



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 6, 2019

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0800](#) Minutes of the Community Vitality and Safety Committee, July 11, 2019.  
Attachments: [CVSMin20190711](#)

### CONSENT AGENDA

2. [19-0787](#) Minutes of the City Council study session, June 11, 2019.  
Attachments: [SSMin20190611](#)
3. [19-0806](#) Minutes of the joint City Council and Public Utility Board study session, June 18, 2019.  
Attachments: [SSMin20190618JntMtg](#)
4. [19-0809](#) Minutes of the City Council study session, June 25, 2019.  
Attachments: [SSMin20190625](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

### 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

### APPOINTMENTS

5. [RES40389](#) A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2019, to expire on August 15, 2024.

[Mayor Woodards]

**Attachments:** [Resolution No. 40389](#)

[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

6. [RES40390](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$900,000, plus applicable taxes, budgeted from various departmental funds, for parts and repair services for various Peterbilt vehicles and equipment on an as-needed basis, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$1,500,000 - Specification No. GF19-0135F.

[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40390](#)

[Contract and Award Memorandum](#)

7. [RES40391](#) A resolution authorizing an increase to the contract with Guy F Atkinson Construction LLC, in the amount of \$1,500,000, plus applicable taxes, for a contract total of \$33,682,500, budgeted from the Transportation Capital Fund, for settlement of outstanding claims against the Fishing Wars Memorial Bridge Project, including an incentive payment for railroad flagging cost savings - Specification No. PW16-0302F.

[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40391](#)

[Contract and Award Memorandum](#)

8. [RES40392](#) A resolution authorizing an increase to the contract with Kidder Mathews LLC, in the amount of \$2,600,838.79, plus applicable taxes, for a contract total of \$6,400,838.79, budgeted from the Wastewater Fund, for the Center for Urban Waters building management and maintenance services, through December 31, 2021 - Specification No. ES16-0314F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40392](#)  
[Contract and Award Memorandum](#)
9. [RES40393](#) A resolution authorizing an increase to the contract with Fleet Safety Consultants, LLC, in the amount of \$120,000, plus applicable taxes, for a contract total of \$320,000, budgeted from various departmental funds, for Commercial Drivers' License classroom and hands-on driving training - Direct Negotiation.  
[Chantra Real, Safety Officer; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Resolution No. 40393](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

10. [RES40394](#) A resolution declaring surplus and authorizing the sale of approximately 4.4 miles of property, and related railroad infrastructure and personal property, located in unincorporated Pierce and Thurston counties, to WRL LLC, for the amount of \$100,000.  
[Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40394](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

11. [RES40395](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pacific NW Pro LLC, for the development of 114 multi-family market-rate and affordable rental housing units, located at 7843 Pacific Avenue in the Upper Pacific Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40395](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development 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.