



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 11, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0654](#) Minutes of the Economic Development Committee, April 25, 2017.
Attachments: [EDMin20170425](#)
2. [17-0655](#) Minutes of the Economic Development Committee, May 9, 2017.
Attachments: [EDMin20170509](#)
3. [17-0656](#) Minutes of the Economic Development Committee, May 23, 2017.
Attachments: [EDMin20170523](#)
4. [17-0672](#) Minutes of the Government Performance and Finance Committee, March 1, 2017.
Attachments: [GPFMin20170301](#)
5. [17-0673](#) Minutes of the Government Performance and Finance Committee, April 5, 2017.
Attachments: [GPFMin20170405](#)
6. [17-0674](#) Minutes of the Government Performance and Finance Committee, April 19, 2017.
Attachments: [GPFMin20170419](#)
7. [17-0675](#) Minutes of the Government Performance and Finance Committee, May 17, 2017.
Attachments: [GPFMin20170517](#)

8. [17-0640](#) Minutes of the Human Services Commission, April 12, 2017.
Attachments: [HSCMin20170412](#)
9. [17-0636](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 26, 2017.
Attachments: [IPSMIn20170426](#)
10. [17-0658](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 10, 2017.
Attachments: [IPSMIn20170510](#)
11. [17-0671](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 24, 2017.
Attachments: [IPSMIn20170524](#)
12. [17-0639](#) Minutes of the Planning Commission, June 7, 2017.
Attachments: [PCMin20170607](#)

CONSENT AGENDA

13. [17-0676](#) Minutes of the City Council meeting, May 23, 2017.
Attachments: [CCMin20170523](#)
14. [17-0678](#) Minutes of the City Council meeting, June 6, 2017.
Attachments: [CCMin20170606](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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

15. [17-0679](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of *Station Annex LLC v. City of Tacoma*, Pierce County Superior Court Cause No. 16-2-09940-3, upon payment by the City in the amount of \$41,972.00.

PURCHASE RESOLUTIONS

16. [RES39759](#) A resolution awarding a contract to Cascade Industrial Services, LLC, in the amount of \$275,000, excluding sales tax, plus a 20 percent contingency, for a total of \$330,000, budgeted from the Solid Waste Fund, for improvements to the tipping floor at the Solid Waste Main Receiving Building - Specification No. ES17-0134F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39759](#)
[City Council Action Memorandum](#)
17. [RES39760](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$1,046,724.00, excluding sales tax, plus a 15 percent contingency, for a total of \$1,203,732.60, budgeted from the Surface Water Fund and Wastewater Fund, for the rehabilitation of approximately 2.8 miles of underground stormwater and wastewater sewer pipes in various locations - Specification No. ES17-0002F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39760](#)
[City Council Action Memorandum](#)
18. [RES39761](#) A resolution awarding a contract to Polydyne Inc., in the amount of \$433,810, sales tax not applicable, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$1,215,000 - Specification No. ES17-0195F.
[Jody Bratton, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39761](#)
[City Council Action Memorandum](#)
19. [RES39762](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$409,770, plus applicable sales tax, budgeted from the Asphalt Plant Fund and Solid Waste Fund, for the installation of a four-bin hopper system at the Asphalt Plant - Specification No. PW17-0096F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39762](#)
[City Council Action Memorandum](#)

20. [RES39763](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,279,757.65, plus applicable sales tax, plus a 30 percent contingency, for a total of \$1,663,685.00, budgeted from the Streets Initiative Fund and Surface Water Fund, for the restoration of approximately 20.5 blocks of residential streets, construction of sidewalks and ADA ramps, and storm sewer improvements at various locations on the eastside of the City - Specification No. PW17-0084F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39763](#)
[City Council Action Memorandum](#)
[Map](#)

RESOLUTIONS

21. [RES39764](#) A resolution sponsoring the Tacoma-Pierce County Employment and Training Consortium, d.b.a. WorkForce Central, for enrollment in the Association of Washington Cities Employee Benefit Trust.
[Mayor Strickland and Council Member Lonergan]
- Attachments:** [Resolution No. 39764](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES (First and Final Reading)

22. [ORD28437](#) An ordinance amending Section 11.05.231 of the Municipal Code, entitled “Human Habitation of Vehicles”, to modify the prohibitions on the use of vehicles for human habitation; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Jennifer Taylor, Deputy City Attorney; Bill Fosbre, City Attorney]
- Attachments:** [Substitute Ordinance No. 28437](#)
[City Council Action Memorandum](#)
23. [ORD28438](#) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by adding a new section, to be known and designated as Section 8.12.180, entitled “Unlawful Camping” prohibiting public property camping and providing a sunset date of October 9, 2017; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28438](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

24. [ORD28439](#) An ordinance amending Chapter 1.29 of the Municipal Code and the Administrative Rules governing the Human Rights Commission, to update and streamline the human rights complaint process, and more closely align the City's practices with state and federal human rights partners.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Equity and Human Rights]
- Attachments:** [Ordinance No. 28439](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.