



Legislation Passed June 17, 2014

The Tacoma City Council, at its regular City Council meeting of June 17, 2014, 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. 38928

A resolution appointing and reappointing the following individuals to the Sustainable Tacoma Commission: Christine Cooley, Ellen Moore, and Sarah Chessman to serve a three-year term to expire April 30, 2017; Felicity Devlin to fill an unexpired term to expire April 30, 2016; and Ken Campbell to fill an unexpired term to expire April 30, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 38929

A resolution awarding a contract to Albina Asphalt, in the amount of \$1,000,000, plus sales tax, budgeted from the Street Operations and Maintenance Fund, for the purchase of AC-15P, polymer modified, hot applied chip seal binder, to apply surface treatments to streets over the next four years - Washington State Contract 01211.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38930

A resolution awarding a contract to Midvale Electric, Inc., in the amount of \$739,095, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for highway-rail grade crossing signal maintenance and inspections, for an initial contract term of three years, with the option to renew for two additional one-year terms, for a projected contract total of \$1,231,825 - Specification No. TR14-0166F.
[Alan Matheson, Chief Mechanical Officer; Dale W. King, Superintendent, Tacoma Rail]

Resolution No. 38931

A resolution authorizing the execution of Amendment No. 5 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium Partnership for a three-year period beginning July 1, 2014.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]



RESOLUTION NO. 38928

1 BY REQUEST OF COUNCIL MEMBERS BOE, IBSEN, AND MELLO

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Sustainable Tacoma Commission.

4 WHEREAS vacancies exist on the Sustainable Tacoma Commission, and

5 WHEREAS, at its special meeting of May 28, 2014, the Infrastructure,
6 Planning, and Sustainability Commission conducted interviews and recommended
7 the appointment and reappointment of individuals to said commission, and

8 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
9 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
10 have been nominated to serve on the Sustainable Tacoma Commission; Now,
11 Therefore,
12

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

14 That those nominees to the Sustainable Tacoma Commission, listed on
15 Exhibit "A" are hereby confirmed and appointed or reappointed as members of
16 such commission for such terms as are set forth on Exhibit "A."
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18 Adopted _____

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20 Mayor

21 Attest:

22 _____
23 City Clerk

24 Approved as to form:

25 _____
26 City Attorney



EXHIBIT "A"

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SUSTAINABLE TACOMA COMMISSION

Appointing **Ken Campbell** to fill an unexpired term to expire April 30, 2015.

Appointing **Sarah Chessman** to a three-year term to expire April 30, 2017.

Reappointing **Christine Cooley** to a three-year term to expire April 30, 2017.

Appointing **Felicity Devlin** to fill an unexpired term to expire April 30, 2016.

Reappointing **Ellen Moore** to a three-year term to expire April 30, 2017.



RESOLUTION NO. 38929

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract
3 with Albina Asphalt, in the amount of \$1,000,000, plus sales tax,
4 budgeted from the Street Operations and Maintenance Fund, for the
5 purchase of AC-15P, polymer modified, hot applied chip seal binder, to
6 apply surface treatments to streets over the next four years, under
7 Washington State Contract 01211.

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

12 WHEREAS the Board of Contracts and Awards has concurred with the
13 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Albina Asphalt, in the amount of \$1,000,000, plus
20 sales tax, budgeted from the Street Operations and Maintenance Fund, for the
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1 purchase of AC-15P, polymer modified, hot applied chip seal binder, to apply
2 surface treatments to streets over the next four years, under Washington State
3 Contract 01211, consistent with Exhibit "A."
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5 Adopted _____
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8 Mayor

9 Attest:
10 _____
11 City Clerk

12 Approved as to form:
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14 City Attorney

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RESOLUTION NO. 38930

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract
3 with Midvale Electric, Inc., in the amount of \$739,095.00, plus applicable
4 sales tax, with the option to renew for two additional one-year terms, for
5 a cumulative amount of \$1,231,825, budgeted from the Tacoma Rail
6 Mountain Division Fund, for highway-rail grade crossing signal
7 maintenance and inspections pursuant to Specification No. TR14-0166F.

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

12 WHEREAS the Board of Contracts and Awards has concurred with the
13 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Midvale Electric, Inc., in the amount of \$739,095.00,
20 plus applicable sales tax, with the option to renew for two additional one-year
21 terms, for a cumulative amount of \$1,231,825, budgeted from the Tacoma Rail
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Mountain Division Fund, for highway-rail grade crossing signal maintenance
and inspections pursuant to Specification No. TR14-0166F, consistent with
Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 38931

1 A RESOLUTION relating to housing development; authorizing the execution of
2 Amendment No. 5 to the Cooperative Agreement with the City of Lakewood
3 to extend the Tacoma-Lakewood HOME Consortium partnership for a
4 period of three years, beginning July 1, 2014.

4 WHEREAS, in 1999, the City and the City of Lakewood ("Lakewood")
5 entered into a Cooperative Agreement ("Agreement") to receive federal HOME
6 Investment Partnership ("HOME") funds for housing development activities as the
7 Tacoma-Lakewood HOME Consortium through 2002, and
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9 WHEREAS, pursuant to Resolution Nos. 35509, 36512, 37408, and 38195,
10 the City Council authorized subsequent amendments to the Agreement, extending
11 the partnership through 2014, and
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12 WHEREAS the City and Lakewood have agreed to share the HOME funds
13 according to a Department of Housing and Urban Development ("HUD") formula
14 based, in part, on the combined populations of both cities, and
15

16 WHEREAS Lakewood does not meet the HUD criteria to directly receive
17 HOME funds, but is eligible to share HOME funds as a partner with a local HOME
18 grant recipient, and
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20 WHEREAS the responsibilities of the City and Lakewood, as partners in the
21 consortium, are outlined in the Agreement, and
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22 WHEREAS the proposed amendment extends the consortium through
23 2017; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That the proper officers of the City are hereby authorized to execute Amendment No. 5 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium partnership for a period of three years, beginning July 1, 2014, said document to be substantially in the form of the proposed Amendment No. 5 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney