



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

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

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

July 23, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[24-0807](#)

Remembrance Photo

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0748](#) Minutes of the Public Utility Board study session, June 26, 2024.
Attachments: [PUBSSMin20240626](#)
2. [24-0749](#) Minutes of the Public Utility Board meeting, June 26, 2024.
Attachments: [PUBMin20240626](#)
3. [24-0770](#) Tacoma Employees' Retirement System, Annual Comprehensive Financial Report 2023.
Attachments: [2023TERSAnnualReport](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. [RES41480](#) A resolution awarding a contract to Herrera Environmental Consultants, in the amount of \$1,210,287, plus applicable taxes, budgeted from the Stormwater Fund, to implement a field study to monitor stormwater and storm sediments for contaminants of emerging concern - Architectural and Engineering Roster Contract No. CW2265700. [Brandi Lubliner, Principal Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41480](#)
 [Contract and Award Memorandum](#)

5. [RES41481](#) A resolution awarding a contract to Kemira Water Solutions, Inc., in the amount of \$582,000, sales tax not applicable, budgeted from the Wastewater Fund, for the purchase of liquid polyaluminum chloride used in treating wastewater at the City's wastewater treatment plants, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$970,000 - Specification No. ES24-0095F. [Josiah Rowell, Warehouse Supervisor; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41481](#)
 [Contract and Award Memorandum](#)

6. [RES41482](#) A resolution authorizing an increase and extending the contract with Cascadia Consulting Group, in the amount of \$312,248, plus applicable taxes, for a cumulative total of \$735,683, budgeted from the Solid Waste Fund, to allow for additional waste characterization work for the recently awarded Consumer Recycling Education and Outreach Grant, through December 31, 2027 - Specification No. ES23-0042F. [Phet Sinthavong, Senior Regulatory Compliance Analyst; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41482](#)
 [Contract and Award Memorandum](#)

7. [RES41483](#) A resolution authorizing an increase to the contract with Retail Lockbox Inc, in the amount of \$400,000, plus applicable taxes, for a cumulative total of \$1,000,000, budgeted from various departmental funds, to add a Clover point-of-sale collection system for Tagro - Specification No. FI21-0595F. [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Resolution No. 41483](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

8. [RES41484](#) A resolution setting Tuesday, August 13, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the consideration for extending an existing moratorium on certain high-impact uses within the South Tacoma Groundwater Protection District. [Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 41484](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [24-0786](#) Proclaiming July 31-August 5, 2024, as Power Paddle to Puyallup Youth Canoe Journey Week.
10. [24-0771](#) Proclaiming July 2024 as Disability Pride Month.

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

11. [24-0785](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Brandon T. Barrett v. City of Tacoma, et al., Pierce County Superior Court Cause No. 22-2-04653-3, related to an incident occurring on January 16, 2021 involving a Tacoma Power tree trimming bucket utility truck, upon payment by the City in the amount of \$850,000.00 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

12. [RES41486](#) A resolution appointing individuals to committees that will prepare statements "For" and "Against" Proposition No. 1, concerning lifting the property tax levy for the Tacoma Fire Department, which will appear in the Voters' Pamphlet for the November 5, 2024, General Election.

[Debra E. Casparian, Deputy City Attorney; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41486](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

13. [RES41487](#) A resolution awarding a contract to Rognlins, Inc, in the amount of \$3,520,400, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Secondary Clarifier Nos. 4, 5, and 6 Restoration Project, for a projected contract total of \$4,224,480 - Specification No. ES24-0075F.

[Kevin Sorum, Senior Associate Civil Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41487](#)

[Contract and Award Memorandum](#)

14. [RES41488](#) A resolution authorizing an increase and extending the contract with Northwest Industrial Staffing, Inc, in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$2,680,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for on-call temporary personnel services, through October 30, 2024 - Specification No. PF18-0420F.

[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]

Attachments: [Resolution No. 41488](#)

[Contract and Award Memorandum](#)

15. [RES41489](#) A resolution authorizing an increase and extending the contract with Wells Fargo Bank, NA, in the amount of \$1,000,000, plus applicable taxes, for a cumulative total of \$3,500,000, budgeted from various departmental funds, for merchant services, through March 31, 2030 - Specification No. FI13-0360F.
[Patsy Best, Procurement and Payables Division Manager;
Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41489](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

16. [RES41490](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 2418 South "I" Street in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]
Attachments: [Resolution No. 41490](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
17. [RES41491](#) A resolution transmitting six proposed amendments to the City Charter to the Pierce County Auditor to be placed on the ballot, and calling for a Special Municipal Election to be held on Tuesday, November 5, 2024, in conjunction with the General Election for the purpose of the voters' consideration of said proposed Charter amendments.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41491](#)
[City Council Action Memorandum](#)

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

Economic Development 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 Municipal 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.