



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 2, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

Presentation of the Puyallup Nation Flag - Puyallup Nation's Color Guard

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1138](#) Minutes of the Community Vitality and Safety Committee, August 9, 2018.
Attachments: [CVSMin20180809](#)
2. [18-1139](#) Minutes of the Community Vitality and Safety Committee, August 23, 2018.
Attachments: [CVSMin20180823](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [18-1119](#) Proclaiming October 2018 as National Disability Employment Awareness Month.
4. [18-0953](#) Proclaiming October 2018 as Tacoma Arts Month.
5. [18-1145](#) Recognizing the Kiwanis Club of Tacoma.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

APPOINTMENTS

6. [RES40114](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Mayor Woodards]

Attachments: [Resolution No. 40114](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

7. [RES40115](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,116,435.00, excluding applicable sales tax, plus a 15 percent contingency, for a total of \$2,443,900.25, budgeted from the Environmental Services Surface Water and Wastewater Funds, for the rehabilitation of approximately 6.5 miles of underground stormwater and wastewater pipes in various locations - Specification No. ES18-0121F.

[Kari Prussen, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40115](#)

[Contract and Award Memorandum](#)

8. [RES40116](#) A resolution awarding a contract to Iron Horse, LLC, in the amount of \$477,123.00, excluding applicable sales tax, plus a 10 percent contingency, for a total of \$524,835.30, budgeted from the Environmental Services Wastewater Fund, for the rehabilitation of side sewer connections in the vicinity of North 17th and Juniper Streets, and South 49th and Tyler Streets - Specification No. ES18-0004F.

[Christa Lee, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40116](#)

[Contract and Award Memorandum](#)

9. [RES40117](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$679,679.00, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$815,614.80, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of aging wastewater sewer pipes and concrete pavement in the area of Chandler and Center Streets - Specification No. ES18-0206F.
[Jason Turner, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40117](#)
[Contract and Award Memorandum](#)
10. [RES40118](#) A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$2,965,082.50, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$3,558,099.00, budgeted from various departmental funds, including the Public Works Streets Initiative Fund, for the replacement of aging wastewater pipes, surface water pipes, and asphalt pavement in South Tacoma - Specification No. ES18-0001F.
[Steve Hoffman, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40118](#)
[Contract and Award Memorandum](#)
11. [RES40119](#) A resolution awarding a contract to Zones, Inc., in the amount of \$289,729.57, sales tax not included, budgeted from the Information Systems Fund, for private cloud hyper converged infrastructure - GSA Schedule 70, GS-35F-0119Y.
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40119](#)
[Contract and Award Memorandum](#)
12. [RES40120](#) A resolution awarding a contract to Transource Services Corporation, in the amount of \$335,650, sales tax not included, budgeted from the Information Systems Fund, for hybrid cloud integration data protection - NASPO ValuePoint MNWNC-130.
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40120](#)
[Contract and Award Memorandum](#)

13. [RES40121](#) A resolution increasing the contract with Schindler Elevator Corporation, in the amount of \$27,835.04, plus applicable sales tax, for a total of \$337,831.04, budgeted from the Convention Center Operating Fund, for repair and maintenance of conveyances at the Greater Tacoma Convention Center - Sole Source.

[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Attachments: [Resolution No. 40121](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES40122](#) A resolution declaring the second Monday in October as “Indigenous Peoples’ Day” in the City of Tacoma and reaffirming the City’s commitment to promote the wellbeing and cultural vitality of Tacoma’s American Indian and Indigenous community; providing for the presentation of the Puyallup Nation Flag by the Puyallup Nation’s Color Guard at the City Council meeting of October 2, 2018, to be flown in the City Council Chambers in perpetuity; and initiating the process to name the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly known as the East Eells Street Bridge, with a name recognizing the Puyallup Tribe of Indians’ current and historical presence.

[Mayor Woodards]

Attachments: [Resolution No. 40122](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

15. [RES40123](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with LWBG Investments Inc, for the development of 18 multi-family market-rate and affordable housing rental units located at 705 South “I” Street in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40123](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

16. [RES40124](#) A resolution directing the City Manager to prepare a draft Priority Hire Ordinance (PHO) and Community Workforce Agreement (CWA) in order to prioritize the hiring of residents who live in economically distressed areas for certain public works construction projects which exceed a substantial threshold cost; and to convene a “CWA Task Force” to be comprised of leaders from labor unions, private contractors, minority and women’s business enterprises, and economically distressed communities, to review, refine, and make recommendations on a final PHO and CWA for City Council consideration, within six months from the date of this resolution.
[Council Member McCarthy]

Attachments: [Resolution No. 40124](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

17. [18-1085](#) This is the date set for a public hearing by the City Council, on the proposed amendment to Chapter 1.95 of the Municipal Code, relating to the Tenant Rights Code, to include tenant relocation assistance.
[Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Summary](#)
[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.