



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 16, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0723](#) Minutes of the Economic Development Committee, June 25, 2019.
Attachments: [EDMin20190625](#)

CONSENT AGENDA

2. [19-0712](#) Minutes of the City Council study session, April 30, 2019.
Attachments: [SSMin20190430](#)
3. [19-0724](#) Minutes of the City Council study session, May 7, 2019.
Attachments: [SSMin20190507](#)
4. [19-0726](#) Minutes of the City Council meeting, April 23, 2019.
Attachments: [CCMin20190423](#)
5. [19-0722](#) Minutes of the City Council meeting, April 30, 2019.
Attachments: [CCMin20190430](#)
6. [19-0727](#) Minutes of the City Council meeting, May 7, 2019.
Attachments: [CCMin20190507](#)

7. [19-0725](#) Minutes of the Committee of the Whole special meeting, April 16, 2019.

Attachments: [COWMin20190416SpMtg](#)

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. 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 three minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES40374](#) A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$1,824,000, plus applicable taxes, plus a 20 percent contingency, for a total of \$2,188,800, budgeted from the Streets Initiative and Surface Water Funds, for the restoration of approximately 18 blocks of residential streets and construction of ADA curb ramps in the North End - Specification No. PW19-0065F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40374](#)

[Contract and Award Memorandum](#)

[Map](#)

9. [RES40375](#) A resolution authorizing an increase to the contract with Serpanok Construction Inc., in the amount of \$50,000, plus applicable taxes, for a total of \$228,076, budgeted from the Transportation Capital Fund, for the testing, excavation, removal, and disposal of hazardous waste found on the Ruston Way shoreline - Specification No. PW18-0408F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40375](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40376](#) A resolution expressing support for the implementation of safety recommendations approved by the National Transportation Safety Board on May 21, 2019, as a result of the investigation of the Amtrak passenger train 501 derailment near DuPont; and encouraging the resumption of service and use of the new Amtrak Cascades Station in Tacoma’s Freighthouse Square as soon as enactment of safety recommendations allows.

[Mayor Woodards]

Attachments: [Resolution No. 40376](#)

[City Council Action Memorandum](#)

[Recommendations](#)

FINAL READING OF ORDINANCES

11. [ORD28597](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit and Water Division Unit.

[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28597](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

12. [ORD28598](#) An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to rename Eells Street to “Fishing Wars Memorial Crossing.”

[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28598](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (continued from the July 9, 2019 meeting)

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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.