



Legislation Passed May 23, 2017

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

1 BY REQUEST OF MAYOR STRICKLAND

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

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

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

9
10 WHEREAS the Mayor has nominated John Hines to serve on the Board of
11 Trustees of the Tacoma Public Library for a five-year term beginning June 6, 2017,
12 to expire June 5, 2022; Now, Therefore,

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

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

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19 Adopted _____

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Mayor

21 Attest:

22 _____
23 City Clerk

24 Approved as to form:

25 _____
26 Acting City Attorney



RESOLUTION NO. 39729

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 Sound Pacific Construction LLC, in the amount of \$2,319,764.80,
4 plus applicable sales tax, plus a 20 percent contingency, for a
5 cumulative total of \$2,783,717.76, budgeted from various departmental
6 funds, for the restoration of approximately 28 blocks of residential
7 streets, construction of sidewalk and ADA ramps, and storm sewer
8 repair pursuant to Specification No. PW17-0006F.

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

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

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

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

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with Sound Pacific Construction LLC, in the amount of
22 \$2,319,764.80, plus applicable sales tax, plus a 20 percent contingency, for a
23 cumulative total of \$2,783,717.76, budgeted from various departmental funds,
24 for the restoration of approximately 28 blocks of residential streets, construction
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1 of sidewalk and ADA ramps, and storm sewer repair pursuant to Specification
2 No. PW17-0006F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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Acting City Attorney

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RESOLUTION NO. 39730

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the increase of Contract
3 No. 4600011639 with Graybar Electric Company, Inc., in the amount of
4 \$310,000, plus sales tax, for a total of \$660,000, budgeted from various
5 departmental funds, for electrical supplies on an as-needed basis,
6 through March 31, 2018, pursuant to U.S. Communities Purchasing
7 Alliance Contract No. MA-IS-1340234.

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 the attached Exhibit "A"; Now,

14 Therefore,

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

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

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

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Acting City Attorney



RESOLUTION NO. 39731

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

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

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

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

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

21 Section 2. That the proper officers of the City are hereby authorized to
22 ratify and increase Contract No. 4600008749 with AT&T, in the amount of
23 \$485,000, plus applicable sales tax, for a total of \$685,000, budgeted from
24 various departmental funds, for citywide cell phone airtime, wireless data
25 services and related equipment purchases for prior expenditures and future
26 estimated Tacoma Public Utilities and General Government usage through



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

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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Acting City Attorney

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RESOLUTION NO. 39732

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

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

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

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

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

17 WHEREAS, pursuant to the terms of the State Participation Agreement, the
18 City will be fully reimbursed for all costs related to the installation, estimated at
19 \$233,841, including contingency, and

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

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

23 That the proper officers are hereby authorized to execute a State
24 Participation Agreement with the Washington State Department of Transportation,
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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 _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39733

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

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

7 WHEREAS Resolution No. 39283, adopted October 6, 2015, authorized
8 the execution of the 2015-2018 Collective Bargaining Agreement (“CBA”)
9 between the City of Tacoma and Tacoma Fire Fighters Union, Local 31 (“Union”),
10 on behalf of the employees represented by said Union, and
11

12 WHEREAS the City and Union have negotiated a Letter of Agreement
13 (“LOA”) to the CBA which provides for a wage increase of approximately
14 2 percent for an employee in the classification of Fire Medical Services Officer
15 with 25 or more years of service, in order to maintain parity with the application of
16 rate for an Administrative Fire Battalion Chief assigned to a 40-hour per week
17 schedule, and
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19 WHEREAS it appears in the best interest of the City that the LOA
20 negotiated by said Union and the City be approved; Now, Therefore,

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

22 That the proper officers of the City are hereby authorized to execute the
23 Letter of Agreement negotiated between the City of Tacoma and Tacoma Fire
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1 Fighters Union, Local 31, said document to be substantially in the form of the
2 document on file in the office of the City Clerk.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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Deputy City Attorney

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