



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

May 14, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0530](#) Minutes of the Public Utility Board study session, April 24, 2024.
Attachments: [PUBSSMin20240424](#)
2. [24-0532](#) Minutes of the Public Utility Board meeting, April 24, 2024.
Attachments: [PUBMin20240424](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

3. [RES41423](#) A resolution authorizing an increase to the contract with Convergent Technologies LLC, in the amount of \$300,000, plus applicable taxes, budgeted from the Facilities Fund, for continuation of projects including facility technology integration and security system services for new and existing systems in facilities maintained by Public Works, for a projected contract total of \$775,000 - Contract No. CW2251475.
[Stephen Kruger, Operations Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41423](#)
[Contract and Award Memorandum](#)

4. [RES41424](#) A resolution awarding a contract to Specialized Pavement Marking, LLC, in the amount of \$1,125,564.89, plus applicable taxes, plus a five percent contingency, for a cumulative total of \$1,181,843.13, budgeted from the Street Fund, for repainting and maintaining existing roadway striping, including applicable bike lane striping, throughout portions of the City - Specification No. PW24-0016F.
[Basel Kitmitto, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41424](#)
[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [24-0498](#) Proclaiming May 12-18, 2024, as National Police Week.
6. [24-0499](#) Recognizing the SOTAbots.
7. [24-0525](#) Compassionate Tacoma Recognition: Tacoma Fire Buff Battalion.

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

8. [24-0524](#) A motion may be considered to authorize the City's full and final settlement of all remaining claims against the City from Christopher La Pointe, Claim #L-006-24, upon payment by the City in the amount of \$37,764.94 for alleged damages arising out of a power pole placement.

PURCHASE RESOLUTIONS

9. [RES41425](#) A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$4,530,140.50, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$4,983,154.55, budgeted from the Transportation Capital Fund, for improvements along “J” Street, from North 3rd Street to South 27th Street - Specification No. PW23-0085F. [Charla Kinlow, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41425](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES41426](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with AA Legacy Properties LLC, for the development of 20 multi-family market-rate and regulated rate rental housing units, located at 4302 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41426](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

11. [RES41427](#) 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 16 multi-family market-rate and regulated rate rental housing units, located at 711 South 7th Street in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41427](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

FINAL READING OF ORDINANCES

12. [ORD28967](#) An ordinance amending Chapter 12.10 of the Municipal Code, related to Water - Regulations and Rates, by amending Section 12.10.400, entitled “Rates - Inside and outside City limits”, effective July 1, 2024.
[Andrew Zaremba, Utilities Economist; Scott Dewhirst, Water Superintendent]

Attachments: [Ordinance No. 28967](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Resolution No. U-11454](#)

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

Community Vitality and Safety 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 www.triplanner.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.