The Tacoma City Council, at its regular City Council meeting of May 23, 2017, 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.

**Resolution No. 39728**

A resolution reappointing John Hines to serve on the Board of Trustees for the Tacoma Public Library for a five-year term beginning June 6, 2017, through June 5, 2022. [Mayor Strickland]

**Resolution No. 39729**

A resolution awarding a contract to Sound Pacific Construction LLC, in the amount of $2,319,764.80, plus applicable sales tax, plus a 20 percent contingency, for a total of $2,783,717.76, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets, construction of sidewalk and ADA ramps, and storm sewer repair - Specification No. PW17-0006F. [Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39730**

A resolution authorizing an increase to the contract with Graybar Electric Company, Inc., in the amount of $310,000, plus sales tax, for a total of $660,000, budgeted from various departmental funds, for electrical supplies on an as-needed basis, through March 31, 2018 - U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234. [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Resolution No. 39731**

A resolution ratifying and authorizing an increase to the contract with AT&T, in the amount of $485,000, plus applicable sales tax, for a total of $685,000, budgeted from various departmental funds, for citywide cell phone airtime, wireless data services and related equipment purchases for prior expenditures and future estimated Tacoma Public Utilities and General Government usage through June 30, 2019 - Washington State Department of Enterprise Services NASPO Contract No. 06012. [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Resolution No. 39732**

A resolution authorizing the execution of a State Participation Agreement with the Washington State Department of Transportation, in the amount of $233,841, budgeted from the Economic Development Grants Fund, for installation of a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascade Station at Freighthouse Square. [Ian Munce, Special Assistant to the Director; Ricardo Noguera, Director, Community and Economic Development]
Resolution No. 39733
A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31, effective January 1, 2017.
[Gary Buchanan, Interim Director, Human Resources]
RESOLUTION NO. 39728

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; reappointing an individual to the Board of Trustees for the Tacoma Public Library.

WHEREAS a vacancy exists on the Board of Trustees for the Tacoma Public Library, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor, and

WHEREAS the Mayor has nominated John Hines to serve on the Board of Trustees of the Tacoma Public Library for a five-year term beginning June 6, 2017, to expire June 5, 2022; Now, Therefore,

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

That John Hines is hereby reappointed to serve on the Board of Trustees of the Tacoma Public Library for a five-year term beginning June 6, 2017, to expire June 5, 2022, and until a successor is appointed.

Adopted ________________

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Mayor

Attest:

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City Clerk

Approved as to form:

________________________________________
Acting City Attorney
RESOLUTION NO. 39729

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Sound Pacific Construction LLC, in the amount of $2,319,764.80, plus applicable sales tax, plus a 20 percent contingency, for a cumulative total of $2,783,717.76, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets, construction of sidewalk and ADA ramps, and storm sewer repair pursuant to Specification No. PW17-0006F.

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

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Sound Pacific Construction LLC, in the amount of $2,319,764.80, plus applicable sales tax, plus a 20 percent contingency, for a cumulative total of $2,783,717.76, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets, construction
of sidewalk and ADA ramps, and storm sewer repair pursuant to Specification No. PW17-0006F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Acting City Attorney
RESOLUTION NO. 39730

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600011639 with Graybar Electric Company, Inc., in the amount of $310,000, plus sales tax, for a total of $660,000, budgeted from various departmental funds, for electrical supplies on an as-needed basis, through March 31, 2018, pursuant to U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234.

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

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now,

Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. 4600011639 with Graybar Electric Company, Inc., in the amount of $310,000, plus sales tax, for a total of $660,000, budgeted from various departmental funds, for electrical supplies on an as-needed
basis, through March 31, 2018, pursuant to U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234, consistent with Exhibit "A."

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Acting City Attorney
RESOLUTION NO. 39731

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; ratifying and authorizing the increase of Contract No. 4600008749 with AT&T, in the amount of $485,000, plus applicable sales tax, for a total of $685,000, budgeted from various departmental funds, for citywide cell phone airtime, wireless data services and related equipment purchases for prior expenditures and future estimated Tacoma Public Utilities and General Government usage through June 30, 2019, pursuant to Washington State Department of Enterprise Services NASPO Contract No. 06012.

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

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to ratify and increase Contract No. 4600008749 with AT&T, in the amount of $485,000, plus applicable sales tax, for a total of $685,000, budgeted from various departmental funds, for citywide cell phone airtime, wireless data services and related equipment purchases for prior expenditures and future estimated Tacoma Public Utilities and General Government usage through

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June 30, 2019, pursuant to Washington State Department of Enterprise Services NASPO Contract No. 06012, consistent with Exhibit “A.”

Adopted ____________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Acting City Attorney
RESOLUTION NO. 39732

A RESOLUTION relating to economic development, transportation, and public beautification; authorizing the execution of a State Participation Agreement with the Washington State Department of Transportation, in the amount of $233,841, budgeted from the Economic Development Grants Fund, for the installation of a large-scale, tile Historic Interpretive Display inside the New Amtrak Cascade Station at Freighthouse Square.

WHEREAS the new Amtrak Cascade Station ("Station") at Freighthouse Square is scheduled for completion this fall, and

WHEREAS, over the last four years, the community, City staff, and the City Council have been actively involved in the Station design, and

WHEREAS the Washington State Department of Transportation ("WSDOT") desires to partner with the City for the installation of a large scale, tile Historic Interpretive Display ("Display") to be located inside the Station and visible from the street, and

WHEREAS the Display was developed by Historic Tacoma and endorsed by the Amtrak Station Citizen Advisory Committee, and

WHEREAS, pursuant to the terms of the State Participation Agreement, the City will be fully reimbursed for all costs related to the installation, estimated at $233,841, including contingency, and

WHEREAS, on January 31, 2017, the proposed project Display and background were presented to the City Council; Now, Therefore,

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

That the proper officers are hereby authorized to execute a State Participation Agreement with the Washington State Department of Transportation,
in the amount of $233,841, budgeted from the Economic Development Grants Fund, to install a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascades Station, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

________________________________________
Deputy City Attorney
RESOLUTION NO. 39733

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Tacoma Fire Fighters Union, Local 31.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 39283, adopted October 6, 2015, authorized the execution of the 2015-2018 Collective Bargaining Agreement ("CBA") between the City of Tacoma and Tacoma Fire Fighters Union, Local 31 ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement ("LOA") to the CBA which provides for a wage increase of approximately 2 percent for an employee in the classification of Fire Medical Services Officer with 25 or more years of service, in order to maintain parity with the application of rate for an Administrative Fire Battalion Chief assigned to a 40-hour per week schedule, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; 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 the Letter of Agreement negotiated between the City of Tacoma and Tacoma Fire

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Fighters Union, Local 31, said document to be substantially in the form of the
document on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

________________________________
Deputy City Attorney