



City of Tacoma

City Council Agenda

Tacoma Public Utilities - Auditorium

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 11, 2024

5:00 PM

Change of Location

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0629](#) Minutes of the Government Performance and Finance Committee, November 21, 2023.
Attachments: [GPFFin20231121](#)
2. [24-0630](#) Minutes of the Government Performance and Finance Committee, special meeting, December 5, 2023.
Attachments: [GPFFin20231205SpMtg](#)
3. [24-0631](#) Minutes of the Government Performance and Finance Committee, December 19, 2023.
Attachments: [GPFFin20231219](#)
4. [24-0135](#) Minutes of the Government Performance and Finance Committee, January 16, 2024.
Attachments: [GPFFin20240116](#)
5. [24-0547](#) Minutes for the Joint Municipal Action Committee, January 12, 2024.
Attachments: [JMACMin20240112](#)
6. [24-0545](#) Minutes of the Joint Municipal Action Committee, February 9, 2024.
Attachments: [JMACMin20240209](#)

7. [24-0543](#) Minutes of the Joint Municipal Action Committee, March 8, 2024.
Attachments: [JMACMin20240308](#)
8. [24-0542](#) Minutes of the Joint Municipal Action Committee, April 12, 2024.
Attachments: [JMACMin20240412](#)
9. [24-0576](#) Minutes of the Tacoma Creates Advisory Board, May 6, 2024.
Attachments: [TCABMin20240506](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

10. [RES41443](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,259,417.40, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$1,448,330.01, budgeted from the Solid Waste Fund, for pavement repair and security gate upgrades at the Solid Waste Recovery and Transfer Center - Specification No. ES23-0081F.
[Jody Bratton, P.E., Senior Engineering Project Manager; Michael P. Slevin III, Director, Environmental Services]
Attachments: [Resolution No. 41443](#)
[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

APPOINTMENTS

11. [RES41444](#) A resolution reappointing Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2024, to expire June 30, 2029.
[Deputy Mayor Hines and Council Members Bushnell, Daniels, and Rumbaugh]
Attachments: [Resolution No. 41444](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

12. [RES41445](#) A resolution awarding a contract to Miles Resources, LLC, in the amount of \$4,297,827.15, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$4,942,501.22, budgeted from various departmental funds, for the construction of a shared-use path along South Tacoma Way between South “M” Street and South Sprague Avenue - Specification No. PW23-0130F.
[Chris Storey, P.E., Principal Engineer; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41445](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES41446](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Stealth Investments LLC, for the development of ten multi-family market and regulated rate rental housing units, located at 2106 South “J” Street in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41446](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

14. [RES41447](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed and other necessary documents to convey a 1,409 square-foot City parcel adjacent to 3803 North Monroe Street to abutting owner Tania Rose Posa for the amount of \$20,384.84.

[Troy Stevens, Senior Real Estate Specialist; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41447](#)

[City Council Action Memorandum](#)

[Deed](#)

[Agreement](#)

[Maps](#)

[Presentation](#)

15. [RES41448](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,500, to sponsor attendance of Tacoma youth at a youth week event in Fuzhou, China.

[Mayor Woodards]

Attachments: [Resolution No. 41448](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

16. [RES41449](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, to support broken window replacement along Broadway's Antique Row.

[Mayor Woodards]

Attachments: [Resolution No. 41449](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

17. [ORD28969](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.920, entitled “Protection of officers and employees against personal legal liability,” and Section 1.12.940, entitled “Determination of scope of employment,” to comply with the requirements of Washington State law regarding defense of City officers and employees for acts in the course of employment. [Steve Victor, Chief Deputy City Attorney; Chris Bacha, City Attorney]
Attachments: [Ordinance No. 28969](#)
[City Council Action Memorandum](#)
18. [ORD28970](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, by amending various sections, to replace outdated elements and strengthen program outcomes. [Deborah Trevorror, Workforce Programs Analyst; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Ordinance No. 28970](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week’s agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The Tacoma Public Utilities building is served by Pierce Transit bus routes. Visit <https://tripplanner.piercetransit.org> to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services.

To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services. Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.