



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 6, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0550](#) Minutes of the Public Utility Board study session, April 26, 2017.
Attachments: [PUBSSMin20170426](#)
2. [17-0551](#) Minutes of the Public Utility Board meeting, April 26, 2017.
Attachments: [PUBMin20170426](#)
3. [17-0547](#) Minutes of the Tacoma Public Library Board of Trustees, April 19, 2017.
Attachments: [TPLMin20170419](#)

CONSENT AGENDA

APPEALS

4. [17-0553](#) William T. Lynn representing the appellant David Smith appealing the recommendation of the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant. (Puyallup Tribe of Indians; File No. 124.1371)

Setting Tuesday, June 20, 2017, at approximately 5:30 p.m., as the date set for the appeal by the City Council.

Attachments: [Appeal Letter](#)

[Appeal Intervention Letter](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

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

5. [17-0568](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of TT Properties, LLC v. City of Tacoma, Pierce County Superior Court Cause No. 13-2-14964-3, upon payment by the City in the amount of \$120,000.

PURCHASE RESOLUTIONS

6. [RES39734](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$371,000, excluding sales tax, plus a 20 percent contingency, for a total of \$445,200, budgeted from the Wastewater Fund, for improvements to the Central Wastewater Treatment Plant oxygenation supply piping, Dock Street Pump Station catwalk, and the Dock Street Yard emergency overflow weirs - Specification No. ES17-0126F.
[Geoffrey M. Smyth, Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 39734](#)

 [City Council Action Memorandum](#)

7. [RES39735](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$956,934.10, excluding sales tax, plus a 20 percent contingency, for a total of \$1,148,320.92, budgeted from the Wastewater Fund, for the construction of approximately 2,000 linear feet of underground wastewater sewer pipes in various locations throughout the City - Specification No. ES17-0023F.
[Geoffrey M. Smyth, Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 39735](#)

 [City Council Action Memorandum](#)

8. [RES39736](#) A resolution awarding a contract to PacWest Machinery LLC, in the amount of \$264,655.06, plus applicable sales tax, budgeted from the Surface Water Fund, for one TYMCO 500X Street Sweeper - State of Washington Contract No. 02613.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 39736](#)

 [City Council Action Memorandum](#)

9. [RES39737](#) A resolution awarding a contract to Guy F. Atkinson Construction, LLC, in the amount of \$30,650,000, sales tax not applicable, plus a 5 percent contingency, for a total of \$32,182,500, budgeted from the Transportation Capital Fund, for the replacement of a portion of the Puyallup River Bridge - Specification No. PW16-0302F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

 Attachments: [Resolution No. 39737](#)

 [City Council Action Memorandum](#)

 [Map](#)

10. [RES39738](#) A resolution authorizing an increase to the contract with Quigg Bros., Inc., in the amount of \$350,000.00, plus applicable sales tax, for a total of \$3,303,451.85, budgeted from the Paths and Trails Fund and the Surface Water Fund, for construction of a shared use path between Dock Street and Pacific Avenue, paralleling Hood Street and crossing over the South 15th Street Bridge through December 31, 2017 - Specification No. PW16-0266F.

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

Attachments: [Resolution No. 39738](#)

[City Council Action Memorandum](#)

[Maps](#)

11. [RES39739](#) A resolution authorizing an increase to the contract with KPG, Inc., in the amount of \$122,018.40, sales tax not applicable, for a total of \$246,001.03, budgeted from the Capital Projects Fund, for the 38th Streetscape Project, to provide design services for the Festival Street improvements along Yakima Avenue between South 38th Street and South 39th Street through December 31, 2018 - Specification No. CT12-0001F.

[Mark R. D'Andrea, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39739](#)

[City Council Action Memorandum](#)

[Maps](#)

RESOLUTIONS

12. [RES39740](#) A resolution approving service area expansion in the vicinity of 128th Street East and Canyon Road East in Pierce County, and authorizing the execution of a Water System Acquisition Agreement with the Curran Road Mutual Water Association (Curran), to establish the terms and conditions under which Tacoma Water will acquire Curran's service area and provide retail water service to its members.

[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

Attachments: [Resolution No. 39740](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

[Agreement](#)

[Resolution No. U-10929](#)

13. [RES39741](#) A resolution designating the Cushman Substation, located at 3713 North 19th Street and the Adams Street Substation, located at 1920 North Adams Street, as City Landmarks and placing said properties on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Substitute Resolution No. 39741](#)
[City Council Action Memorandum](#)
[Presentation](#)
14. [RES39742](#) A resolution requesting the Planning Commission to consider amending Chapter 13.06 of the Municipal Code, relating to zoning of marijuana uses, on an interim basis, by adding local definitions of “Playground” and “Recreation center or facility,” in order to protect Metro Parks Tacoma owned playgrounds and recreation centers and facilities to the level intended by the State, but currently not covered by state definitions. [Deputy Mayor Thoms]
Attachments: [Resolution No. 39742](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28431](#) 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 Tacoma Fire Fighters Union, Local 31, and remove the application of rate for the classification of Fabrication Welder. [Gary Buchanan, Interim Director, Human Resources]
Attachments: [Ordinance No. 28431](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

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.

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