



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 30, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[24-0864](#)

Remembrance Photo

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0817](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 13, 2023.
Attachments: [IPSMIn20231213](#)
2. [24-0818](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 10, 2024.
Attachments: [IPSMIn20240110](#)
3. [24-0819](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 24, 2024.
Attachments: [IPSMIn20240124](#)
4. [24-0820](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 14, 2024.
Attachments: [IPSMIn20240214](#)
5. [24-0821](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 28, 2024.
Attachments: [IPSMIn20240228](#)

AGENDA MODIFICATIONS**CONSENT AGENDA****PURCHASE RESOLUTIONS**

6. [RES41492](#) A resolution awarding a contract to Alliant Insurance Services, Inc., in the amount of \$717,500, plus applicable taxes, budgeted from the General Government and Tacoma Public Utilities Self Insurance funds, for insurance brokerage services, for an initial contract period of five years - Specification No. FI24-0065F.
[Luis Fragoso, Risk Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41492](#)
[Contract and Award Memorandum](#)

7. [RES41493](#) A resolution awarding a contract to Ball and Son Excavation, LLC, in the amount of \$573,300, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for on-call hauling of organic material consisting of stormwater sediments, sanitary/storm sewer, and street sweeping debris, for a contract period of five years - Specification No. ES23-0147F.
[Hugh Messer, Operations and Maintenance Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
Attachments: [Resolution No. 41493](#)
[Contract and Award Memorandum](#)

8. [RES41494](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$1,399,571.00, plus applicable taxes, plus a four percent contingency, budgeted from the Transportation Capital and Engineering Fund, for the installation of one vertical asphalt oil storage tank with all associated pumps, piping, insulation, heat trace, ladders, and catwalk, and including a concrete foundation and secondary containment, for a projected contract total of \$1,455,553.84 - Specification No. PW24-0070F.
[Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]
Attachments: [Resolution No. 41494](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES41495](#) A resolution setting Tuesday, [September 24](#), ~~August 27~~, 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 Home In Tacoma zoning and standards package, as recommended by the Planning Commission.
[Alyssa Torrez, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 41495 Amended](#)
[Resolution No. 41495](#)
[City Council Action Memorandum](#)

PAYMENTS

10. [24-0803](#) Date Range - 07/01/2024 to 07/14/2024
Payroll in the amount of \$22,641,534.39; Payments in the amount of \$37,243,050.19; for a total of \$59,884,584.58.

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. [RES41496](#) A resolution appointing individuals to committees that will prepare statements “For” and “Against” proposed amendments to the Tacoma City Charter which will appear in the Voters’ Pamphlet for the Special Municipal Election to be held on Tuesday, November 5, 2024.

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

Attachments: [Resolution No. 41496 Substitute](#)

[Resolution No. 41496](#)

[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES41497](#) A resolution consolidating and clarifying the recommendations of the City Council with respect to certain proposed City Charter and Municipal Code amendments not referred for placement on the ballot for the November 5, 2024, Special Municipal Election.

[Mayor Woodards]

Attachments: [Resolution No. 41497](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28974](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, by amending various sections to better align with current business practices; and adding a new Section 11.05.246, entitled “Obstruct bike lane or path” and a new Section 11.05.255, entitled “Permit Parking Only Zones - violation”, to add parking management tools to enhance safety and utilization of the right-of-way.

[Eric Huseby, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Ordinance No. 28974](#)

[City Council Action Memorandum](#)

[Presentation](#)

UNFINISHED BUSINESS

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.

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