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

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

WHEREAS, each year, the City submits an Annual Action Plan ("Plan") to the U.S. Department of Housing and Urban Development ("HUD") in order to fulfill the requirements associated with receipt of grant funding, to ensure that the City receives federal funds to manage its housing, community and economic development, neighborhood improvement, homeless assistance and social service programs, and

WHEREAS the Plan outlines the City’s use of Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and Emergency Solutions Grant ("ESG") funds, and

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

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

WHEREAS, as a result of the consortium, a portion of the HOME funds will be allocated to Lakewood, and
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.
Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted ________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 40275

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, May 9, 2019, at 1:30 p.m., as the date for a hearing before the City of Tacoma Hearing Examiner on the petition of 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 development of a new Welcome Center for the university.

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

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

Now, Therefore,

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

Section 1. That Thursday, May 9, 2019, at 1:30 p.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the place 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
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 __________________

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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

A RESOLUTION relating to surface water; authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology in the amount of $5,000,000; and authorizing the execution of a Department of Ecology, State Revolving Fund Loan, in the amount of $3,247,000; accepting and depositing $8,247,000 into the ES Surface Water Fund, to be used 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.

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

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

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

WHEREAS, in addition to reducing surface water runoff and associated load of fine particulate matter, infiltrated water will improve base flow, which is significant to the health of the creeks and wetlands in the area, and...
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
to Section 1, said documents to be substantially in the form of the proposed agreements on file in the office of the City Clerk.

Adopted

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Mayor

Attest:

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City Clerk

Approved as to form:

__________________________

Chief Deputy City Attorney
RESOLUTION NO. 40277

A RESOLUTION relating to surface water; authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, and accepting 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.

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

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

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

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

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

WHEREAS the grant award requires a City match of $529,667 from the ES Surface Water Fund, 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 $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 ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Chief Deputy City Attorney

Res19-0270.doc-CDB/bn
RESOLUTION NO. 40278

A RESOLUTION relating to stormwater; authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, and accepting the amount of $3,411,000 for 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.

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

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

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

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

WHEREAS the grant award requires a City match of $1,137,000 from the ES Surface Water Fund, 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 $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 ________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Chief Deputy City Attorney
RESOLUTION NO. 40279

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

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

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

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

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

WHEREAS the proposed amendment does not modify the Grant Agreement description, scope of work, or budget; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute Amendment No. 1 to Grant Agreement WQC-2016-TacoPW-00264 with the

-1-
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 __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney
RESOLUTION NO. 40280

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

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

WHEREAS a vacancy exists on the Tacoma Arts Commission, and

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

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

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

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

Adopted ____________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney

-1-
RESOLUTION NO. 40281

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the waiver of competitive procurement procedures due to sole source availability; and authorizing the execution of a contract with 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, pursuant to Direct Negotiation.

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

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now,

Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A,” and authorizes the waiver of competitive procurement procedures due to sole source availability.

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with 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, pursuant to Direct Negotiation, consistent with Exhibit “A.”

Adopted ________________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40282

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the waiver of competitive procurement procedures due to sole source availability; and authorizing the execution of a contract with 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, pursuant to Direct Negotiation.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A,” and authorizes the waiver of competitive procurement procedures due to sole source availability.

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with and authorizing the execution of a contract with 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, pursuant to Direct Negotiation.
services, employer management and payroll services for the Summer Jobs 253
program, pursuant to Direct Negotiation, consistent with Exhibit “A.”

Adopted ______________________

Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40283

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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, pursuant to Specification No. WQ18-0371F.

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

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

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

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

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with 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, pursuant to Specification No. WQ18-0371F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40284

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the execution of a contract with
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, pursuant
to Specification No. ES19-0015F.

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

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

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

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

Section 2. That the proper officers of the City are hereby authorized to
enter into a contract with 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, pursuant to Specification No. ES19-0015F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40285

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600010493 with Waste Management of Washington, Inc., in the amount of $5,700,000, plus applicable taxes, for a cumulative total of $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.

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

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

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

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

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. 4600010493 with Waste Management of Washington, Inc., in the amount of $5,700,000, plus applicable taxes, for a cumulative total of $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, consistent with Exhibit “A.”

Adopted ________________

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Mayor

Attest:

___________________________
City Clerk

Approved as to form:

___________________________
City Attorney
RESOLUTION NO. 40286

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600012874 with Columbia Ford Inc. d.b.a. Columbia Ford Hyundai Inc., in the amount of $4,000,000, plus applicable taxes, for a cumulative total of $7,960,699, budgeted from the Fleet Equipment Rental Fund, for various new vehicles planned for replacement in the years 2019-2020, pursuant to Washington State Contract No. 05916.

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

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

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

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

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

Adopted ______________________

____________________________________________________
Mayor

Attest:

____________________________________________________
City Clerk

Approved as to form:

____________________________________________________
City Attorney
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 Pacific Avenue corridor from downtown to the Spanaway area.

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

WHEREAS, in 2017, Pierce Transit launched a feasibility study for a Bus Rapid Transit (“BRT”) system along Pierce Transit’s current Route 1, and

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

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

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

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

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

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

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

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

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney