



Legislation Passed April 2, 2019

The Tacoma City Council, at its regular City Council meeting of April 2, 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. 40274

A resolution setting Tuesday, April 16, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services.

[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]

Resolution No. 40275

A resolution setting Thursday, May 9, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the street right-of-way lying between North 15th and North 16th Streets, adjacent to North Lawrence Street, for the westerly extension of an alley to facilitate development of a new Welcome Center.

(University of Puget Sound; File No. 124.1395)

[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40276

A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology (DOE), in the amount of \$5,000,000; and authorizing the execution of a DOE State Revolving Fund Loan, in the amount of \$3,247,000; accepting and depositing \$8,247,000 into the Surface Water Fund, to improve water quality and reduce stormwater impacts in the Flett Creek Watershed, by installing permeable pavement in the Madison District between South 38th and South 47th Streets, from Union Avenue to Pine Street.

[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40277

A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$1,589,000, accepting and depositing said sum into the Surface Water Fund, to install permeable pavement in the Manitou neighborhood, between South 64th and South 66th Streets and Mullen and Mason Streets.

[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40278

A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$3,411,000, accepting and depositing said sum into the Surface Water Fund, to replace a stormwater main and construct a stormwater pre-treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of Buckley Gulch.

[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40279

A resolution authorizing the execution of Amendment No. 1 to the grant agreement with the Washington State Department of Ecology, to extend the expiration date of said grant from December 31, 2018 to June 30, 2019, for the Madison and Monroe Permeable Neighborhood Project.

[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40280

A resolution appointing Davis Freeman to the Tacoma Arts Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40281

A resolution awarding a contract to South Sound Outreach Services d.b.a. Sound Outreach, in the amount of \$226,005, plus applicable taxes, budgeted from the Tacoma Training and Employment Program Fund, for case management, employment coaching, financial empowerment, and supportive services to Tacoma residents and residents of Tacoma Public Utilities' service areas identified to participate in the pre-apprenticeship program, for an initial contract period of one year, with the option to renew for three additional one-year periods, for a projected contract total of \$925,000 - Direct Negotiation.

[Carol Wolfe, Business Services and Workforce Development Division Manager;
Jeff Robinson, Director, Community and Economic Development]

Resolution No. 40282

A resolution awarding a contract to Tacoma Community House, in the amount of \$400,000, plus applicable taxes, budgeted from the Workforce Development Fund, for case management, supportive services, employer management and payroll services for the Summer Jobs 253 program - Direct Negotiation.

[Carol Wolfe, Business Services and Workforce Development Division Manager;
Jeff Robinson, Director, Community and Economic Development]

Resolution No. 40283

A resolution awarding a contract to Praxair, Inc., in the amount of \$95,732, plus applicable taxes, budgeted from the Wastewater Fund, for liquid oxygen used in the treatment of wastewater at the Central Wastewater Treatment Plant, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$478,660 - Specification No. WQ18-0371F.

[Hugh Messer, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40284

A resolution awarding a contract to Plan-It Geo, LLC, in the amount of \$244,995, plus applicable taxes, budgeted from the Office of Environmental Policy and Sustainability and Surface Water Funds, to complete the development of an Urban Forest Management Plan, for an initial contract period of one year, with the option to renew for one additional one-year period, and an additional \$29,906 for alternate project tasks, for a projected contract total of \$274,901 - Specification No. ES19-0015F.

[James Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40285

A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$5,700,000, plus applicable taxes, for a total of \$8,699,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recycling, through July 31, 2021 - Specification No. PW04-0040F.

[Lewis Griffith, P.E., Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40286

A resolution authorizing an increase to the contract with Columbia Ford Inc. d.b.a. Columbia Ford Hyundai Inc., in the amount of \$4,000,000, plus applicable taxes, for a total of \$7,960,699, budgeted from the Fleet Equipment Rental Fund, for various new vehicles planned for replacement in the years 2019-2020 - Washington State Contract No. 05916.

[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director,
Public Works]

Resolution No. 40287

A resolution expressing general support and preference for the Hybrid Alternative Design for Pierce Transit's first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.

[Kurtis D. Kingsolver, P.E., Director, Public Works]



RESOLUTION NO. 40274

1 A RESOLUTION setting Tuesday, April 16, 2019, at approximately 5:15 p.m., as
2 the date for a public hearing on the recommendations of the Community
3 and Economic Development Department for the 2019-2020 Annual Action
Plan for Housing and Community Development and public services.

4 WHEREAS, each year, the City submits an Annual Action Plan (“Plan”) to
5 the U.S. Department of Housing and Urban Development (“HUD”) in order to fulfill
6 the requirements associated with receipt of grant funding, to ensure that the City
7 receives federal funds to manage its housing, community and economic
8 development, neighborhood improvement, homeless assistance and social
9 service programs, and
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11 WHEREAS the Plan outlines the City’s use of Community Development
12 Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and Emergency
13 Solutions Grant (“ESG”) funds, and
14

15 WHEREAS, the Department of Housing and Urban Development has not
16 yet notified staff of Tacoma’s 2019-2020 funding award; however, the City
17 anticipates that it will be entitled to apply to HUD for entitlement grant allocations
18 as follows: (1) CDBG, in the amount of \$2,460,156; (2) HOME, in the amount of
19 \$1,391,912; and (3) ESG, in the amount of \$201,861, and
20

21 WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify
22 to apply for HOME funds independently, the City and Lakewood formed a
23 consortium in 1999 for the HOME Program, and

24 WHEREAS, as a result of the consortium, a portion of the HOME funds
25 will be allocated to Lakewood, and
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WHEREAS, beginning in January 2019, the Tacoma Community Redevelopment Authority and the Human Services Commission reviewed applications for funding, heard presentations by programs applying for funding, considered the historic performance of those agencies and the needs of the community, and prepared funding recommendations based thereon, and

WHEREAS before submission of the Plan to HUD, the City must fulfill certain citizen participation requirements, including holding a public hearing on the proposed plan, and

WHEREAS the draft Plan will be available for public review for a period of 30 days, beginning on April 1, 2019, and ending on April 30, 2019; Now,

Therefore,

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

Section 1. That Tuesday, April 16, 2019, at approximately 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place when and where a public hearing shall be held on the recommendations of the Community and Economic Development Department for the City's proposed 2019-2020 Annual Action Plan for Housing and Community Development and public services.



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Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 40275

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,
2 May 9, 2019, at 1:30 p.m., as the date for a hearing before the City of
3 Tacoma Hearing Examiner on the petition of the University of Puget
4 Sound to vacate the street right-of-way lying between North 15th and
5 North 16th Streets, adjacent to North Lawrence Street, for the westerly
6 extension of an alley to facilitate development of a new Welcome Center
7 for the university.

8 WHEREAS the University of Puget Sound, having received the consent of
9 the owners of more than two-thirds of the properties abutting the street right-of-way
10 lying between North 15th and North 16th Streets, adjacent to North Lawrence
11 Street, has petitioned for the vacation of the following legally described right-of-way
12 area:

13 The Westerly prolongation of the alleyway lying between Blocks 8
14 and 12 within the Plat of Baker's First Addition to Tacoma, W.T.,
15 filed for record on February 2, 1889, in Volume 2, at Page 118,
16 records of Pierce County, Washington as vacated by City of
17 Tacoma Ordinance No. 27479 recorded under recording number
18 200607120955, records of Pierce County, Washington, and lying
19 Easterly of North Lawrence Street as vacated by City of Tacoma
20 Ordinance No. 24336, recorded under recording number
21 8905080070, records of Pierce County, Washington;

22 Now, Therefore,

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

24 Section 1. That Thursday, May 9, 2019, at 1:30 p.m., is hereby fixed as the
25 date and time, and the Council Chambers on the first floor of the Tacoma
26 Municipal Building, 747 Market Street, in the City of Tacoma, as the place when
and where the request by the University of Puget Sound, to vacate the street
right-of-way lying between North 15th and North 16th Streets, adjacent to
North Lawrence Street, for the westerly extension of an alley to facilitate



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development of a new Welcome Center for the university, will be heard by the Hearing Examiner and his recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Property description approved:

Deputy City Attorney

Chief Surveyor
Public Works Department

Location: The street right-of-way lying between North 15th and North 16th Streets, adjacent to North Lawrence Street

Petitioner: University of Puget Sound

File No.: 124.1395



RESOLUTION NO. 40276

1 A RESOLUTION relating to surface water; authorizing the execution of a grant
2 agreement and any associated term extensions with the Washington
3 State Department of Ecology in the amount of \$5,000,000; and
4 authorizing the execution of a Department of Ecology, State Revolving
5 Fund Loan, in the amount of \$3,247,000; accepting and depositing
6 \$8,247,000 into the ES Surface Water Fund, to be used for the purpose
7 of improving water quality and reducing stormwater impacts in the
8 Flett Creek Watershed by installing permeable pavement in the Madison
9 District between South 38th and South 47th Streets, from Union Avenue
10 to Pine Street.

11 WHEREAS the Madison District Green Infrastructure Project (“Project”)
12 will reduce stormwater flow and improve stormwater quality in the Flett Creek
13 Watershed through the installation of permeable pavement in the Madison
14 District between South 38th and South 47th Streets, from Union Avenue to Pine
15 Street, and

16 WHEREAS the Project offers a unique opportunity to retrofit existing
17 streets into green infrastructure using permeable pavement, and

18 WHEREAS the proposed design has capacity to infiltrate approximately
19 15 existing blocks of road and sidewalk surface, plus the surrounding
20 residential area, which equates to water quality and flow control improvements
21 for approximately 25 acres, and

22 WHEREAS, in addition to reducing surface water runoff and associated
23 load of fine particulate matter, infiltrated water will improve base flow, which is
24 significant to the health of the creeks and wetlands in the area, and
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WHEREAS the City has applied for and been awarded \$5,000,000 from the Washington State Department of Ecology, and \$3,247,000 from the Department of Ecology, State Revolving Fund Loan, for this Project, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Ecology in the amount of \$5,000,000; and from the Department of Ecology, State Revolving Fund Loan, in the amount of \$3,247,000, for a cumulative total of \$8,247,000, for deposit into the ES Surface Water Fund, for the purpose of improving water quality and reducing stormwater impacts in the Flett Creek Watershed by installing permeable pavement in the Madison District between South 38th and South 47th Streets, from Union Avenue to Pine Street.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology in the amount of \$5,000,000, and execution of a Department of Ecology, State Revolving Fund Loan in the amount of \$3,247,000, for the administration of the funding accepted pursuant



1 to Section 1, said documents to be substantially in the form of the proposed
2 agreements on file in the office of the City Clerk.

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

11 Approved as to form:
12 _____
13 Chief Deputy City Attorney

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RESOLUTION NO. 40277

1 A RESOLUTION relating to surface water; authorizing the execution of a grant
2 agreement and any associated term extensions with the Washington State
3 Department of Ecology, and accepting the amount of \$1,589,000 for
4 deposit into the ES Surface Water Fund, for the purpose of installing
permeable pavement in the Manitou neighborhood, between South 64th
and South 66th Streets and Mullen and Mason Streets.

5 WHEREAS the Manitou Green Infrastructure Project (“Project”) will reduce
6 stormwater flow and improve stormwater quality in the Flett Creek Watershed
7 through the installation of permeable pavement in the Manitou District between
8 South 64th and South 66th Streets and Mullen and Mason Streets, and
9

10 WHEREAS the Project offers a unique opportunity to retrofit existing streets
11 into green infrastructure using permeable pavement, and

12 WHEREAS the proposed design has capacity to infiltrate over 2,500 linear
13 feet of road and sidewalk surface, plus the surrounding residential area, for a total
14 of eight acres, and
15

16 WHEREAS, in addition to reducing surface water runoff and associated load
17 of fine particulate matter, infiltrated water will improve base flow, which is
18 significant to the health of the creeks and wetlands in the area, and
19

20 WHEREAS the City has applied for and been awarded \$1,589,000 in grant
21 funding from the Washington State Department of Ecology for this Project, and

22 WHEREAS the grant award requires a City match of \$529,667 from the
23 ES Surface Water Fund, and

24 WHEREAS, under the grant process guidelines, the City Council must
25 approve acceptance of grant funding; Now, Therefore,
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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 grant funding from the Washington State Department of Ecology in the amount of \$1,589,000, for deposit into the ES Surface Water Fund, for the purpose of installing permeable pavement in the Manitou neighborhood, between South 64th and South 66th Streets and Mullen and Mason Streets.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 40278

1 A RESOLUTION relating to stormwater; authorizing the execution of a grant
2 agreement and any associated term extensions with the Washington State
3 Department of Ecology, and accepting the amount of \$3,411,000 for
4 deposit into the ES Surface Water Fund, for the purpose of replacing a
stormwater main and the construction of a stormwater pre-treatment facility
in the vicinity of North 16th and Junett Streets, at the upper end of the
Buckley Gulch.

5 WHEREAS, currently, all stormwater collected in the Upper Buckley
6 stormwater sub-basin discharges untreated into Puget Sound, and these
7 discharges carry suspended solids which often carry pollutants, and can contribute
8 to the poor water quality in Puget Sound, and
9

10 WHEREAS the Upper Buckley Water Quality Project ("Project"), which is
11 located in the Upper Buckley stormwater sub-basin in the vicinity of North 16th and
12 Junett Streets, offers a unique opportunity to support the Puget Sound Action
13 Agenda by removing total phosphorous and total suspended solids associated with
14 sediment-bound pollutants, and
15

16 WHEREAS the proposed Project will replace approximately 2,000 linear feet
17 of aging stormwater pipe and construct a stormwater pre-treatment facility which
18 will provide basic stormwater treatment and phosphorous removal for
19 approximately 350 acres of existing urban development, and
20

21 WHEREAS the City has applied for and been awarded \$3,411,000 in grant
22 funding from the Washington State Department of Ecology for this Project, and
23

24 WHEREAS the grant award requires a City match of \$1,137,000 from the
25 ES Surface Water Fund, and
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WHEREAS, under the grant process guidelines, the City Council must
approve acceptance of grant funding; Now, Therefore,



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 grant funding from the Washington State Department of Ecology in the amount of \$3,411,000, for deposit into the ES Surface Water Fund, for the purpose of replacing a stormwater main and construction of a stormwater pre-treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of the Buckley Gulch.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 40279

1 A RESOLUTION relating to surface water; authorizing the execution of
2 Amendment No. 1 to Grant Agreement WQC-2016-TacoPW-00264 with
3 the Washington State Department of Ecology, to extend the expiration date
4 of said grant from December 31, 2018, to June 30, 2019.

5 WHEREAS Resolution No. 39369, adopted January 26, 2016, authorized
6 the execution of Grant Agreement WQC-2016-TacoPW-00264 (“Grant
7 Agreement”) with the Washington State Department of Ecology, provided for the
8 acceptance of grant award funding in the amount of \$1,582,250, and authorized
9 the expenditure of \$527,417 in matching funds, for a cumulative total of
10 \$2,109,667, and

11 WHEREAS the Madison and Monroe permeable Neighborhood Project
12 (“Project”) is a green infrastructure project currently under construction utilizing
13 funding from the Grant Agreement, and

14 WHEREAS the Project has been under construction since May 2018, but
15 construction has taken longer than anticipated due to unforeseen utility conflicts
16 and significant weather delays, and

17 WHEREAS it is necessary to amend the Grant Agreement to extend the
18 expiration date to allow for completion of the Project, and

19 WHEREAS the proposed amendment does not modify the Grant Agreement
20 description, scope of work, or budget; 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
23 Amendment No. 1 to Grant Agreement WQC-2016-TacoPW-00264 with the
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Washington State Department of Ecology, for the purpose of extending the expiration date of said grant from December 31, 2018, to June 30, 2019, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 40280

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR McCARTHY, AND
2 COUNCIL MEMBER THOMS

3 A RESOLUTION relating to committees, boards, and commissions; appointing an
4 individual to the Tacoma Arts Commission.

5 WHEREAS a vacancy exists on the Tacoma Arts Commission, and

6 WHEREAS, at its meeting of November 13, 2018, the Economic
7 Development Committee conducted interviews and recommended Davis Freeman
8 to a short list for future vacancies on the commission, as they occur, and

9 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
10 Procedures of the City Council, Davis Freeman has been nominated to serve on the
11 Tacoma Arts Commission; Now, Therefore,
12

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

14 That Davis Freeman is hereby confirmed and appointed to the "At-Large
15 No. 3" position on the Tacoma Arts Commission, to fill an unexpired term to
16 expire December 31, 2019.
17

18 Adopted _____
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20 _____
21 Mayor

22 Attest: _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney



RESOLUTION NO. 40281

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 sole source availability; and authorizing
4 the execution of a contract with South Sound Outreach Services d.b.a.
5 Sound Outreach, in the amount of \$226,005, plus applicable taxes,
6 budgeted from the Tacoma Training and Employment Program Fund, for
7 case management, employment coaching, financial empowerment, and
8 supportive services to Tacoma residents and residents of Tacoma Public
9 Utilities' service areas identified to participate in the pre-apprenticeship
10 program, for an initial contract period of one year, with the option to
11 renew for three additional one-year periods, for a projected contract total
12 of \$925,000, pursuant to Direct Negotiation.

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

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," and authorizes the waiver of competitive
21 procurement procedures due to sole source availability.
22

23 Section 2. That the proper officers of the City are hereby authorized to
24 enter into a contract with South Sound Outreach Services d.b.a. Sound Outreach,
25 in the amount of \$226,005, plus applicable taxes, budgeted from the Tacoma
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Training and Employment Program Fund, for case management, employment coaching, financial empowerment, and supportive services to Tacoma residents and residents of Tacoma Public Utilities' service areas identified to participate in the pre-apprenticeship program, for an initial contract period of one year, with the option to renew for three additional one-year periods, for a projected contract total of \$925,000, pursuant to Direct Negotiation, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40282

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the waiver of competitive
3 procurement procedures due to sole source availability; and authorizing
4 the execution of a contract with Tacoma Community House, in the amount
5 of \$400,000, plus applicable taxes, budgeted from the Workforce
6 Development Fund, for case management, supportive services, employer
7 management and payroll services for the Summer Jobs 253 program,
8 pursuant to Direct Negotiation.

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," and authorizes the waiver of competitive
20 procurement procedures due to sole source availability.

21 Section 2. That the proper officers of the City are hereby authorized to
22 enter into a contract with and authorizing the execution of a contract with Tacoma
23 Community House, in the amount of \$400,000, plus applicable taxes, budgeted
24 from the Workforce Development Fund, for case management, supportive
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services, employer management and payroll services for the Summer Jobs 253 program, pursuant to Direct Negotiation, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40283

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 Praxair, Inc., in the amount of \$95,732, plus applicable taxes, budgeted
4 from the Wastewater Fund, for liquid oxygen used in the treatment of
5 wastewater at the Central Wastewater Treatment Plant, for an initial
6 contract period of one year, with the option to renew for four additional
7 one-year periods, for a projected contract total of \$478,660, pursuant to
8 Specification No. WQ18-0371F.

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, 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 Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Praxair, Inc., in the amount of \$95,732, plus applicable
21 taxes, budgeted from the Wastewater Fund, for liquid oxygen used in the
22 treatment of wastewater at the Central Wastewater Treatment Plant, for an initial
23 contract period of one year, with the option to renew for four additional
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one-year periods, for a projected contract total of \$478,660, pursuant to Specification No. WQ18-0371F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40284

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 Plan-It Geo, LLC, in the amount of \$244,995, plus applicable taxes,
4 budgeted from the Office of Environmental Policy and Sustainability and
5 Surface Water Funds, to complete the development of an Urban Forest
6 Management Plan, for an initial contract period of one year, with the option
7 to renew for one additional one-year period, and an additional \$29,906 for
8 alternate project tasks, for a projected contract total of \$274,901, pursuant
9 to Specification No. ES19-0015F.

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, 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 Board of
18 Contracts and Awards to adopt the recommendation for award as set forth in the
19 attached Exhibit "A."

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with Plan-It Geo, LLC, in the amount of \$244,995, plus
22 applicable taxes, budgeted from the Office of Environmental Policy and
23 Sustainability and Surface Water Funds, to complete the development of an
24 Urban Forest Management Plan, for an initial contract period of one year, with the
25 option to renew for one additional one-year period, and an additional \$29,906 for
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alternate project tasks, for a projected contract total of \$274,901, pursuant to Specification No. ES19-0015F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40285

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. 4600010493 with Waste Management of Washington, Inc., in the
4 amount of \$5,700,000, plus applicable taxes, for a cumulative total of
5 \$8,699,000, budgeted from the Solid Waste Fund, to continue to process
and market commingled recycling, through July 31, 2021, pursuant to
Specification No. PW04-0040F.

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

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 increase Contract No. 4600010493 with Waste Management of Washington, Inc.,
19 in the amount of \$5,700,000, plus applicable taxes, for a cumulative total of
20 \$8,699,000, budgeted from the Solid Waste Fund, to continue to process and
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1 market commingled recycling, through July 31, 2021, pursuant to Specification
2 No. PW04-0040F, consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

11 Approved as to form:
12 _____
13 City Attorney

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RESOLUTION NO. 40286

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. 4600012874 with Columbia Ford Inc. d.b.a. Columbia Ford Hyundai
4 Inc., in the amount of \$4,000,000, plus applicable taxes, for a cumulative
5 total of \$7,960,699, budgeted from the Fleet Equipment Rental Fund, for
6 various new vehicles planned for replacement in the years 2019-2020,
7 pursuant to Washington State Contract No. 05916.

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, 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 Board of
16 Contracts and Awards to adopt the recommendation for award as set forth in the
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to
19 increase Contract No. 4600012874 with Columbia Ford Inc. d.b.a. Columbia Ford
20 Hyundai Inc., in the amount of \$4,000,000, plus applicable taxes, for a cumulative
21 total of \$7,960,699, budgeted from the Fleet Equipment Rental Fund, for various
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1 new vehicles planned for replacement in the years 2019-2020, pursuant to
2 Washington State Contract No. 05916, consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

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12 Approved as to form: _____
13 City Attorney

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RESOLUTION NO. 40287

1 A RESOLUTION expressing general support and preference for the Hybrid
2 Alternative Design for Pierce Transit's first Bus Rapid Transit line serving the
3 Tacoma Downtown Regional Center, Tacoma Dome Station, and Pacific
4 Avenue corridor from downtown to the Spanaway area.

4 WHEREAS the Pacific Avenue corridor is currently served by Pierce Transit's
5 Route 1, which runs between downtown Tacoma and Spanaway via Pacific Avenue
6 and has an estimated daily ridership of more than 3,500 passengers, and

7 WHEREAS, in 2017, Pierce Transit launched a feasibility study for a Bus
8 Rapid Transit ("BRT") system along Pierce Transit's current Route 1, and

9 WHEREAS the proposed BRT system encourages transit ridership and is
10 expected to increase opportunities for mixed-use development and greater density
11 along the corridor, improve job/workforce balance, and encourage more active
12 lifestyles through enhancements to infrastructure that supports first-last mile
13 connections, and

14 WHEREAS City staff is working with Pierce Transit to assist with BRT
15 system planning, and a Technical Advisory Committee, with representatives from
16 Pierce County, Sound Transit, the Washington State Department of Transportation,
17 and Puget Sound Regional Council, have met regularly to assist with the planning
18 and technical analysis of the proposed project, and

19 WHEREAS Pierce Transit has engaged the community with a
20 comprehensive outreach approach, including 12 open houses, online open houses,
21 mailers, social media, a dedicated project website, a station location mapping tool,
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and grassroots outreach to neighborhood groups and businesses along the
1 corridor, and

2 WHEREAS the next step for the BRT project is an environmental review
3 process, which will include additional analysis of potential impacts along the project
4 route, and
5

6 WHEREAS, while Pierce Transit is requesting City Council support of the
7 proposed project and preliminary design, further flexibility and design alternatives
8 may still be considered, and Pierce Transit pledges to work with the City, other
9 stakeholders, and the community to provide acceptable solutions through the
10 upcoming environmental review and design process, and
11

12 WHEREAS the City of Tacoma Transportation Commission has analyzed the
13 project and supports an alternative that does not add lanes for general purpose
14 traffic to Pacific Avenue; maximizes transit ridership and transit reliability;
15 pedestrian safety and consistency with the City's Transportation Master Plan; and
16 facilitating the City's growth vision of walkable, livable, and transit-oriented
17 development, and
18

19 WHEREAS the City of Tacoma Transportation Commission has expressed
20 support for the Hybrid Alternative Design which includes center island platform
21 stations, and
22

23 WHEREAS the City Council understands the importance of improving
24 pedestrian access and safety, given the disparate impacts to people of color and
25 low income people, as transit may be the only mobility option to get to work and
26 school, and the need to lessen the width of the crossing length is especially



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important for older people and people with disabilities to reduce the likelihood of injury or death, and Pierce Transit's Corridor Traffic Analysis shows the greatest pedestrian improvements, as well as vehicular safety improvements, are realized in the Hybrid Alternative, and

WHEREAS the City Council concurs with the analysis of the Transportation Commission and requests Pierce Transit revise the current alignment design to the Hybrid Alternative Design which includes center island platform stations, and prepare designs for BRT which will not result in the addition of general purpose lanes especially in areas of the project which overlap with the City's mixed-use centers and areas where urban scale development exists and is planned for, and

WHEREAS Pierce Transit further recognizes that Sound Transit and the City are currently evaluating potential options for the new Central Link Light Rail Station that will be located in the Tacoma Dome District and, therefore, the coordination between Central Link Light Rail and Bus Rapid Transit will be essential to maximize ridership and the customer experience, and

WHEREAS Pierce Transit has committed to partnering with the City on a comprehensive subarea/corridor plan along Pacific Avenue that will evaluate land use, urban design, streetscape, accessibility, connectivity, environmental, and capital needs along this corridor to facilitate the City's long-term growth vision, and

WHEREAS Pierce Transit provided updates on the proposed project to the City Council at three study sessions, in October 2017, June 2018, and February 2019, and



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WHEREAS the City Council desires to express its general support for the Pacific Avenue/SR 7 Bus Rapid Transit Corridor project, including the Pacific Avenue and East 26th Street alignment, with the understanding that Pierce Transit will include an additional analysis early in the next phases to ensure the project appropriately balances the shared goals of Pierce Transit, the City, and the community to improve transit access and service while promoting livability, walkability, and transit-oriented compact development along this urban corridor, ;

Now, Therefore,

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

Section 1. That the City Council hereby expresses its general support for Pierce Transit’s first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, the Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.

Section 2. That the City of Tacoma requests Pierce Transit revise the current alignment design to the Hybrid Alternative Design which includes center island platform stations and prepare designs for BRT which will not result in the



1 addition of general purpose lanes especially in areas of the project which overlap
2 with the City's mixed-use centers and areas where urban scale development exists
3 and where it is being planned.
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5 Adopted _____
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7 _____
8 Mayor

9 Attest:
10 _____
11 City Clerk

12 Approved as to form:
13 _____
14 Deputy City Attorney

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