



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 7, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0113](#) Minutes of the Public Utility Board study session, December 14, 2016.
Attachments: [PUBSSMin20161214](#)
2. [17-0114](#) Minutes of the Public Utility Board meeting, December 14, 2016.
Attachments: [PUBMin20161214](#)

CONSENT AGENDA

3. [17-0134](#) Minutes of the City Council meeting, November 15, 2016.
Attachments: [CCMin20161115](#)
4. [17-0135](#) Minutes of the City Council meeting, November 22, 2016.
Attachments: [CCMin20161122](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [17-0098](#) Proclaiming the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week.

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

PURCHASE RESOLUTIONS

6. [RES39643](#) A resolution awarding a contract to Coast Rail, Incorporated, in the amount of \$383,712, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for on-call track and bridge maintenance, for an initial 24-month period, from March 1, 2017 through February 28, 2019 - Specification No. TR16-0425F.
[Alan Matheson, Assistant Superintendent; Dale King, Superintendent, Tacoma Rail]
Attachments: [Resolution No. 39643](#)
 [City Council Action Memorandum](#)
7. [RES39644](#) A resolution awarding a contract to PetroCard, Inc., in the amount of \$22,426,295, plus sales tax, budgeted from various departmental funds, for fueling services to be used by various departments, for an initial five-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$31,400,000 - Specification No. GF16-0258F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39644](#)
 [City Council Action Memorandum](#)
8. [RES39645](#) A resolution awarding a contract to U.S. Oil & Refining Co., in the amount of \$63,750, plus sales tax, budgeted from the Asphalt Plant Fund, for MC cold mix oil on an as-needed basis, for an initial contract period of one year, with the option to renew for up to four additional one-year periods, for a projected contract total of \$318,750 - Specification No. PW16-0570F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39645](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

9. [RES39646](#) A resolution authorizing the purchase of a portion of Hood Street, lying between South 21st and South 23rd Streets, from BNSF Railway Company, in the amount of \$250,000, plus closing costs, budgeted from the Paths and Trails Fund, for use in the construction of the Prairie Line Trail.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39646](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

10. [RES39647](#) A resolution authorizing the execution of an agreement with Pierce County, Department of Assigned Counsel, in the amount of \$1,989,299, budgeted from the General Fund, to provide legal services for indigent defendants appearing in Tacoma Municipal Court, from January 1, 2017, through December 31, 2017.
[Tadd Wille, Director, Management and Budget]

Attachments: [Resolution No. 39647](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

11. [ORD28409](#) An ordinance amending Subtitles 16A and 16B, of the Municipal Code, relating to Cable, Open Video, Private Communications, and Telecommunication Systems, to update language to reflect current franchise insurance requirements.
[Jeff Lueders, Cable Communications and Franchise Manager; Gwen Schuler, Director, Media and Communications]

Attachments: [Ordinance No. 28409](#)
[City Council Action 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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