



Legislation Passed August 18, 2009

The Tacoma City Council, at its regular City Council meeting of August 18, 2009, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Purchase Resolution No. 37848

Awarding contracts to:

1. EnviroTech Services, Inc., on its bid of \$466,650, plus sales tax, budgeted from the General Fund and the Capital Projects Fund, for a solid de-icer on an as-needed basis, for a one-year period, with the option to renew for four additional one-year periods, for a projected cumulative total of \$2,333,250 – Specification No. PW09-0216F;
2. Verizon Wireless, Inc., in the amount of \$320,000 for Tacoma Public Utilities and \$80,000 for General Government, for a total of \$400,000, plus sales tax, budgeted from various departmental funds, for a cumulative total of \$900,000, to increase the Citywide contract for cell phone airtime, wireless data services, and equipment purchases through October 9, 2010 – Washington State Contract No. T07-MST-071; and
3. Rural/Metro of Greater Seattle, Inc., to extend the term of the agreement for emergency ambulance services for the period of October 1, 2009 through September 30, 2010 – Specification No. FD04-0073F.

Resolution No. 37849

Authorizing the execution of Amendment No. 251 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing the TCRA to allocate \$500,000 of its Urban Development Action Grant Affordable Housing Funds to the Down Payment Assistance Program.

Resolution No. 37850

Authorizing the execution of Amendment No. 252 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing the TCRA to loan \$674,201 in Community Development Block Grant funds and \$1,354,566 in HOME Investment Partnership funds to provide loans to housing development organizations that provide emergency shelter, special needs, and homeownership.

Resolution No. 37851

Authorizing the execution of Amendment No. 253 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing the TCRA to administer \$452,594 of 2009-2010 HOME Investment Partnership funds, for the purpose of funding Lakewood's HOME housing programs.

Resolution No. 37852

Authorizing the execution of Amendment No. 254 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing the TCRA to loan \$556,808 of Community Development Block Grant funds, received from the Federal American Recovery and Reinvestment Act of 2009, for affordable housing programs and the Metropolitan Development Council's Detoxification Center.

Resolution No. 37853

Authorizing the execution of Amendment No. 255 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing the TCRA to administer \$3,083,548 of the Neighborhood Stabilization Program funds for the funding of eligible housing activities.



RESOLUTION NO. 37848

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

16 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Cheryl Corner, deputy

City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 37848
ITEM NO.: 1
MEETING DATE: August 18, 2009

DATE: July 29, 2009
TO: Board of Contracts and Awards
SUBJECT: Solid Deicer
Budgeted from General Fund 0010 and Capital Projects Fund 3211
Request for Bids Specification No. PW09-0216F

RECOMMENDATION: Public Works Streets and Grounds Division recommends a contract be awarded to second low bidder **EnviroTech Services, Inc., Greeley, CO**, for the purchase of Solid Deicer on an as needed basis. The recommendation is for an initial one-year contract term in the amount of \$466,650, plus sales tax, with the option for four additional one-year renewal periods, for an aggregate total of \$2,333,250, plus sales tax. The specification documents contain market-based provisions for price escalation/de-escalation that will affect overall contract value.

EXPLANATION: This contract is for the purchase of Road Salt which will be used as part of the City of Tacoma's snow and ice removal plan.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW09-0216F was opened May 5, 2009. Four companies were invited to bid in addition to normal advertising of the project. Two submittals were received. *The low bid from Roadwise, Inc. was deemed non-responsive for failing to meet the technical specifications set forth in the bid. The table below reflects the amount of the initial contract term.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Plus sales tax
*Roadwise, Inc.	Tacoma, WA	\$ 405,000
EnviroTech Services, Inc.	Greeley, CO	\$ 466,650
	Pre-bid estimate	\$ 480,000

The recommended award is 2.8 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available in the General Fund 0010 and Capital Projects Fund 3211. Funding beyond the current biennium is subject to future availability of funds.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Matt Fengler, Streets and Grounds Division, 253-591-5060.

Richard E. McKinley
Public Works Director

cc: Chuck Blankenship, Purchasing Analyst
Percy Jones/Peter Guzman, HALO
Matt Fengler, Streets and Grounds Division
Intern, PWD



City of Tacoma
Finance Department

EXHIBIT "A"

RESOLUTION NO.: 37848

ITEM NO.: 2

MEETING DATE: AUGUST 18, 2009

DATE: July 31, 2009
TO: Board of Contracts and Awards
SUBJECT: Citywide Contract for Cell Phone Airtime, Wireless Data Services and Related Equipment Purchases.
Budgeted from various funds as needed by using departments
WA State DIS (WSCA) Contract No. T07-MST-071
Contract No. 4600004143

RECOMMENDATION: The Finance Department, Purchasing Division requests Public Utility Board and City Council approval to increase 4600004091 to **Verizon Wireless, Inc., St. Louis, MO**, by \$400,000, plus sales tax, for cell phone airtime, wireless data services and related equipment purchases for the period of August 1, 2007 to October 9, 2010. This increase will bring the contract to a cumulative aggregate total of \$900,000, plus sales tax.

EXPLANATION: This contract will allow for the continuation of cell phone airtime, wireless data services and the purchase of related equipment on an as-needed basis for multiple City departments. The \$400,000 is the combined estimated usage of \$320,000 for Tacoma Public Utilities and \$80,000 for General Government, based on current contract usage and estimated increased use.

COMPETITIVE BIDDING: The citywide contract is based on WA State DIS (WSCA) contract number T07-MST-071, a competitively bid contract awarded by Western States Contracting Alliance (WSCA), valid until October 9, 2010. WSCA is a cooperative, multi-state purchasing organization with fifteen member states, including Washington State. Through interlocal cooperative purchasing agreement, the City of Tacoma contract is at state contract prices and terms, and meets competitive bidding requirements.

CONTRACT HISTORY: The original contract for \$500,000 was approved per Public Utility Board Resolution no. U-10150 #2 on July 11, 2007 and City Council Resolution no. 37228 #7 on July 17, 2007. This increase will bring the contract to a cumulative aggregate total of \$900,000, plus sales tax, from August 1, 2007 through October 9, 2010. Total cumulative contract amounts are estimated \$660,000 for Tacoma Public Utilities and \$240,000 for General Government.

FUNDING: Various – Funds for the contract are provided by the individual departments using the contract. The departments are billed directly for their purchases.

PROJECT ENGINEER/COORDINATOR: Jim Wilkerson, Finance/Purchasing, 253-502-8332

Patsy Best
Interim Purchasing Manager

cc: Jim Wilkerson, Purchasing Analyst
Percy Jones, HALO
Peter Guzman, HALO



**City of Tacoma
Fire Department**

EXHIBIT "A"
RESOLUTION NO.: 37848
ITEM NO.: 3
MEETING DATE: August 18, 2009

DATE: July 29, 2009
TO: Board of Contracts and Awards
SUBJECT: Contract for Ambulance Services
Specification No. FD04-0073F

RECOMMENDATION: The Fire Department requests approval to extend the term of the agreement between the City of Tacoma and Rural/Metro of Greater Seattle, Inc., for emergency ambulance transport services for the period October 1, 2009, through September 30, 2010. The department also requests authorization to amend the agreement to allow increases in Rural/Metro's transport fees and the City's contract fees, by calculation as established in the agreement using the U.S. Department of Labor, Bureau of Labor Statistics CPIW for the Seattle-Tacoma-Bremerton area.

EXPLANATION: The contract extension will allow for the continuation of private ambulance emergency response and transport services for the Fire Department's service area. Services include primary basic life support (BLS) transport and backup advanced life support (ALS) services, under strict guidelines.

COMPETITIVE BIDDING: The contract was awarded originally to Rural/Metro of Greater Seattle, Inc., as a result of proposals received in response to a formal Request for Proposals (Specification FD04-0073F). The Rural/Metro proposal was judged the best of three proposals received by a Fire staff evaluation team assembled for the purpose and a contract was approved by the City Council July 20, 2004, for an initial three-year period commencing October 1, 2004.

CONTRACT HISTORY: Through the initial three-year term and the following two one-year extensions of the agreement, Rural/Metro of Greater Seattle, Inc., has more than satisfactorily performed all required and requested services. The Fire Department has recommended extension of the agreement for the final year of three one-year options. Rural/Metro has agreed to continue to provide services under the same terms and conditions as the original agreement. To date, revenue received by the Fire Department from Rural/Metro pursuant to this agreement totaled \$1,369,281. Additional revenues were received by other departments for maintenance fees paid for use of the City's communications. Fire staff estimates Rural/Metro may receive revenues during the extension period totaling approximately \$1,800,000, depending upon demand. The total contract revenue that Rural/Metro may receive from patients over the possible six-year contract period, including the three optional years, was estimated previously at \$10 Million.

FUNDING: Rural/Metro's sole financial compensation for services rendered under the agreement are the fees billed and collected from patients and responsible third parties for actual calls for ambulance and transport. The City does not fund any services provided by Rural/Metro. Payments for fees charged to Rural/Metro as a result of the agreement are deposited into the EMS Special Revenue Fund 1155 and the Radio Communications Revolving Fund 5540.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: MSO Roger Edington, (253) 591-5705.


RONALD W. STEPHENS
Fire Chief

cc: James P. Duggan, Fire/EMS
Becky Halkoski, Finance/Accounting
Greg Klump, Finance/Budget & Research
Jayne McCartney, Finance/Purchasing

RESOLUTION NO. 37849

A RESOLUTION relating to community and economic development; authorizing the execution of Amendment No. 251 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to allocate \$500,000 of its Urban Development Action Grant Affordable Housing Funds to the Down Payment Assistance Program.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation, organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS the City entered into an agreement ("TCRA Agreement") with the TCRA, authorizing it to administer federal funds in fulfilling the purposes and objectives of federal programs and grant agreements under which such funds are made available, and

WHEREAS, in 1991, Urban Development Action Grant ("UDAG") funds were allocated to the TCRA for its Affordable Housing Programs for affordable housing programs other than Down Payment Assistance ("DPA"); however, due to the demand for down payment assistance and the need to help home buyers purchase homes to help reduce the negative impact of foreclosures in the City, an additional \$500,000 of TCRA's UDAG funds will be allocated to the DPA program, and

WHEREAS the TCRA has operated the DPA program since 1991, providing more than 1,300 loans to low-income, first-time home buyers to pay a portion of their down payment and closing costs, and

WHEREAS participating home buyers are required to contribute at least \$500 toward the down payment, with the DPA loans averaging approximately \$9,000, and

WHEREAS these funds will assist approximately 55 first-time, low-income home buyers to purchase a home, providing loans at 0 percent interest with no payments, and

WHEREAS the DPA program is one of the few remaining programs providing down payment assistance to low-income, first-time home buyers; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 251 to the Tacoma Community Redevelopment Authority (“TCRA”) Agreement, authorizing the TCRA to allocate \$500,000 of its Urban Development Action Grant Affordable Housing Funds to the Down Payment Assistance Program, said document to be substantially in the form of the proposed Amendment No. 251 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37850

A RESOLUTION relating to housing improvement programs; authorizing the execution of Amendment No. 252 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to loan \$674,201 in Community Development Block Grant funds and \$1,354,566 in HOME Investment Partnership funds to provide loans to housing development organizations that provide emergency shelter, special needs, and homeownership.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS, on May 28, 1976, the City and the TCRA executed an agreement (which agreement, together with all amendments thereto, is hereinafter referred to as the "TCRA Agreement") by which the TCRA has undertaken various housing and business improvement programs utilizing federal funds in support of such programs, and

WHEREAS the City received \$2,915,831 in 35th Year Community Development Block Grant ("CDBG") funds and \$1,585,066 in 2009-2010 HOME Investment Partnership ("HOME") funds, and

WHEREAS, on May 12, 2009, the City Council adopted Resolution No. 37792, authorizing the 2009-2010 Consolidated Plan Annual Action Plan in which the City Council approved the allocation of \$674,201 in CDBG funds to the TCRA housing programs, to wit: \$150,000 for the TCRA Major Home Repair program and \$250,000 for the Neighborhood Preservation Program Housing Rehabilitation program, and

WHEREAS Resolution No. 37792 also authorized the allocation of \$274,201 in CDBG funds and \$1,054,566 in HOME funds for the Affordable Housing Fund to make loans to housing development organizations that provide emergency shelter, special needs, and homeownership, and \$300,000 HOME funds to the TCRA housing program; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 252 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to loan \$674,201 in Community Development Block Grant funds and \$1,354,566 in HOME Investment Partnership funds to provide loans to housing development organizations that provide emergency shelter, special needs, and homeownership, said document to be substantially in the form of the proposed Amendment No. 252 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37851

A RESOLUTION relating to community and economic development; authorizing the execution of Amendment No. 253 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to administer \$452,294 of 2009-2010 HOME Investment Partnership ("HOME") funds, for the purpose of funding Lakewood's HOME housing programs.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS, on May 28, 1976, the City and the TCRA executed an agreement (which agreement, together with all amendments thereto, is hereinafter referred to as the "TCRA Agreement") by which the TCRA has undertaken various housing and business improvement programs utilizing federal funds in support of such programs, and

WHEREAS the City and the City of Lakewood ("Lakewood") formed the Tacoma/Lakewood Consortium under Resolution No. 34400, dated May 18, 1999, which Cooperative Agreement authorized the City to receive HOME Investment Partnership ("HOME") funds on behalf of Lakewood to be used for Lakewood's housing programs, and

WHEREAS the Cooperative Agreement states that HOME funds will be allocated according to information provided by the Department of Housing and Urban Development ("HUD"), and

WHEREAS the City received \$2,037,360 in 2009-2010 HOME funds of which \$1,585,066 in HOME funds are to be administered by the TCRA for

Tacoma housing programs and \$452,294 to be administered by the TCRA for Lakewood housing programs, and

WHEREAS the TCRA will provide loan review and approval services and its accounting staff will maintain the financial records for the Lakewood HOME funds; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 253 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to administer \$452,294 of 2009-2010 HOME Investment Partnership funds for the purpose of funding Lakewood's HOME housing programs, said document to be substantially in the form of the proposed Amendment No. 253 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37852

A RESOLUTION relating to housing and business improvement programs; authorizing the execution of Amendment No. 254 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement; authorizing the TCRA to loan \$556,808 of Community Development Block Grant funds for eligible housing.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS, on May 28, 1976, the City and the TCRA executed an agreement (which agreement, together with all amendments thereto, is hereinafter referred to as the "TCRA Agreement") by which the TCRA has undertaken various housing and business improvement programs utilizing federal funds in support of such programs, and

WHEREAS, on June 2, 2009, the City Council adopted Resolution No. 37802, adopting the 2009 Substantial Second Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development to accept \$772,715 of federal American Recovery and Reinvestment Act of 2009 funds, of which \$407,752 shall be allocated to the TCRA for affordable housing programs, and of which \$149,056 shall be allocated to the TCRA for the Metropolitan Development Council's Detoxification Center; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 254 to the Tacoma Community Redevelopment Authority (“TCRA”) Agreement, authorizing the TCRA to loan \$407,752 of Community Development Block Grant funds, for the purpose of providing loans to affordable housing programs and authorizing the TCRA to loan \$149,056 of Community Development Block Grant Funds to the Metropolitan Development Council’s Detoxification Center, said documents to be substantially in the form of the proposed Amendment No. 254 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37853

A RESOLUTION relating to community and economic development; authorizing the execution of Amendment No. 255 to the Tacoma Community Redevelopment Authority ("TCRA") Agreement, authorizing the TCRA to administer \$3,083,548 for the Neighborhood Stabilization Program funds, for the funding of NSP eligible housing activities.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS, on May 28, 1976, the City and the TCRA executed an agreement (which agreement, together with all amendments thereto, is hereinafter referred to as the "TCRA Agreement") by which the TCRA has undertaken various housing and business improvement programs utilizing federal funds in support of such programs, and

WHEREAS, on March 24, 2009, the City Council adopted Resolution No. 37758 to submit the Neighborhood Stabilization Program ("NSP") plan to the State of Washington Department of Community, Trade and Economic Development ("CTED"), and

WHEREAS the NSPP has been approved by the CTED, and

WHEREAS the NSPP has allocated \$3,083,548 to the TCRA to reduce the negative impact of foreclosures on Tacoma neighborhoods by providing financing assistance and down payment assistance to very low-income and moderate-income households to provide assistance in the purchase of their own home, and/or the acquisition, rehabilitation and resale assistance by the TCRA to help NSP eligible home buyers purchase a foreclosed, vacant home, and

WHEREAS TCRA will provide loan review and approval services, and TCRA accounting staff will maintain the financial records; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 255 to the Tacoma Community Redevelopment Authority Agreement, authorizing the TCRA to administer \$3,083,548 of Neighborhood Stabilization Program funds for the funding of NSP eligible housing activities, said document to be substantially in the form of the proposed Amendment No. 255 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney