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$5,700,000, plus applicable taxes, for a total of \$8,699,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recycling, through July 31, 2021 - Specification No. PW04-0040F. [Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 40285](#)
[Contract and Award Memorandum](#)
19. [RES40286](#) A resolution authorizing an increase to the contract with Columbia Ford Inc. d.b.a. Columbia Ford Hyundai Inc., in the amount of \$4,000,000, plus applicable taxes, for a total of \$7,960,699, budgeted from the Fleet Equipment Rental Fund, for various new vehicles planned for replacement in the years 2019-2020 - Washington State Contract No. 05916. [Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 40286](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

20. [RES40287](#) A resolution expressing general support and preference for the Hybrid Alternative Design for Pierce Transit’s first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.

[Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40287](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.