



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 30, 2019

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. [19-0454](#) Minutes of the Economic Development Committee, March 26, 2019.  
Attachments: [EDMin20190326](#)

### CONSENT AGENDA

2. [19-0446](#) Minutes of the City Council study session, April 2, 2019.  
Attachments: [SSMin20190402](#)
3. [19-0449](#) Minutes of the City Council study session, April 9, 2019.  
Attachments: [SSMin20190409](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [19-0429](#) Proclaiming May 6-12, 2019 as National Nurses Week.
5. [19-0428](#) Proclaiming May 2019 as Motorcycle Awareness Month.

### PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than five minutes per person.

## REGULAR AGENDA

### COMMUNICATIONS

6. [19-0456](#) City Clerk transmitting the final report of the Tacoma Community Workforce Advisory Committee.  
**Attachments:** [Report](#)

### PURCHASE RESOLUTIONS

7. [RES40312](#) A resolution awarding a contract to Active Construction Inc., in the amount of \$1,476,476.00, plus applicable taxes, plus a 20 percent contingency, for drainage and traffic safety improvements at the Solid Waste Management facility, plus bid alternative work of \$55,000.00, for in-pavement flashing lights and pedestrian crossing flashers, for a total of \$1,837,771.20, budgeted from the Solid Waste Fund - Specification No. ES19-0026F.  
[Amy Anderson, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40312](#)  
[Contract and Award Memorandum](#)
8. [RES40313](#) A resolution awarding a contract to Quigg Bros Inc., in the amount of \$490,370, plus applicable taxes, plus a 20 percent contingency, for a total of \$588,444, budgeted from the Transportation Capital Fund, for demolition and disposal of three docks along the Thea Foss Waterway and construction of pedestrian walkways - Specification No. PW19-0097F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40313](#)  
[Contract and Award Memorandum](#)  
[Map](#)
9. [RES40314](#) A resolution authorizing an increase to the contract with Galls LLC, in the amount of \$300,000, plus applicable taxes, for a total of \$500,000, budgeted from the General Fund, for continued supply of Tacoma Police duty gear, uniforms, and ballistic vests - Washington State Contract No. 06810.  
[Jeffrey Smith, Quartermaster; Edward Wade, Assistant Chief, Police]  
**Attachments:** [Resolution No. 40314](#)  
[Contract and Award Memorandum](#)

10. [RES40315](#) A resolution authorizing an increase to the contract with Stronghold Armored Inc., in the amount of \$300,000, plus applicable taxes, for a total of \$500,000, budgeted from the General Fund, for armored car services - Specification No. FI16-0417F.  
[Michael San Soucie, Treasury Manager; Andrew Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 40315](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

11. [RES40316](#) A resolution authorizing the execution of an amendment to the Development Agreement with HQC USA LLC, to outline steps to restart a mixed-use project, located at 1210 Tacoma Avenue South.  
[Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40316](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
12. [RES40317](#) A resolution authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with HQC USA LLC, for the development of 186 multi-family market-rate rental housing units, located at 1210 Tacoma Avenue South in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40317](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
13. [RES40318](#) A resolution ratifying the 2018 and 2019 agreements with Pierce County, Department of Assigned Counsel, in the amount of \$2,015,699 and \$2,052,009 respectively, budgeted from the General Fund, to provide legal services for indigent defendants, through December 31, 2019.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 40318](#)  
[City Council Action Memorandum](#)  
[Agreements](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Community Vitality and Safety 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.