



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
February 7, 2017
5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:02 p.m.

ROLL CALL

8 present, 1 absent (Thoms)

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 17-0113 Minutes of the Public Utility Board study session, December 14, 2016.
2. 17-0114 Minutes of the Public Utility Board meeting, December 14, 2016.

CONSENT AGENDA

3. 17-0134 Minutes of the City Council meeting, November 15, 2016.
4. 17-0135 Minutes of the City Council meeting, November 22, 2016.

Council Member Mello moved to adopt the Consent Agenda. Seconded by Council Member Campbell. Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Recuse: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **17-0098** Proclaiming the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week.

Mayor Strickland proclaimed the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week and presented the proclamation to Ms. Jenelle Walter and Ms. Marla Finnestad, Mended Little Hearts of Puget Sound.

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.

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

6. **RES39643** A resolution awarding a contract to Coast Rail, Incorporated, in the amount of \$383,712, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for on-call track and bridge maintenance, for an initial 24-month period, from March 1, 2017 through February 28, 2019 - Specification No. TR16-0425F.

Council Member Mello moved to adopt Resolution No. 39643. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

7. **RES39644** A resolution awarding a contract to PetroCard, Inc., in the amount of \$22,426,295, plus sales tax, budgeted from various departmental funds, for fueling services to be used by various departments, for an initial five-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$31,400,000 - Specification No. GF16-0258F.

Council Member Mello moved to adopt Resolution No. 39644. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

8. **RES39645** A resolution awarding a contract to U.S. Oil & Refining Co., in the amount of \$63,750, plus sales tax, budgeted from the Asphalt Plant Fund, for MC cold mix oil on an as-needed basis, for an initial contract period of one year, with the option to renew for up to four additional one-year periods, for a projected contract total of \$318,750 - Specification No. PW16-0570F.

Council Member Mello moved to adopt Resolution No. 39645. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

RESOLUTIONS

9. **RES39646** A resolution authorizing the purchase of a portion of Hood Street, lying between South 21st and South 23rd Streets, from BNSF Railway Company, in the amount of \$250,000, plus closing costs, budgeted from the Paths and Trails Fund, for use in the construction of the Prairie Line Trail.

Council Member Mello moved to adopt Resolution No. 39646. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

10. **RES39647** A resolution authorizing the execution of an agreement with Pierce County, Department of Assigned Counsel, in the amount of \$1,989,299, budgeted from the General Fund, to provide legal services for indigent defendants appearing in Tacoma Municipal Court, from January 1, 2017, through December 31, 2017.

Council Member Mello moved to adopt Resolution No. 39647. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

FIRST READING OF ORDINANCES

11. **ORD28409** An ordinance amending Subtitles 16A and 16B, of the Municipal Code, relating to Cable, Open Video, Private Communications, and Telecommunication Systems, to update language to reflect current franchise insurance requirements.

Ordinance No. 28409 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Interim City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Council Member Mello moved to excuse Deputy Mayor Thoms from the meeting tonight. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:24 p.m.