



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 23, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0512](#) Minutes of the Economic Development Committee, January 31, 2017.
Attachments: [EDMin20170131](#)
2. [17-0513](#) Minutes of the Economic Development Committee, February 14, 2017.
Attachments: [EDMin20170214](#)
3. [17-0528](#) Minutes of the Economic Development Committee, February 28, 2017.
Attachments: [EDMin20170228](#)
4. [17-0527](#) Minutes of the Economic Development Committee, April 11, 2017.
Attachments: [EDMin20170411](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [17-0534](#) Proclaiming May 2017 as Asian Pacific American Heritage Month.
6. [17-0463](#) Proclaiming the week of May 21-27, 2017 as National Public Works Week.
7. [17-0477](#) Proclaiming Friday, June 2, 2017 as Gun Violence Awareness Day.

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

8. [17-0535](#) A motion may be considered to authorize the execution of an employment agreement with Elizabeth Pauli to serve as the City Manager from May 16, 2017, through May 15, 2019.

Attachments: [Motion](#)
[Agreement](#)

9. [17-0536](#) A motion may be considered to confirm the appointment of William Fosbre as the City Attorney with an annual salary of \$199,472, effective May 24, 2017.

APPOINTMENTS

10. [RES39728](#) A resolution reappointing John Hines to serve on the Board of Trustees for the Tacoma Public Library for a five-year term beginning June 6, 2017, through June 5, 2022.

[Mayor Strickland]

Attachments: [Resolution No. 39728](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39729](#) A resolution awarding a contract to Sound Pacific Construction LLC, in the amount of \$2,319,764.80, plus applicable sales tax, plus a 20 percent contingency, for a total of \$2,783,717.76, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets, construction of sidewalk and ADA ramps, and storm sewer repair - Specification No. PW17-0006F.

[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39729](#)
[City Council Action Memorandum](#)

12. [RES39730](#) A resolution authorizing an increase to the contract with Graybar Electric Company, Inc., in the amount of \$310,000, plus sales tax, for a total of \$660,000, budgeted from various departmental funds, for electrical supplies on an as-needed basis, through March 31, 2018 - U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39730](#)
[City Council Action Memorandum](#)
13. [RES39731](#) A resolution ratifying and authorizing an increase to the contract with AT&T, in the amount of \$485,000, plus applicable sales tax, for a total of \$685,000, budgeted from various departmental funds, for citywide cell phone airtime, wireless data services and related equipment purchases for prior expenditures and future estimated Tacoma Public Utilities and General Government usage through June 30, 2019 - Washington State Department of Enterprise Services NASPO Contract No. 06012.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39731](#)
[City Council Action Memorandum](#)

RESOLUTIONS

14. [RES39732](#) A resolution authorizing the execution of a State Participation Agreement with the Washington State Department of Transportation, in the amount of \$233,841, budgeted from the Economic Development Grants Fund, for installation of a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascade Station at Freighthouse Square.
[Ian Munce, Special Assistant to the Director; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39732](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Display](#)
[Presentation](#)

15. [RES39733](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31, effective January 1, 2017.
[Gary Buchanan, Interim Director, Human Resources]

Attachments: [Resolution No. 39733](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

16. [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

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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