



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 16, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0602](#) Minutes of the Planning Commission, May 20, 2015.
Attachments: [PCMin20150520](#)
2. [15-0624](#) Corrected Monthly Financial Report for Tacoma Water, April 2015.
Attachments: [Tacoma Water, April 2015](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39212](#) A resolution authorizing the execution of an interlocal agreement with the Metropolitan Park District; accepting and depositing \$3,000,000 into the Surface Water Fund, for the reimbursement of costs associated with the excavation of soil for the Point Defiance Trail Phase I project to be completed in conjunction with the City's construction of the Regional Stormwater Treatment Facility in Point Defiance Park.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39212](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [15-0632](#) Presentation of the Governor's Award for cost-saving measures relating to Environmental Services.

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. On tonight's agenda that includes the appeal regarding the Assessment Roll for Local Improvement District No. 8648.

REGULAR AGENDA**PURCHASE RESOLUTIONS**

5. [RES39213](#) A resolution awarding a contract to Ceccanti, Inc., in the amount of \$4,638,912.00, plus a 20 percent contingency, for a cumulative total of \$5,566,694.40, excluding sales tax, budgeted from the Surface Water Fund, for the construction of a regional stormwater facility including stormwater pipe, replacement of existing undersized stormwater outfall, and excavation of soil within Point Defiance Park - Specification No. ES15-0216F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39213](#)
[City Council Action Memorandum](#)
6. [RES39214](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$2,045,592, plus sales tax, budgeted from the Solid Waste Fund, for eight Compressed Natural Gas Low Forward Cab Roll-Off trucks, for an initial one-year period, with the option to renew for two additional one-year periods to purchase two trucks in 2017-2018, for a projected contract total of \$2,582,560 - Specification No. ES15-0010F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39214](#)
[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES39215](#) A resolution authorizing and ratifying the execution of a letter agreement with the City of Fife to extend the jail services agreement to June 30, 2015 and increase the service rates.
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39215](#)
 [City Council Action Memorandum](#)
 [Letter Agreement](#)
 [Presentation](#)
8. [RES39216](#) A resolution authorizing the execution of an agreement with Pierce County to provide jail services for the City of Tacoma effective July 1, 2015 through December 31, 2020.
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39216](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Presentation](#)
9. [RES39217](#) A resolution authorizing the execution of an agreement with the Nisqually Tribe for jail and prisoner transportation services for the City of Tacoma effective July 1, 2015 through June 30, 2017, with the option to renew for three one-year periods.
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39217](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Presentation](#)
10. [RES39218](#) A resolution authorizing the execution of a short-term emergency agreement with the South Correctional Entity (SCORE) to provide jail services for the City of Tacoma effective July 1, 2015 through December 31, 2015.
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39218](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Presentation](#)

11. [RES39219](#) A resolution authorizing the use of \$50,000 from the Council Contingency Funds for a competitive process to award funding for programs and projects that educate the public about the rich history and heritage of the City of Tacoma.
[Council Member Walker]

Attachments: [Resolution No. 39219](#)

[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

12. [15-0440](#) Nigel S. Malden representing the appellant Matthew Austin appealing the recommendation of the Hearing Examiner regarding the Assessment Roll for Local Improvement District No. 8648 for the placement of permanent pavement with curbs and necessary storm drainage on South 69th Street, from Durango Street to South Madison Street, and on South Proctor Street, from South 69th Street north approximately 225 feet.
[Jeff Capell, Deputy City Attorney; Elizabeth Pauli, City Attorney]

Attachments: [Hearing Examiner Appeal Record](#)

[Letter from Appellant](#)

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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