The Tacoma City Council, at its regular City Council meeting of May 14, 2013, 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.

**Amended Resolution No. 38672**

Amending the Rules of Procedure of the Council of the City of Tacoma as follows:
- Rule 1.E.1 to include telephonic participation at Council meetings and special meetings;
- Rule 8.D.4 to allow flexibility in the number of proclamations presented at a Council meeting;
- Rule 15.A.1 to remove the Appointments Committee effective after July 1, 2013, and renumber the list of Committees;
- Rule 15.D to replace “Do Pass” and “Do Not Pass” with “Recommend for Adoption” and “Not Recommended”;
- change the name of the Environment and Public Works Committee to the Infrastructure, Planning, and Sustainability Committee; and
- correct inconsistencies and minor errors contained therein.

**Resolution No. 38673**

Accepting and depositing $31,058,839 in federal fund grants into the Street Special Revenue Fund, to fund various Public Works projects including roadways, bridges, trails, bikeways, and a public esplanade.

**Purchase Resolution No. 38674**

Awarding a contract to:
Tube Art Displays, Inc., in the amount of $227,350, plus sales tax, for a cumulative total of $337,711, budgeted from the 2010 LTGO Bond D Fund and the Capital Projects Fund, to increase and extend the contract for the addition of 18 “Downtown Gateway” signs for the Wayfinding Signage Fabrication and Installation project through December 31, 2013.

**Resolution No. 38675**

Authorizing the execution and conveyance of an easement to Burlington Northern Santa Fe Railway Company, for the installation of railroad crossing signalization and traffic control equipment on City property located south of the Central Treatment Plant.
RESOLUTION NO. 38672

A RESOLUTION relating to committees, boards, and commissions; amending the Rules of Procedure of the Council of the City of Tacoma as follows: amend Rule 1.E.1 to expand City Council telephonic participation to include Council and special meetings; amend Rule 8.D.4 to allow additional flexibility in the number of proclamations at a Council meeting; amend Rule 15.A.1 to remove the Appointments Committee, effective after July 1, 2013, and renumber the list of Committees; change the name of the Environment And Public Works Standing Committee and address inconsistencies and correct minor errors contained therein.

WHEREAS, in December 2012, the City Council requested a review of the City’s Committees, Boards, and Commissions (“CBC”) for the purpose of assessing roles and responsibilities, output, connection to policy process, staff resources, and limitations of staff resources for each CBC, and

WHEREAS additional areas of review included whether the CBCs are meeting the needs of the City Council; have the tools to perform effectively and efficiently, understanding resource limitations; and have opportunities to connect with the City Council through regularly-scheduled updates and work plan progress briefings, and

WHEREAS, on March 5, 2013, City staff presented findings and recommendations to the City Council, including the transition of the appointments process from the Appointments Committee to the Standing Committees to better align City CBCs to City Council priorities, and

WHEREAS, at the Committee of the Whole meetings of April 2nd and April 16th, the City Manager shared proposed amendments to Rule 15.A.1 of the Rules of Procedure of the Council of the City of Tacoma, relating to the transition of

-1-

Res13532amend.doc-EAP/bn
the appointments process from the Appointments Committee to the Standing Committees, to take place after July 1, 2013, to allow time for the transition, and

WHEREAS it is further recommended that Rule 15.D, “Reports,” be amended to replace “Do Pass” and “Do Not Pass” in Standing Committee reports with “Recommend for Adoption” and “Not Recommended,” and

WHEREAS additional recommendations include amending Rule 1.E.1 to expand telephonic participation for Council and special meetings; amending Rule 8.D.4 to allow additional flexibility in the number of proclamations at a City Council meeting; and addressing inconsistencies and correcting minor errors contained therein, and

WHEREAS the City Council recommends that the name of the Environment and Public Works Committee be changed to the “Infrastructure, Planning, and Sustainability Committee” to better reflect the scope, roles, and responsibilities of the Committee; Now, Therefore,

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

That the Rules of Procedure of the Council of the City of Tacoma City is hereby amended as follows: (1) Rule 1.E.1, relating to telephonic participation in meetings, to expand City Council telephonic participation to include Council and special meetings; (2) Rule 8.D.4, to allow additional flexibility in the number of proclamations per meeting; (3) Rule 15.A.1, relating to Standing Committees, to remove the Appointments Committee, effective after July 1, 2013, and renumber the list of Committees; (4) Rule 15.D, relating to Standing Committee Reports, by striking the words “Do Pass” and inserting the words “Recommend for Adoption,”
and by striking the words “Do Not Pass” and inserting the words “Not Recommended”; (5) Rule 15.A, to change the name of the Environment and Public Works Committee to the “Infrastructure, Planning, and Sustainability Committee”; and address inconsistencies and correct minor errors contained therein, all as more specifically set forth in the proposed document on file in the office of the City Clerk.

Adopted ________________

______________________________________________
Mayor

Attest:

______________________________________________
City Clerk

Approved as to form:

______________________________________________
City Attorney
A RESOLUTION relating to public works projects; authorizing the acceptance of $31,058,839 in federal fund grants, for deposit into the Street Special Revenue Fund, to fund various Public Works projects, including roadways, bridges, trails, bikeways and a public esplanade.

WHEREAS the City has aggressively applied for grants for numerous infrastructure projects, and in the past nine months, 16 Public Works projects (“Projects”) have been selected to receive approximately $31 million in grant funds, and

WHEREAS these Projects will improve the safety and well-being of citizens by rehabilitating roadways and bridges; adding or upgrading ADA components; providing trails, bikeways and a new public esplanade; and upgrading traffic signals and pedestrian crossings, and

WHEREAS the Projects identified in the attached Exhibit “A” have been selected to receive the grant funds, and

WHEREAS only three of the Projects will require City matching funds, as follows: (1) Historic Water Ditch Trail III and IV, in the amount of $100,000, to be funded with Real Estate Excise Tax (“REET”) Capital Projects funds; (2) Top 4 Bikeways, in the amount of $213,415, with $78,415 to be funded with 2010 LTGO Bond funds and $135,000 to be funded with REET Capital Projects funds; and (3) Milwaukee Way (Lincoln Avenue to Marshall Avenue), in the amount of $117,000, to be funded with Heavy Haul Corridor funds; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
Section 1. That the proper officers of the City are hereby authorized to accept $31,058,839 in federal fund grants, for deposit into the Street Special Revenue Fund, to fund various Public Works projects, including roadways, bridges, trails, bikeways and a public esplanade, as set forth in the attached Exhibit “A.”

Section 2. That the various programs and projects referred to in the attached Exhibit “A” shall not be implemented or carried into effect until such time as the same have been further reviewed by the appropriate officers and employees of the City and the making of such technical adjustments as may be required to carry out such programs and projects.

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
<table>
<thead>
<tr>
<th>Project</th>
<th>Grantor/Amount</th>
<th>City Match</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>South Mildred Street from South 12th Street to South 19th Street</strong></td>
<td>Federal Highways Administration $942,792</td>
<td>Replace the asphalt roadway with a concrete roadway on Mildred St. between South 19th Street and South 12th Street and revise associated storm drainage. It will also convert the roadway from 5 lanes to 3 lanes, add a buffered bicycle lane in each direction, and alternate between a two-way left turn lane and a raised landscaped median in the center of the roadway. A crosswalk with pedestrian-actuated flashing beacons and a median pedestrian refuge island will be installed at 1440 South Mildred Street. A median pedestrian refuge island will also be installed at the existing pedestrian signal at 1620 South Mildred Street.</td>
</tr>
<tr>
<td><strong>South 25th Street Corridor Signal Improvements</strong></td>
<td>Federal Highways Administration $251,097</td>
<td>Install Corridor Signal Improvements at South 25th Street. In 2009, the Federal Highways Administration (“FHWA”) granted the City $880,000 for these improvements. In 2013, the FHWA granted the City an additional $251,097 to close the funding gap in construction which was due to unforeseen conditions.</td>
</tr>
<tr>
<td><strong>Historic Water Ditch Trail III and IV</strong></td>
<td>Federal Highways Administration $600,000</td>
<td>The project will close a two mile gap in the trail by constructing a trail/bicycle facility and a 6’ wide pedestrian sidewalk in existing City owned right of way. The $600,000 granted by the FHWA and distributed by Puget Sound Regional Council under the Congestion Mitigation and Air Quality (CMAQ) is to conduct the preliminary engineering phase. A City match of $100,000 is required and it will be funded via REET.</td>
</tr>
<tr>
<td><strong>South 72nd Street and Hosmer at 1-5 Ramp</strong></td>
<td>Federal Highways Administration $340,000</td>
<td>Construct a right turn lane from westbound South 72nd Street to northbound 1-5.</td>
</tr>
<tr>
<td>Project Description</td>
<td>Entity</td>
<td>Funding Details</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>---------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Milwaukee Way (Lincoln Avenue to Marshall Avenue)</td>
<td>Puget Sound Regional Council</td>
<td>Provide an asphalt overlay of the street on Milwaukee Way between Lincoln Avenue and Marshall Avenue.</td>
</tr>
<tr>
<td>Union Avenue Viaduct (Bridge)</td>
<td>Federal Highways Administration</td>
<td>Provide a cement concrete overlay to the Union Avenue Viaduct to repair the bridge deck surface.</td>
</tr>
<tr>
<td>Schuster Parkway Bridge</td>
<td>Federal Highways Administration</td>
<td>Provide a cement concrete overlay to the Schuster Parkway Bridge to repair the bridge deck surface.</td>
</tr>
<tr>
<td>Puyallup River Bridge</td>
<td>Federal Highways Administration</td>
<td>Replace 950 ft. of this 2,500 ft. bridge with a new cable stayed segment.</td>
</tr>
<tr>
<td>Pacific Avenue Streetscape</td>
<td>Puget Sound Regional Council</td>
<td>Create a complimentary streetscape between 7th and 17th Streets on Pacific Avenue to just south of the site near the UW. Damaged structural walks will be replaced to improve pedestrian safety and bike sharrows will be added to the street. ADA improvements will be completed as necessary (such as curb ramp installation and parking stalls). In addition to the sidewalk work, 14 rain gardens will be constructed throughout the project to assist in treating storm runoff from Pacific Avenue prior to it entering the sensitive Thea Foss Waterway. The roadway will also be resurfaced and re-striped.</td>
</tr>
<tr>
<td>Top 4 Bikeways</td>
<td>Federal Highways Administration</td>
<td>Install new pavement markings, signage, and asphalt and concrete pavements, curb and curb and gutter, and pedestrian flashing beacons associated with improvements to the City's bicycle network and general pedestrian accessibility. The $500,000 granted by the FHWA and distributed by Puget Sound Regional Council under the Congestion Mitigation and Air Quality (&quot;CMAQ&quot;) is a construction-only grant.</td>
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<tr>
<td></td>
<td>Federal Highways Administration</td>
<td>The $1,000,000 granted by the FHWA and distributed by 2012 Transportation Community and System Preservation Program is a construction-only grant.</td>
</tr>
<tr>
<td>Citywide Safety Improvements</td>
<td>Federal Highways Administration</td>
<td>Upgrade signs and pavement markings at traffic signals at various intersections citywide. The City received a Highway Safety Improvement Program grant in 2012 to assist with bringing signals and intersections to meet Federal Standards. The $500,000 granted by FHWA and distributed by Federal Highway Safety Improvement Program.</td>
</tr>
<tr>
<td></td>
<td>Federal Highways Administration</td>
<td>The $794,950 granted by FHWA and distributed by 2013 Quick Response Safety Program.</td>
</tr>
<tr>
<td>Thea Foss Waterway Site 10 and 11</td>
<td>Community Economic Revitalization Board Washington State Department of Commerce</td>
<td>$500,000</td>
</tr>
<tr>
<td>---</td>
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</tr>
<tr>
<td></td>
<td>Federal Highways Administration</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the appropriate City officials to enter into contracts and, where specified, waiving competitive bidding requirements, authorizing sales of surplus property, or increasing or extending existing agreements.

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

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

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

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

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

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

( ) B. Rejection of those bids and/or proposals that are recommended for rejection in the attached Exhibit “A”;
( ) 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:

______________________________

City Attorney
DATE: April 30, 2013
TO: Board of Contracts and Awards
SUBJECT: Wayfinding Signage Fabrication and Installation
Budgeted from 2010 LTGO Bond D Fund 3220-10D & Capital Projects Fund 3211
Request for Bids PW13-0033N
Contract No. 4600008706

RECOMMENDATION: The Public Works Engineering Division requests approval to increase Contract No. 4600008706 with Tube Art Displays, Inc., Seattle, WA, by $227,350.00, plus sales tax, for Specification No. PW13-0033N. This increase will bring the contract to a cumulative amount of $337,711.00, plus sales tax and extend the contract term through December 31, 2013.

EXPLANATION: The first phase of Wayfinding Signage Fabrication and Installation included 11 signs located between South 8th and South 19th Streets along Pacific Avenue. The sign locations, messages, destinations and look were designed and vetted through a public process in 2012, and solicited through an informal bid in January 2013, for fabrication and installation. A separate effort with public process was ongoing during that time to locate a second phase of 18 "Downtown Gateway" signs that included off ramp locations from I-705, the Thea Foss Waterfront and the Tacoma Dome District primarily north and west of the Tacoma Dome. This process is now complete and the Public Works Engineering Division wishes to add these 18 signs into the current fabrication contract to accelerate the installation of the second phase of signs in order for both phases to be completed by the end of 2013.

This project meets the City's sustainability goals by improving access to recreation and arts locations within the downtown area through a coordinated directional signage system.

COMPETITIVE BIDDING: This contract was originally awarded to Tube Art Displays, Inc. as a result of Request for Bids Specification No. PW13-0033N in February 2013. The contractor has agreed to extend the contract at the same prices, terms and conditions as the original contract.

CONTRACT HISTORY: The initial contract for $110,361.00, plus sales tax, was awarded through an informal bid in February 2013. This increase will bring the contract to a cumulative amount of $337,711.00, plus sales tax, and extend the term through December 31, 2013. This is the first amendment to the contract.

FUNDING: Funds are budgeted in the 2010 LTGO Bond D Fund 3220-10D and the Capital Projects Fund 3211.

PROJECT ENGINEER/COORDINATOR: Chris E. Larson, P.E., Engineering Division Manager, 253-591-5538.

cc: Chuck Blankenship, Purchasing Analyst, Finance/Purchasing
Charles Wilson, HUB Coordinator
Peter Guzman, LEAP Coordinator
747 Market Street, Room 408 | Tacoma, WA 98402-3769 | (253) 591-5525 | FAX (253) 591-5097
www.cityoftacoma.org
TO: T.C. Broadnax
City Manager
FROM: Kurtis D. Kingsolver, P.E.
Interim Public Works Director/City Engineer
SUBJECT: Council Action Memo – Purchase Resolution – May 14, 2013
Wayfinding Signage Fabrication and Installation
DATE: May 6, 2013

The Public Works Engineering Division requests City Council approve an increase to Contract No. 4600008706 with Tube Art Displays, Inc., of Seattle, WA, by $227,350, plus sales tax, for Specification No. PW13-0033N. This increase will bring the contract to a cumulative amount of $337,711, plus sales tax, and extend the contract term though December 31, 2013.

Background
The first phase of Wayfinding Signage Fabrication and Installation included 11 signs located between South 8th and South 19th Streets along Pacific Avenue. The sign locations, messaging, destinations and look were designed and vetted through a public process in 2012, and solicited through an informal bid in January 2013, for fabrication and installation. A separate effort with public process was ongoing during that time to locate a second phase of 18 "Downtown Gateway" signs that included off ramp locations from I-705, the Thea Foss Waterfront and the Tacoma Dome District primarily north and west of the Tacoma Dome. This process is now complete and the Public Works Engineering Division wishes to add these 18 signs into the current fabrication contract to accelerate the installation of the second phase of signs in order for both phases to be completed by the end of 2013.

This project meets the City's sustainability goals by improving access to recreation and arts locations within the downtown area through a coordinated directional signage system.

Prior Council Action
The initial contract for $110,361, plus sales tax, was awarded through an informal bid in February 2013. No council action was required at that time.

Funding Source
Funds for the project are budgeted in the 2010 LTGO Bond D Fund 3220-10D and the Capital Projects Fund 3211. The following funding has been secured for the project, totaling $547,000.

- 2010 LTGO Bond D Fund $400,000
- Capital Projects Fund 3211 $147,000

Schedule
City staff is currently reviewing shop drawings for the first phase of the project. Following review it is anticipated that signs along Pacific Avenue will be installed in July 2013. By adding the 18 Downtown Gateway signs into the current contract, they can be installed by the end of the year.

Contract Amendment
The City is requesting additional services from the contractor to fabricate an additional 18 signs, 16 foundations and to increase the thickness of the historical image panels on all the signs. The cost of this work is approximately $227,350.00, plus sales tax, bringing the contract to a cumulative amount of $337,711.00, plus sales tax. The contract term will also be extended to December 31, 2013.
RESOLUTION NO. 38675

A RESOLUTION relating to City-owned property; authorizing the execution and conveyance of an easement to Burlington Northern Santa Fe Railway Company, for the installation of railroad crossing signalization and traffic control equipment on City property located just southerly of the City’s Central Treatment Plant.

WHEREAS the Washington State Department of Transportation (“WSDOT”) has made a request to the City to grant an easement to Burlington Northern Santa Fe Railway Company (“BNSF”) for the installation of railroad crossing signalization equipment to allow for the safe passage of workers, materials, and equipment across the railroad tracks, and

WHEREAS this easement is intended to remain in place for a period of approximately eight years to allow for the reconstruction of Interstate 5 northbound and southbound bridges and reconstruction of Tacoma's Puyallup River Bridge Replacement F16A and F16B, and

WHEREAS, BNSF flagging requirements can exceed $1,000.00 per day, and it is anticipated the City's construction will last longer than a one year period, and

WHEREAS all costs associated with installation will be borne solely by WSDOT with the consideration for granting this easement deemed as mutual and off-setting benefits, and
WHEREAS, the installation of the signalized crossing has been
determined to be a cost savings to both WSDOT and the City as railroad
flagging will not be required at this crossing, thereby creating a project savings
of well over $100,000.00, and

WHEREAS Real Property Services has worked with the City’s Legal
Department and WSDOT to prepare the proposed easement and now seeks
final approval from the City Council; Now, Therefore,

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

That the proper officers of the City are hereby authorized to convey an
easement to Burlington Northern Santa Fe Railway Company, for the
installation of railroad crossing signalization and traffic control equipment on
City property located just southerly of the City’s Central Treatment Plant, said
document to be substantially in the form of the proposed easement on file in the
office of the City Clerk.

Adopted

__________________________

Mayor

Attest:

__________________________

City Clerk

Approved as to form:

__________________________

Deputy City Attorney

-2-