



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 4, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0078](#) Minutes of the Community Vitality and Safety Committee, December 12, 2019.
Attachments: [CVSMin20191212](#)
2. [20-0080](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 17, 2019.
Attachments: [GTRCCPFDBMin20191017](#)
3. [20-0070](#) Minutes of the Public Utility Board study session, December 4, 2019.
Attachments: [PUBSSMin20191204](#)
4. [20-0069](#) Minutes of the Public Utility Board special meeting, December 4, 2019.
Attachments: [PUB20191204SpMtg](#)
5. [20-0071](#) Minutes of the Public Utility Board meeting, December 4, 2019.
Attachments: [PUBMin20191204](#)
6. [20-0085](#) Board of Ethics Annual Report, 2019.
Attachments: [2019BoEAnnualReport](#)

7. [20-0077](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Chris Beale
Affiliation Safe Streets, Board of Directors
Attachments: [Disclosure of Remote Interest](#)
8. [20-0088](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member John Hines
Affiliation Tacoma Public Schools, Instructional Facilitator
Attachments: [Disclosure of Remote Interest](#)
9. [20-0087](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Catherine Ushka
Affiliation Tacoma Community House, Board Member
Affiliation Catherine Place, Marketing Intern
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

10. [20-0090](#) Minutes of the City Council study session, January 14, 2020.
Attachments: [SSMin20200114](#)

RESOLUTIONS

11. [RES40545](#) A resolution authorizing the execution of a financial assistance grant and loan agreement with the Washington State Department of Ecology (DOE); accepting \$5,000,000 from the Washington State DOE Stormwater Financial Assistance Program, and \$2,797,752 from the DOE, State Revolving Fund Loan; depositing \$7,797,752 into the Surface Water Fund; to install permeable pavement in the Larchmont neighborhood between East 84th and East 88th Streets, and McKinley Avenue and East "A" Street. [Amy Anderson, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40545](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

This is the time set aside for public comment 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

12. [RES40546](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$987,630.50, plus applicable taxes, plus a 10 percent contingency, for a total of \$1,086,393.55, budgeted from the Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground wastewater pipes in various locations throughout the City - Specification No. ES19-0194F.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 40546](#)
 [Contract and Award Memorandum](#)
13. [RES40547](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$1,976,365.00, taxes not included, plus a 10 percent contingency, for a total of \$2,174,001.50, budgeted from the Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground stormwater pipes in various locations throughout the City - Specification No. ES19-0463F.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 40547](#)
 [Contract and Award Memorandum](#)
14. [RES40548](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$915,330, plus applicable taxes, budgeted from the Wastewater and Surface Water Funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of three years, with the option to renew for one additional one-year period - Specification No. ES19-0452F.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments: [Resolution No. 40548](#)
 [Contract and Award Memorandum](#)

15. [RES40549](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,150,081.50, plus applicable taxes, plus a 20 percent contingency, for a total of \$1,380,097.80, budgeted from the Wastewater and Street Initiative Funds, for the replacement of wastewater sewer mains, roadways, and curb ramps, in various locations throughout the City - Specification No. ES19-0219F.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services; and
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40549](#)
[Contract and Award Memorandum](#)
[Maps](#)
16. [RES40550](#) A resolution authorizing an increase to the contract with McKinstry Essention, LLC, in the amount of \$6,265,906.99, plus applicable taxes, plus a 15 percent contingency, for a total of \$12,877,682.07, budgeted from the Wastewater Fund, for energy management improvements at the Central Wastewater Treatment Plant - Specification No. PW10-0224F
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40550](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

17. [RES40551](#) A resolution authorizing the execution of an amendment to the Shorelands Lease Agreement with the Foss Waterway Development Authority and the Foss Harbor Marine, LLC, to facilitate financing for adjacent upland real estate development projects, through December 31, 2048.
[Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40551](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Maps](#)
[Presentation](#)

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.

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.

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