



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 18, 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. [24-0646](#) Minutes of the Tacoma Creates Advisory Board, May 16, 2024.

Attachments: [TCABMin20240516](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

2. [RES41450](#) A resolution awarding a contract to Consor North America, Inc., in the amount of \$1,000,000, plus applicable taxes, budgeted from the Transportation Capital Fund, to design an interconnected intelligent transportation system network across the Tacoma Tideflats and Port of Tacoma area - Specification No. PW23-0175F.
[Charla Kinlow, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41450](#)

[Contract and Award Memorandum](#)

3. [RES41451](#) A resolution authorizing an increase and extending the contract with Carollo Engineers, Inc., in the amount of \$445,001, plus applicable taxes, for a cumulative total of \$1,286,934, budgeted from the Wastewater Fund, for additional engineering design and construction support for the South Tacoma Pump Station Phase 2 Rehabilitation Project, through December 31, 2025 - Architectural and Engineering Roster Contract No. CW2248653.
[Lance Bunch, P.E., Principal Civil Engineer; Michael P. Slevin III, Director, Environmental Services]
Attachments: [Resolution No. 41451](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

4. [RES41452](#) A resolution setting Tuesday, July 2, 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 proposed amendments to the City Charter.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41452](#)
[City Council Action Memorandum](#)

PAYMENTS

5. [24-0649](#) Date Range - 05/20/2024 to 06/02/2024
Payroll in the amount of \$22,241,144.96; Payments in the amount of \$31,029,457.65; for a total of \$53,270,602.61.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [24-0570](#) Proclaiming Wednesday, June 19, 2024, as Juneteenth.
7. [24-0571](#) Proclaiming Thursday, June 20, 2024, as World Refugee Day.
8. [24-0526](#) Presentation of the Vision 2050 Award.
9. [24-0648](#) Recognizing City Directors.

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

10. [24-0619](#) A motion may be made to authorize the full and final settlement of Claim No. W-094-23 against the City, related to damage to property located at 5009 96th Avenue West in University Place, caused by a leaking Tacoma Water side service water line, upon payment by the City in the amount of \$33,872.04 and execution of a release in a form approved by the City Attorney.
11. [24-0620](#) A motion may be made to authorize full and final settlement of all claims against the City of Tacoma in Miriam Barnett v. City of Tacoma, et al., Pierce County Superior Court Cause No. 23-2-08456-5, in the amount of \$35,000 related to a sidewalk trip and fall incident occurring on November 24, 2021, upon payment by the City in the amount of \$35,000 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

12. [RES41453](#) A resolution appointing and reappointing individuals to the Planning Commission. [Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41453](#)
[City Council Action Memorandum](#)

RESOLUTIONS

- 13. [RES41454](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 5, 2024, which reads:

CITY OF TACOMA
 PROPOSITION NO. 1
 PROPERTY TAX LEVY INCREASE, LEVY LID LIFT

The City of Tacoma adopted Resolution No. 41454 concerning lifting the property tax levy for the Tacoma Fire Department (TFD).

This measure enhances TFD facilities, fleet, and staffing to improve response capacity and firefighter safety by increasing the regular property tax levy by \$0.65/\$1,000 to a maximum rate of \$2.52/\$1,000 of assessed value for collection in 2025; authorizing an annual increase up to 6% for 2026-2030 for the additional rate; authorizing the 2030 levy amount as the basis to calculate future levies (RCW 84.55). Qualifying seniors, veterans and others would be exempt (RCW 84.36.381).

Should this proposition be:

Approved..... []

Rejected..... []

[Teresa Green, Senior Business Services Manager; Toryono Green, Fire Chief]

Attachments: [Resolution No. 41454](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

- 14. [ORD28971](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.
 [Jennifer Kammerzell, Assistant Division Manager;
 Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Ordinance No. 28971](#)

[City Council Action Memorandum](#)

[Program](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.

Tacoma Municipal Buildings are 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.