



Legislation Passed May 14, 2013

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

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

10 WHEREAS, in December 2012, the City Council requested a review of the
11 City's Committees, Boards, and Commissions ("CBC") for the purpose of assessing
12 roles and responsibilities, output, connection to policy process, staff resources, and
13 limitations of staff resources for each CBC, and

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

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

23 WHEREAS, at the Committee of the Whole meetings of April 2nd and
24 April 16th, the City Manager shared proposed amendments to Rule 15.A.1 of the
25 *Rules of Procedure of the Council of the City of Tacoma*, relating to the transition of
26



1 the appointments process from the Appointments Committee to the Standing
2 Committees, to take place after July 1, 2013, to allow time for the transition, and

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

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

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

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

18 That the *Rules of Procedure of the Council of the City of Tacoma* City is
19 hereby amended as follows: (1) Rule 1.E.1, relating to telephonic participation in
20 meetings, to expand City Council telephonic participation to include Council and
21 special meetings; (2) Rule 8.D.4, to allow additional flexibility in the number of
22 proclamations per meeting; (3) Rule 15.A.1, relating to Standing Committees, to
23 remove the Appointments Committee, effective after July 1, 2013, and renumber
24 the list of Committees; (4) Rule 15.D, relating to Standing Committee Reports, by
25 striking the words "Do Pass" and inserting the words "Recommend for Adoption,"
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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



RESOLUTION NO. 38673

1 A RESOLUTION relating to public works projects; authorizing the acceptance of
2 \$31,058,839 in federal fund grants, for deposit into the Street Special
3 Revenue Fund, to fund various Public Works projects, including roadways,
4 bridges, trails, bikeways and a public esplanade.

4 WHEREAS the City has aggressively applied for grants for numerous
5 infrastructure projects, and in the past nine months, 16 Public Works projects
6 (“Projects”) have been selected to receive approximately \$31 million in grant funds,
7 and
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9 WHEREAS these Projects will improve the safety and well-being of citizens
10 by rehabilitating roadways and bridges; adding or upgrading ADA components;
11 providing trails, bikeways and a new public esplanade; and upgrading traffic signals
12 and pedestrian crossings, and
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14 WHEREAS the Projects identified in the attached Exhibit “A” have been
15 selected to receive the grant funds, and
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17 WHEREAS only three of the Projects will require City matching funds, as
18 follows: (1) Historic Water Ditch Trail III and IV, in the amount of \$100,000, to be
19 funded with Real Estate Excise Tax (“REET”) Capital Projects funds; (2) Top 4
20 Bikeways, in the amount of \$213,415, with \$78,415 to be funded with 2010 LTGO
21 Bond funds and \$135,000 to be funded with REET Capital Projects funds; and
22 (3) Milwaukee Way (Lincoln Avenue to Marshall Avenue), in the amount of
23 \$117,000, to be funded with Heavy Haul Corridor funds; Now, Therefore,
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25 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
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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



EXHIBIT "A"

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Project	Grantor/Amount		City Match
South Mildred Street from South 12th Street to South 19th Street	Federal Highways Administration \$942,792	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.	None required
South 25th Street Corridor Signal Improvements	Federal Highways Administration \$251,097	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.	None required
Historic Water Ditch Trail III and IV	Federal Highways Administration \$600,000	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.	\$100,000 to be funded by REET
South 72nd Street and Hosmer at 1-5 Ramp	Federal Highways Administration \$340,000	Construct a right turn lane from westbound South 72nd Street to northbound 1-5.	None required



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Milwaukee Way (Lincoln Avenue to Marshall Avenue)	Puget Sound Regional Council \$750,000	Provide an asphalt overlay of the street on Milwaukee Way between Lincoln Avenue and Marshall Avenue.	\$117,000 to be funded by Heavy Haul Corridor Fund
Union Avenue Viaduct (Bridge)	Federal Highways Administration \$3,000,000	Provide a cement concrete overlay to the Union Avenue Viaduct to repair the bridge deck surface.	None required
Schuster Parkway Bridge	Federal Highways Administration \$1,880,000	Provide a cement concrete overlay to the Schuster Parkway Bridge to repair the bridge deck surface.	None required
Puyallup River Bridge	Federal Highways Administration \$12,200,000 Washington State Legislature \$6,950,000	Replace 950 ft. of this 2,500 ft. bridge with a new cable stayed segment.	None required
Pacific Avenue Streetscape	Puget Sound Regional Council \$800,000	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-stripped.	None required



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<p>Thea Foss Waterway Site 10 and 11</p>	<p>Community Economic Revitalization Board Washington State Department of Commerce</p> <p>\$500,000</p> <p>Federal Highways Administration</p> <p>\$50,000</p>	<p>The Thea Foss Site 10 and 11 Esplanade project will continue construction of the public esplanade along the Foss Waterway. The concrete esplanade will be pile supported and will replace a deteriorated wooden boardwalk. The project will include a concrete walkway with lighting, benches, landscaping, and railing. The \$500,000 granted by Community Economic Revitalization Board Washington State Department of Commerce is a construction-only grant.</p> <p>The \$50,000 granted by the FHWA and distributed by Puget Sound Regional Council under the Congestion Mitigation and Air Quality (CMAQ) is only for the Right of Way Phase.</p>	<p>None required</p>
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38674

RESOLUTION NO.

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;

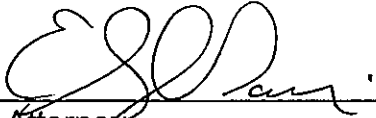
() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:


City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 38674

ITEM NO.: 1

MEETING DATE: MAY 14, 2013

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.

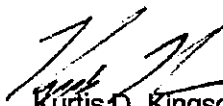
This project meets the City's sustainability goals by improving access to recreation and arts locations within the downtown area through a coordinated directional signage system.

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.


Kurtis D. Kingsolver, P.E.
Interim Public Works Director/City Engineer

cc: Chuck Blankenship, Purchasing Analyst, Finance/Purchasing
Charles Wilson, HUB Coordinator
Peter Guzman, LEAP Coordinator

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www.cityoftacoma.org



TO: T.C. Broadnax
City Manager

FROM: Kurtis D. Kingsolver, P.E. *KDK*
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

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

5 WHEREAS the Washington State Department of Transportation
6 ("WSDOT") has made a request to the City to grant an easement to Burlington
7 Northern Santa Fe Railway Company ("BNSF") for the installation of railroad
8 crossing signalization equipment to allow for the safe passage of workers,
9 materials, and equipment across the railroad tracks, and
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11 WHEREAS this easement is intended to remain in place for a period of
12 approximately eight years to allow for the reconstruction of Interstate 5
13 northbound and southbound bridges and reconstruction of Tacoma's Puyallup
14 River Bridge Replacement F16A and F16B, and
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16 WHEREAS, BNSF flagging requirements can exceed \$1,000.00 per day,
17 and it is anticipated the City's construction will last longer than a one year
18 period, and
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20 WHEREAS all costs associated with installation will be borne solely by
21 WSDOT with the consideration for granting this easement deemed as mutual
22 and off-setting benefits, and
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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