Upcoming Agenda Items

City Council

Tuesday, December 20, 2022

22-1361 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 111X Pacific, LLC, for the development of 63 multi-family market-rate rental housing units, located at 1117, 1119, and 1123 Pacific Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Status: Approval Review

22-1362 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 725 Broadway, LLC, for the development of 129 multi-family market-rate rental housing units, located at 725 Broadway, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Status: Approval Review

22-1363 A resolution approving the cancellation of the following six regular City Council meetings in 2023: January 17, March 28, May 30, July 5, September 5, and December 26. [Mayor Woodards]

Status: Agenda Ready

22-1378 A resolution awarding a contract to Rosenbauer America, LLC, in the amount of $2,764,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the General Fund and Equipment Rental Service Fund, for the purchase of three Triple Combination Pumper Fire Engines, for an initial contract term of three years, for a projected contract amount of $2,764,000 - Sourcewell Cooperative Contract No. 113021-RSD. [Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]

Status: Approval Review
**22-1379**
A resolution awarding a contract to Pierce County Department of Assigned Counsel, in the amount of $1,857,026, plus applicable taxes, budgeted from the General Fund, for the provision of legal services for individuals who otherwise would not be able to afford them, for a projected contract total of $7,965,128 - Interlocal Agreement Contract No. CW2233487.
[Kathryn Johnston, Budget Officer; Andy Cherullo, Finance Director, Finance Department]

**Status:** Approval Review

**22-1380**
A resolution awarding a contract to DKS Associates, in the amount of $1,410,078.19, plus applicable taxes, budgeted from the Public Works Street Capital Projects Fund, for design assistance on the Puyallup Avenue Transit/Complete Street Improvements project - Specification No. PW22-0018F.
[Charla Kinlow, PMP, Project Manager; Josh Diekmann, P.E. PTOE, Interim Public Works Director/City Engineer, Public Works Department]

**Status:** Approval Review

**22-1381**
A resolution waiving the competitive procurement process and awarding a contract to Utegration, LLC, in the amount of $675,000, plus applicable taxes, budgeted from the Information Services Fund, for consulting services to assist with the roadmap and planning the City’s upgrade/migration from its existing SAP ECC to SAP S/4 HANA, for an initial contract term of nine months - Direct Negotiation Waiver.
[Karen Estep, IT Supervisor; Daniel Eugene Key, Director, Information Technology]

**Status:** Approval Review

**22-1382**
A resolution ratifying the original contract award of $1,551,887 and increasing the contract with McKinstry Essention LLC, in the amount of $689,772.96, plus applicable taxes, budgeted from the Tacoma Dome Operations Fund, for upgrade of the Tacoma Dome interior and exterior lighting systems, for a cumulative contract total of $2,241,659.96 - Interlocal Agreement Port of Portland Contract 1158.
[Josh Kropf, Deputy Director; Adam Cook, Director, Tacoma Venues and Events]

**Status:** Approval Review

**22-1282**
A resolution declaring surplus and authorizing the sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of $4,000,000.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

**Status:** Approval Review

**22-1321**
An ordinance vacating a portion of South Pine Street public right-of-way,
for extended property area and potential expansion of the existing business use.
(LBA LVF VII-COMPANY XXIII, LLC; File No. 124.1438)
[Jeff H. Capell, Hearing Examiner]

**Status:** Agenda Ready

**Tuesday, December 27, 2022**

This meeting is cancelled.