



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 22, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0049](#) Minutes of the Community Vitality and Safety Committee, December 13, 2018.
Attachments: [CVSMin20181213](#)
2. [19-0058](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board special joint meeting, December 11, 2018.
Attachments: [GPFMin20181211SpJntMtg](#)

CONSENT AGENDA

3. [19-0056](#) Minutes of the City Council study session, October 16, 2018.
Attachments: [SSMin20181016](#)
4. [19-0057](#) Minutes of the City Council study session, October 23, 2018.
Attachments: [SSMin20181023](#)

RESOLUTIONS

5. [RES40210](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Commerce, in the amount of \$350,000, accepting and depositing said sum into the Wastewater Fund, to construct a facility to process bio-gas from the Central Treatment Plant's digesters for use as renewable natural gas.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments: [Resolution No. 40210](#)
 [City Council Action Memorandum](#)
 [Agreement](#)

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. 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

6. [RES40211](#) A resolution appointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
- Attachments: [Resolution No. 40211](#)
 [City Council Action Memorandum](#)
7. [RES40212](#) A resolution appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2019.
[Mayor Woodards]
- Attachments: [Resolution No. 40212](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

8. [RES40213](#) A resolution awarding a contract to BES Electrical Services LLC, in the amount of \$655,600.00, plus applicable taxes, plus a 20 percent contingency, for a total of \$866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure construction of the South Tacoma Lift Station Electrical Improvements project - Specification No. ES18-0343F.
[Max Drathman, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40213](#)
[Contract and Award Memorandum](#)
9. [RES40214](#) A resolution awarding a contract to Owen Equipment Company, in the amount of \$480,000, plus applicable taxes, budgeted from the Wastewater Fund, for one combination jet/vacuum sewer cleaner to clean collection system structures, and storm and sewer mains - Sourcewell Contract No. 122017-FSC.
[Mark Lewis, Interim Transmission Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40214](#)
[Contract and Award Memorandum](#)
10. [RES40215](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$278,345.12, plus applicable taxes, for a total of \$306,457.98, budgeted from the Dangerous Building and General Funds, for Citywide nuisance abatement services, for a two-year term with the option to renew for one additional one-year term - Specification No. NC18-0387F.
[Keith Williams, Code Compliance Supervisor; Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40215](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

11. [RES40216](#) A resolution authorizing the use of \$35,000 of City Council Contingency Funds, to support the ongoing efforts of the Community Workforce Agreement Task Force by providing funding for a consultant to assist in facilitation of meetings.
[Deputy Mayor McCarthy]
Attachments: [Resolution No. 40216](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.