



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 23, 2016

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. [16-0141](#) Minutes of the Community Vitality and Safety Committee (previously known as the Public Safety, Human Services, and Education Committee), January 28, 2016.  
**Attachments:** [CVSMin20160128](#)
2. [16-0125](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 27, 2016.  
**Attachments:** [IPSMIn20160127](#)
3. [16-0120](#) Minutes of the Joint Municipal Action Committee, January 8, 2016.  
**Attachments:** [JMACMin20160108](#)
4. [16-0133](#) Minutes of the Planning Commission, January 20, 2016.  
**Attachments:** [PCMin20160120](#)
5. [16-0130](#) Minutes of the Public Utility Board study session, January 13, 2016.  
**Attachments:** [PUBSSMin20160113](#)
6. [16-0131](#) Minutes of the Public Utility Board meeting, January 13, 2016.  
**Attachments:** [PUBMin20160113](#)

## CONSENT AGENDA

7. [16-0143](#) Minutes of the City Council study session, February 9, 2016.  
**Attachments:** [SSMin20160209](#)
8. [16-0103](#) Minutes of the City Council meeting, January 26, 2016.  
**Attachments:** [CCMin20160126](#)
9. [16-0145](#) Minutes of the City Council meeting, February 2, 2016.  
**Attachments:** [CCMin20160202](#)

## RESOLUTIONS

10. [RES39387](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, for a mutually beneficial track reconfiguration and improvement project, in the amount of \$2,000,000, budgeted from the Tacoma Rail Fund, toward completion of the project.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]  
**Attachments:** [Resolution No. 39387](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)  
[Map](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0134](#) Proclaiming February 23, 2016 as World Spay Day in the City of Tacoma.

## 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

### PURCHASE RESOLUTIONS

12. [RES39388](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$935,546, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, to purchase five Peterbilt truck cab and chassis and one Peterbilt tractor - Washington State Contract No. 01513.  
[Justin E. Davis, Facilities Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39388](#)  
[City Council Action Memorandum](#)
13. [RES39389](#) A resolution authorizing an increase to the contract with West Company, Inc., in the amount of \$200,000.00, for a cumulative total of \$2,123,636.63, sales tax not applicable, budgeted from the Transportation Capital Fund, for improving the surfaces of the Schuster Parkway Bridge and Union Avenue Viaduct - Specification No. PW14-0552F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39389](#)  
[City Council Action Memorandum](#)  
[Map](#)
14. [RES39390](#) A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of \$300,000.00, for a cumulative total of \$3,576,054.48, sales tax not applicable, budgeted from the Transportation Capital Fund, for additional project improvements with the construction of the South Tacoma Way corridor from South 43rd Street to South 47th Street and from South 56th Street to South 66th Street - Specification No. PW15-0143F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39390](#)  
[City Council Action Memorandum](#)  
[Map](#)

## RESOLUTIONS

15.     [RES39391](#)     A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for expenses related to the two Welcoming Cities Latino Roundtable Community Convenings.

[Council Member Campbell]

**Attachments:**   [Resolution No. 39391](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

## 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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