



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 31, 2017

5:00 PM

CALL TO ORDER

SWEARING IN CEREMONY FOR COUNCIL MEMBER LAUREN WALKER LEE

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0081](#) Minutes of the Planning Commission, January 4, 2017.
Attachments: [PCMin20170104](#)
2. [17-0082](#) Minutes of the Tacoma Public Library Board of Trustees, December 21, 2016.
Attachments: [TPLMin20161221](#)

CONSENT AGENDA

3. [17-0095](#) Minutes of the City Council meeting, November 1, 2016.
Attachments: [CCMin20161101](#)
4. [17-0001](#) Minutes of the City Council meeting, November 8, 2016.
Attachments: [CCMin20161108](#)

RESOLUTIONS

5. [RES39640](#) A resolution setting Tuesday, February 14, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the surplus and exchange of approximately 4,157 square feet of Tacoma Water property located in Cumberland, to Mr. Ted Coutts in exchange for an equal amount of property and \$10,000 for the relocation of existing improvements.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
- Attachments:** [Resolution No. 39640](#)
 [City Council Action Memorandum](#)
 [Memorandum from Tacoma Public Utilities](#)
 [Agreement](#)
 [Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [17-0096](#) Proclaiming Tuesday, January 31, 2017 as Human Trafficking Awareness Day.
7. [17-0097](#) Proclaiming January 2017 as Whole Child Month.

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

8. [RES39641](#) A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$2,574,000, plus sales tax, for a total of \$4,320,290, budgeted from various departmental funds, for Citywide asphalt patching and concrete repair services through November 2018 - Specification No. CT14-0059F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Resolution No. 39641](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

9. [ORD28408](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to adjust the rates by an average of 13 percent in 2017 and offer promotional pricing.

[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28408](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Continued from January 24, 2017)

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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