



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

November 14, 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

PURCHASE RESOLUTIONS

1. [RES41295](#) A resolution authorizing an increase to the contract with AHBL, Inc., in the amount of \$284,550.00, plus applicable taxes, for a cumulative total of \$1,104,163.15, budgeted from the Street Capital Projects Fund, to amend design services for the Links to Opportunity Streetscape and "J" Street Bicycle Boulevard Projects - Contract No. CW2235190.
[Jon Kulju, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41295](#)

[Contract and Award Memorandum](#)

2. [RES41296](#) A resolution awarding a contract to Capital Heating & Cooling, Inc., in the amount of \$934,524.24, plus applicable taxes, plus a 20 percent contingency, budgeted from the Capital Project Fund, for electrical upgrades and installation of new energy efficient heating, ventilation, and air conditioning systems at Fire Stations 11 and 13, for a project contract total of \$1,121,429.09 - Specification No. PW23-0159F. [David Pagel, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41296](#)

[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [23-1111](#) Proclaiming Sunday, November 19, 2023, as the Day of Remembrance for Road Traffic Victims.
4. [23-1110](#) Proclaiming Monday, November 20, 2023, as Transgender Day of Remembrance.

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

RESOLUTIONS

5. [RES41297](#) A resolution approving changes to the Tacoma Power Electric Rate and Financial Policy.
[Jing Liu, Rates and Data Analyst; Chris Robinson, Power Superintendent]
- Attachments: [Resolution No. 41297](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Policy](#)
 [Presentation](#)

FIRST READING OF ORDINANCES

6. [ORD28911](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.266, entitled "Very large load service of 10 aMW or more - Schedule VLL", and by amending various sections to align with the new Schedule VLL, effective January 1, 2024.
[Jing Liu, Rates and Data Analyst; Chris Robinson, Power Superintendent]
- Attachments: [Ordinance No. 28911](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Presentation](#)

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

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.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.