



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 19, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0483](#) Minutes of the City Events and Recognitions Committee, March 9, 2015.

Attachments: [CERCMin20150309](#)

2. [15-0496](#) Minutes of the Tacoma Planning Commission, April 15, 2015.

Attachments: [PCMin20150415](#)

CONSENT AGENDA

3. [15-0514](#) Minutes of the City Council special meeting of February 20, 2015.

Attachments: [CCMin20150220SpMtg](#)

4. [15-0498](#) Minutes of the City Council meeting of March 17, 2015.

Attachments: [CCMin20150317](#)

5. [15-0509](#) Minutes of the City Council meeting of March 24, 2015.

Attachments: [CCMin20150324](#)

6. [15-0510](#) Minutes of the City Council meeting of March 31, 2015.

Attachments: [CCMin20150331](#)

7. [15-0511](#) Minutes of the City Council meeting of April 7, 2015.
Attachments: [CCMin20150407](#)
8. [15-0512](#) Minutes of the City Council meeting of April 14, 2015.
Attachments: [CCMin20150414](#)
9. [15-0513](#) Minutes of the City Council meeting of April 21, 2015.
Attachments: [CCMin20150421](#)

RESOLUTIONS

10. [RES39195](#) A resolution setting Thursday, July 2, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley lying between East 25th and East 26th Streets, from the east margin of East G Street to the west margin of East J Street, for the expansion and reconstruction of the Tacoma Trestle Replacement Project at Freighthouse Square. (Central Puget Sound Regional Transit Authority (Sound Transit); File No. 124.1355)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39195](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [15-0524](#) Proclaiming May 26, 2015 as Bill Bichsel Day in the City of Tacoma.
12. [15-0525](#) Proclaiming May 17-23, 2015 as Hip Hop Appreciation Week 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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

13. [RES39196](#) A resolution appointing Emily Alm and Jackie Casella to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39196](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES39197](#) A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$573,015, plus a 25 percent contingency, for a cumulative total of \$716,269, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks and other work in accordance with the plans and specifications at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39197](#)
[City Council Action Memorandum](#)
15. [RES39198](#) A resolution authorizing the increase of a contract with BCRA, Inc., in the amount of \$350,573.32, for a cumulative total of \$708,119.70, budgeted from the Paths and Trails Fund, for additional work requested during Phase I of the Prairie Line Trail design and expansion of the design scope to include Phase II of the Prairie Line Trail - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39198](#)
[City Council Action Memorandum](#)
[Map](#)

16. [RES39199](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$518,723.00, plus a 15 percent contingency, for a cumulative total of \$596,531.45, plus sales tax, budgeted from the Transportation Capital Fund, for the construction of missing sidewalk sections along the west side of North Vassault Street and construction of a retaining wall near the southern end of the project - Specification No. PW15-0163F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39199](#)

[City Council Action Memorandum](#)

[Map](#)

17. [RES39200](#) A resolution authorizing the increase of a contract with Jacobs Engineering Group Inc., in the amount of \$18,445.23, for a cumulative total of \$205,212.84, sales tax not included, budgeted from the Transportation Capital Fund, for additional work necessary to complete the design and to provide engineering services during construction of the South Tacoma Way Corridor Improvement Project - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39200](#)

[City Council Action Memorandum](#)

[Map](#)

RESOLUTIONS

18. [RES39193](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* to change the time for the Study Session from noon to 10:00 a.m. on Tuesday of each week, effective June 2, 2015; and to remove language related to consulting with the Committee of the Whole in various sections.

[T.C. Broadnax, City Manager]

Attachments: [Resolution No. 39193](#)

[City Council Action Memorandum](#)

[Proposed Rules of Procedure](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education 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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