



Legislation Passed January 15, 2019

The Tacoma City Council, at its regular City Council meeting of January 15, 2019, 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. 40207

A resolution awarding a contract to Rosenbauer America, LLC, d.b.a. Rosenbauer South Dakota LLC, in the amount of \$957,632, plus applicable taxes, budgeted from the Fleet Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial ladder - Contract No. 022818-RSB.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Resolution No. 40208

A resolution awarding a contract to BNSF Railway Company, in the amount of \$696,213, plus applicable taxes, budgeted from the Transportation Capital Fund, for railroad inspection and flagging services in support of the Puyallup River Bridge project - Not Practicable to Bid.

[Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40209

A resolution renaming a portion of Marine Park, located at 3427 Ruston Way, to "Judge Jack Tanner Park," as recommended by the Landmarks Preservation Commission.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]



RESOLUTION NO. 40207

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Rosenbauer America, LLC, d.b.a. Rosenbauer South Dakota LLC, in the
4 amount of \$957,632, plus applicable taxes, budgeted from the Fleet
Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial
ladder, pursuant to Contract No. 022818-RSB.

5 WHEREAS the City has complied with all applicable laws and processes
6 governing the acquisition of those supplies, and/or the procurement of those
7 services, inclusive of public works, as is shown by the attached Exhibit "A,"
8 incorporated herein as though fully set forth, and
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10 WHEREAS the Board of Contracts and Awards has concurred with the
11 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with Rosenbauer America, LLC, d.b.a. Rosenbauer South
19 Dakota LLC, in the amount of \$957,632, plus applicable taxes, budgeted from the
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1 Fleet Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial
2 ladder, pursuant to Contract No. 022818-RSB, consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest:

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12 City Clerk

13 Approved as to form:

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16 City Attorney

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RESOLUTION NO. 40208

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the waiver of competitive
3 procurement procedures due to these services being not practicable to
4 bid; and authorizing the execution of a contract with BNSF Railway
5 Company, in the amount of \$696,213, plus applicable taxes, budgeted
6 from the Transportation Capital Fund, for railroad inspection and flagging
7 services in support of the Puyallup River Bridge project.

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," and authorizes the waiver of competitive
19 procurement procedures due to these services being not practicable to bid.

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with BNSF Railway Company, in the amount of \$696,213,
22 plus applicable taxes, budgeted from the Transportation Capital Fund, for railroad
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1 inspection and flagging services in support of the Puyallup River Bridge project,
2 consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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10 Attest:
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12 City Clerk

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14 Approved as to form:
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28 City Attorney



RESOLUTION NO. 40209

1 A RESOLUTION relating to landmarks preservation; renaming a portion of Marine
2 Park, located at 3427 Ruston Way, to “Judge Jack Tanner Park,” as
recommended by the Landmarks Preservation Commission.

3 WHEREAS, on February 13, 2018, the Metro Parks Board (“Board”), as part
4 of its commitment to social equity, inclusion, and diversity, key elements of the
5 Strategic Master Plan formally adopted by the Board in January 2018, elected to
6 rename a portion the Marine Park, located at 3427 Ruston Way, to “Judge Jack
7 Tanner Park,” and

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9 WHEREAS, through this request, Metro Parks seeks formal recognition of
10 Judge Tanner's contributions to civil rights and social justice in Tacoma, and
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12 WHEREAS Judge Tanner was the first African-American in the Pacific
13 Northwest to be appointed to the Federal bench as a district court judge, and
14 presided over several landmark cases involving social and environmental justice in
15 Washington and Tacoma, and

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17 WHEREAS, in accordance with the *Policy on Place Names and Name*
18 *Changes*, adopted by the City Council on August 17, 2010, pursuant to Resolution
19 No. 38091, the Landmarks Preservation Commission (“Commission”) conducted a
20 public hearing on October 24, 2018, to receive testimony on the proposed change,
21 and

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23 WHEREAS, following the public hearing, the Commission observed a
24 30-day comment period, and

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WHEREAS, on December 12, 2018, the Commission voted to forward the proposal to the City Council, with a recommendation to name the Park as proposed, and

WHEREAS Planning and Development Services staff concurs with the Commission’s recommendation to rename a portion of Marine Park to “Judge Jack Tanner Park,” based upon the guidelines set forth in the Council Naming Policy, and

WHEREAS, on January 9, 2019, staff presented the proposal to the Infrastructure, Planning, and Sustainability Committee, and the Committee recommended the proposal for consideration by the City Council; Now, Therefore,

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

That a portion of Marine Park, located at 3427 Ruston Way, is hereby renamed to “Judge Jack Tanner Park,” as recommended by the Landmarks Preservation Commission.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney