



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 13, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0580](#) Minutes of the Landmarks Preservation Commission, April 26, 2017.
Attachments: [LPCMin20170426](#)
2. [17-0579](#) Minutes of the Planning Commission, May 3, 2017.
Attachments: [PCMin20170503](#)
3. [17-0586](#) Minutes of the Tacoma Arts Commission, May 8, 2017.
Attachments: [TACMin20170508](#)

CONSENT AGENDA

4. [17-0545](#) Minutes of the City Council meeting, May 9, 2017.
Attachments: [CCMin20170509](#)
5. [17-0552](#) Minutes of the City Council special meetings, May 11, 2017.
Attachments: [CCMin20170511SpMtg1](#)
[CCMin20170511SpMtg2](#)
6. [17-0572](#) Minutes of the City Council special meeting, May 12, 2017.
Attachments: [CCMin20170512SpMtg](#)

7. [17-0588](#) Minutes of the City Council special meeting, May 13, 2017.

Attachments: [CCMin20170513SpMtg](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [17-0587](#) Proclaiming Wednesday, June 21, 2017 as Walk Tacoma 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

9. [RES39743](#) A resolution awarding a contract to Landau Associates, in the amount of \$287,173, plus applicable sales tax, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, delisting from the National Priorities List, and Post-Closure Care, for an initial two-year term, with the option to extend for an additional one-year term, for a projected contract total of \$387,173 - Specification No. CT12-0001F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39743](#)

[City Council Action Memorandum](#)

10. [RES39744](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a total of \$4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street - Specification No. ES17-0001F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39744](#)

[City Council Action Memorandum](#)

11. [RES39745](#) A resolution awarding a contract to Northeast Electric, LLC, in the amount of \$516,710, plus applicable sales tax, plus a 20 percent contingency, for a total of \$620,052, budgeted from the Transportation Capital Fund, for the purchase and installation of school zone warning beacons - Specification No. PW17-0104F. [Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39745](#)

[City Council Action Memorandum](#)

[Map](#)

RESOLUTIONS

12. [RES39746](#) A resolution authorizing the appropriate representatives to initiate a one-time divided vote referendum for Medicare-only coverage for eligible members of the Law Enforcement Officers' and Fire Fighters' retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association. [Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]

Attachments: [Resolution No. 39746](#)

[City Council Action Memorandum](#)

13. [RES39747](#) A resolution authorizing the use of up to \$12,000, budgeted from the City Council Contingency Fund, for expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017. [Mayor Strickland, Deputy Mayor Thoms, and Council Members Ibsen and Lonergan]

Attachments: [Resolution No. 39747](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

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.

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