



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 14, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0506](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 10, 2019.
Attachments: [IPSMIn20190410](#)
2. [19-0507](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 24, 2019.
Attachments: [IPSMIn20190424](#)
3. [19-0486](#) Minutes of the Planning Commission, February 6, 2019.
Attachments: [PCMin20190206](#)
4. [19-0488](#) Minutes of the Planning Commission, February 20, 2019.
Attachments: [PCMin20190220](#)
5. [19-0491](#) Minutes of the Planning Commission, March 6, 2019.
Attachments: [PCMin20190306](#)
6. [19-0492](#) Minutes of the Planning Commission, March 20, 2019.
Attachments: [PCMin20190320](#)

PURCHASE RESOLUTIONS

13. [RES40326](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$589,500, plus applicable taxes, plus a 25 percent contingency, for a total of \$736,875, budgeted from the Street and Streets Initiative Funds, for as-needed hot mix asphalt, 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 \$3,684,375 - Specification No. PW19-0131F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40326](#)

[Contract and Award Memorandum](#)

14. [RES40327](#) A resolution authorizing an increase to the contract with Korean Women's Association, in the amount of \$26,473.36, plus applicable taxes, for a total of \$1,046,473.36, budgeted from the General Fund, for Senior Center janitorial services - Specification No. NC18-0177F, as a result of Direct Negotiation.
[Vicky McLaurin, Social Wellness Program Manager; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 40327](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40328](#) A resolution calling for the establishment of racial and socioeconomic justice as a foundational element of housing policy to address disparate impacts from historic housing and land use practices, and reduce displacement risk and gentrification by expanding housing choice and affordability throughout the community.
[Council Member Beale]

Attachments: [Resolution No. 40328](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

16. [ORD28582](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28582](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

17. [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](#)
18. [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](#)
19. [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](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

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.

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.