



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

December 19, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the Office of the City Clerk.

AGENDA MODIFICATIONS

CONSENT AGENDA

1. [23-1232](#) Minutes of the City Council meeting, May 23, 2023.
Attachments: [CCMin20230523](#)
2. [23-1233](#) Minutes of the City Council meeting, June 6, 2023.
Attachments: [CCMin20230606](#)
3. [23-1231](#) A letter from the City Council to the Charter Review Committee.
Attachments: [Letter](#)
- 3A. [23-1257](#) A letter from the City Council regarding the Puget Sound Gateway.
Attachments: [Letter](#)

PURCHASE RESOLUTIONS

4. [RES41320](#) A resolution awarding a contract to Seva Workshop LLC, in the amount of \$745,000, plus applicable taxes, budgeted from various departmental funds, for the 2024 update to the Comprehensive Plan and Transportation Master Plan, for an initial contract of two years - Specification No. PL23-0065F.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 41320](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

5. [RES41321](#) A resolution accepting grants and loans from the Puget Sound Regional Council, National Highway Performance Program, and the Washington State Public Works Board, in the total amount of \$17,684,908; for deposit into the Capital Project funds, together with \$470,750 in matching City funds, budgeted from the Streets Initiative Fund, for a cumulative total of \$18,155,658, to fund various Public Works projects, including pedestrian facilities, trails, bikeways, safe routes to schools, roadway improvements, traffic signals, bridges, and other transportation infrastructure improvements.
[Darius Thompson, Interim Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41321](#)
[City Council Action Memorandum](#)
6. [RES41322](#) A resolution authorizing the execution of a grant agreement with the Pierce County Conservation Futures Grant program, in the amount up to \$264,070, plus eligible costs; accepting and depositing said sum into an escrow account, and further authorizing matching funds in the amount of up to \$35,930, budgeted from the Stormwater Fund, for a maximum total of \$300,000, plus eligible costs, to fund the appraisal and purchase of 15.5 acres for the purpose of protecting natural habitat and providing stormwater benefit; and further authorizing the execution and closing of purchase and sale agreement and conservation agreement for said parcel.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41322](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Map](#)

PAYMENTS

7. [23-1227](#) Date Range - 11/20/2023 to 12/03/2023
Payroll in the amount of \$20,995,369.21; Payments in the amount of \$29,082,878.05;
for a total of \$50,078,247.26.

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

- 7A. [23-1258](#) A motion to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Jacqueline Mayo v. City of Tacoma and Mikael Johnson, Pierce County Superior Court Cause No. 22-2-08036-7, related to a vehicle-pedestrian collision, upon payment by the City in the amount of \$35,000.00.
8. [23-1230](#) A motion may be considered to confirm the appointment of Chris Bacha as City Attorney, effective January 2, 2024.
9. [23-1229](#) A motion may be considered to confirm the appointment of Catherine Marx as Retirement System Director, effective January 29, 2024.

APPOINTMENTS

10. [RES41323](#) A resolution reappointing individuals to the Landmarks Preservation Commission.
[Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]

Attachments: [Resolution No. 41323](#)

[City Council Action Memorandum](#)

11. [RES41324](#) A resolution appointing individuals to the 2024 Charter Review Committee to serve until such time as the final reports and recommendations are made on or before May 7, 2024.

[Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]

Attachments: [Resolution No. 41324](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

12. [RES41325](#) A resolution awarding a contract to Ceccanti, Inc., in the amount of \$4,144,937.00, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the South Tacoma Pump Station Rehabilitation Project Phase 2, for a projected contract total of \$4,973,924.40 - Specification No. ES23-0332F.

[Lance Bunch, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41325](#)

[Contract and Award Memorandum](#)

13. [RES41326](#) A resolution awarding a contract to SAP Public Services, Inc., in the amount of \$12,500,000, plus applicable taxes, budgeted from the Information Systems Fund, for an initial contract of seven years with the option to renew, for Cloud Services, software, and licenses - Direct Negotiation.

[Grace Brosnon, Assistant Director; Daniel Key, Director, Information Technology]

Attachments: [Resolution No. 41326](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES41327](#) A resolution ratifying the City Manager's Declaration of Emergency for the Hylebos Bridge to allow application for a loan from the Washington State Public Works Board, in the amount of \$1,000,000, to fund emergency repairs.

[Jack Niehuser, P.E., Engineering Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41327](#)

[City Council Action Memorandum](#)

[Declaration](#)

FINAL READING OF ORDINANCES

15. [ORD28921](#) An ordinance amending the current non-exclusive Right of Use Agreement and Franchise with Pierce Transit, extending the renewal term an additional five-years and amending the current expiration from January 1, 2024 to January 1, 2029, for transit-related infrastructure within City rights-of-way.
[Joseph Romero, Senior Real Estate Specialist;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Ordinance No. 28921](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Amendment](#)
16. [ORD28927](#) An ordinance amending Ordinance No. 28910, relating to the Tax and License Code, to include an additional exhibit amending Municipal Code Chapter 6B.10 and 6B.20, effective November 13, 2023.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28927](#)
[City Council Action Memorandum](#)
17. [ORD28928](#) An ordinance amending Subtitle 6B of the Municipal Code, relating to the License Code, by amending Section 6B.10.030, entitled “License definitions”, and Section 6B.10.190, entitled “Investigations and background checks”, to meet Federal Bureau of Investigation requirements to allow the City to conduct nationwide background checks for certain license applicants.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28928](#)
[City Council Action Memorandum](#)

18. [ORD28929](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Section 6A.30.065, entitled “Job credits”, to narrow the definition of a green job and increase the value of the green job tax credit from \$250 to \$1,000 per year; and amending various sections throughout Chapter 6A.30, to update language, address areas of inconsistency, and comply with state law.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28929](#)
[City Council Action Memorandum](#)

19. [ORD28930](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, by adding a new Section 6A.30.067, entitled "Job Credit - Work Opportunity", to provide a new \$1,000 job tax credit for employers adding a new position and filling the position with an individual with a disability, as identified through the vocational referral in the federal Work Opportunity Tax Credit.
[Council Member Blocker]

Attachments: [Ordinance No. 28930](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28931](#) An ordinance amending Chapter 1.07 of the Municipal Code, relating to Equity in Contracting, by amending various sections, and by repealing Section 1.07.050, entitled “Approval as a Certified Business”, to replace outdated elements of the former Small Business Enterprise Program and clarify expectations for review of the program.
[Kacee Woods, Program Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Ordinance No. 28931](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Recognition of outgoing Council Member Blocker

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.