

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

June 21, 2016 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>16-0548</u>	Minutes of the Economic Development Committee, May 24, 2016.
		Attachments: EDMin20160524
2.	<u>16-0523</u>	Minutes of the Public Utility Board study session, April 27, 2016.
3.	<u>16-0526</u>	Attachments: PUBSSMin20160427 Minutes of the Public Utility Board study session, May 11, 2016.
J.	10-0320	Attachments: PUBSSMin20160511
4.	<u>16-0524</u>	Minutes of the Public Utility Board meeting, April 27, 2016. Attachments: PUBMin20160427
5.	<u>16-0525</u>	Attachments: PUBMin20160427 Minutes of the Public Utility Board special meeting, May 4, 2016. Attachments: PUBMin20160504SpMtq
6.	<u>16-0588</u>	Minutes of the Tacoma Public Library Board of Trustees, May 28, 2016. Attachments: TPLMin20160528
7.	<u>16-0406</u>	List of names of citizens petitioning the City Council regarding unsafe traffic conditions along South Railroad and South 54th Streets from Tacoma Mall Boulevard to South Oakes Street. Attachments: List of names

CONSENT AGENDA

8. <u>16-0530</u> Minutes of the City Council study session, June 7, 2016.

Attachments: SSMin20160607

9. 16-0590 Minutes of the City Council meeting, May 24, 2016.

Attachments: CCMin20160524

10. <u>16-0543</u> Minutes of the City Council meeting, June 7, 2016.

Attachments: CCMin20160607

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. 16-0522 Proclaiming Saturday, June 25, 2016 as Girl Scouts Gold Award 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

PURCHASE RESOLUTIONS

A resolution awarding a contract to Construct, Incorporated, in the amount of \$478,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$573,600, budgeted from the Parking Enterprise Fund, for interior tenant improvement of leasable office space in the North Parking Garage, located at 942 Pacific Avenue - Specification No. PW16-0046F.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 39471

City Council Action Memorandum

13. **RES39472**

A resolution awarding a contract to Ricoh USA, Inc., in the amount of \$3,493,624.23, plus sales tax, for a cumulative total of \$3,829,012.16, budgeted from the Graphics Services Fund, for managed print services, for an initial contract period of five years - State of Washington Contract No. 02012. [Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

Attachments: Resolution No. 39472

City Council Action Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

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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