



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**August 20, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0893](#) Minutes of the Government Performance and Finance Committee, February 6, 2024.  
**Attachments:** [GPFMin20240206](#)
2. [24-0894](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, February 20, 2024.  
**Attachments:** [GPFMin20240220JntMtg](#)
3. [24-0895](#) Minutes of the Government Performance and Finance Committee, March 5, 2024.  
**Attachments:** [GPFMin20240305](#)
4. [24-0896](#) Minutes of the Government Performance and Finance Committee, March 19, 2024.  
**Attachments:** [GPFMin20240319](#)
5. [24-0892](#) Minutes of the Tacoma Creates Advisory Board, June 3, 2024.  
**Attachments:** [TCABMin20240603](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

6. [24-0914](#) Minutes of the joint City Council and Port of Tacoma Commission study session, November 28, 2023.  
**Attachments:** [SSMin20231128JntMtg](#)
7. [24-0915](#) Minutes of the joint City Council and Public Utility Board study session, December 5, 2023.  
**Attachments:** [SSMin20231205JntMtg](#)

## INTERLOCAL AGREEMENTS

8. [RES41510](#) A resolution authorizing the execution of an interlocal agreement with the Port of Tacoma, in the amount of \$30,000, and accepting and depositing said sum into the Special Revenue Fund, for reimbursement of costs related to interpretive and wayfinding signage and a viewfinder at the McKinley Overlook.  
 [Lauren Hoogkamer, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 41510](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
9. [RES41511](#) A resolution authorizing the execution of an interlocal agreement with the City of Fircrest, in the amount of \$177,992.21, plus a 15 percent contingency, for a cumulative total of \$204,691.04, budgeted from the Streets Initiative Fund, for construction of a joint project on South Orchard Street and Center Street.  
 [Jack Niehuser, P.E., Engineering Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. 41511](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [24-0898](#) Proclaiming Thursday, August 22, 2024, as The Humane Society for Tacoma and Pierce County Day.
11. [24-0897](#) Recognizing Bruce Kendall.
12. [24-0907](#) City Council Jobs 253 Intern Presentation.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

13. [24-0903](#) A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of The Estate of Wesley Evans v. City of Tacoma, et al., Pierce County Superior Court Cause No. 20-2-07562-6, related to an incident occurring on September 19, 2017 involving a fatality collision with a Tacoma Rail train near the intersection of Milwaukee Way and Lincoln Avenue, upon payment by the City in the amount of \$1,500,000.00 and execution of a settlement agreement in a form approved by the City Attorney and consistent with the terms agreed to pursuant to CR 2A.

## APPOINTMENTS

14. [RES41512](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2024.  
[Mayor Woodards]

**Attachments:** [Resolution No. 41512 Substitute](#)  
[Resolution No. 41512](#)  
[City Council Action Memorandum](#)

## COMMUNICATIONS

15. [24-0910](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

**Attachments:** [Decision](#)

## PURCHASE RESOLUTIONS

16. [RES41513](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,878,854.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,254,624.80, budgeted from the Transportation Capital Fund, for construction of 21 intersection improvements, including curb ramps, sidewalks, bulb-outs, and roadway and stormwater improvements, as needed - Specification No. PW24-0054F.  
[Clara Dubow, P.E., Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. 41513](#)  
[Contract and Award Memorandum](#)
17. [RES41514](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$2,123,050.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from South 15th Street to South 19th Street along Martin Luther King Jr. Way, for a projected contract total of \$2,441,507.50 - Specification No. PW23-0160F.  
[Jon Kulju, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. 41514](#)  
[Contract and Award Memorandum](#)

## FIRST READING OF ORDINANCES

18. [ORD28977](#) An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD, as approved by the City Council, and as previously extended by Ordinance No. 28958.  
[Adam Nolan, Senior Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28977](#)  
[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

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**18a.**    [24-0936](#)        City Council statement in response to the Tacoma Pierce County Coalition letter to the Department of Justice.

**Attachments:**    [Council Statement](#)

**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.