



City of Tacoma

City Council Agenda

733 Market Street, Tacoma WA 98402, Conference Room 16

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 4, 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. [24-0585](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 25, 2024.
Attachments: [GTRCCPFDMin20240125](#)
2. [24-0586](#) Minutes of the Public Utility Board study session, May 8, 2024.
Attachments: [PUBSSMin20240508](#)
3. [24-0587](#) Minutes of the Public Utility Board meeting, May 8, 2024.
Attachments: [PUBMin20240508](#)
4. [24-0539](#) Minutes of the Tacoma Arts Commission special meeting, April 7, 2024.
Attachments: [TACMin20240407SpMtg](#)
5. [24-0540](#) Minutes of the Tacoma Arts Commission, April 8, 2024.
Attachments: [TACMin20240408](#)
6. [24-0541](#) Minutes of the Tacoma Creates Advisory Board, April 1, 2024.
Attachments: [TCABMin20240401](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

7. [RES41434](#) A resolution awarding a contract to Papé Machinery, Inc., in the amount of \$564,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of a Wirtgen Asphalt Grinder, for a projected contract total of \$620,400 - Sourcewell Contract No. 060122-WAI.
[Justin E. Davis, Facilities Management Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41434](#)
[Contract and Award Memorandum](#)
8. [RES41435](#) A resolution awarding a contract to Active Construction Inc, in the amount of \$925,925.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for a grind and overlay of East 38th Street from East Portland Avenue to State Route 7 and construction of ADA-compliant curb ramps, for a projected contract total of \$1,064,813.75 - Specification No. PW23-0107F.
[Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41435](#)
[Contract and Award Memorandum](#)
9. [RES41436](#) A resolution awarding a contract to Dobbs Heavy Duty Holdings, LLC, in the amount of \$1,018,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of four Peterbilt 548 Dump Trucks, for a contract period of three years, for a projected contract total of \$1,119,800 - Sourcewell Contract No. 060920-PMC.
[Justin E. Davis, Facilities Management Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41436](#)
[Contract and Award Memorandum](#)

10. [RES41437](#) A resolution authorizing an increase and extending the contract with Green Earthworks Construction, Inc., in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$800,000, budgeted from various funds, for continuation of on-call nuisance abatements of private property, through June 30, 2025 - Specification No. NC22-0082F.
[DeJa Irving, Code Compliance Supervisor; Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41437](#)
[Contract and Award Memorandum](#)
11. [RES41438](#) A resolution increasing the contract with J & D's Hydraulic and Repair Co., Inc., in the amount of \$750,000, plus applicable taxes, for a cumulative total of \$1,250,000, budgeted from the Fleet Equipment Rental Fund, for work truck, cargo van, and upfitting accessories on an as-needed basis - City of Seattle Contract No. 5539.
[Justin E. Davis, Facilities Management Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41438](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

12. [RES41439](#) A resolution accepting grants from the Puget Sound Regional Council, Washington State Department of Transportation, National Highway System Asset Management Program, and the United States Department of Transportation, in the total amount of \$8,297,819; and depositing said sum into the Capital Project funds, together with \$790,142 in matching City funds, budgeted from various funds, for a cumulative total of \$9,087,961, to fund various Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, traffic safety education, transportation plans, and other transportation infrastructure improvements.
[Dan Hansen, P.E., Grant Coordinator; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41439](#)
[City Council Action Memorandum](#)

PAYMENTS

13. [24-0593](#) Date Range - 05/06/2024 to 05/19/2024
Payroll in the amount of \$22,113,869.43; Payments in the amount of \$27,111,158.63; for a total of \$49,225,028.06.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [24-0572](#) Proclaiming June 3-7, 2024, as Pothole Palooza Days.
15. [24-0569](#) Proclaiming June 2024 as Ride Transit Month.
16. [24-0573](#) Proclaiming June 2024 as Gun Violence Awareness Month.
17. [24-0518](#) Presentation from the City Manager regarding Citywide Systems Transformation.

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

- 17A. [24-0622](#) A motion directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

APPOINTMENTS

18. [RES41440](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

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

Attachments: [Resolution No. 41440](#)

[City Council Action Memorandum](#)

RESOLUTIONS

19. [RES41441](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, regarding a Fatigue Time Pilot Program.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
 Attachments: [Resolution No. 41441](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Agreement](#)
20. [RES41442](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the Pierce County Climate Conversation.
[Council Member Rumbaugh]
 Attachments: [Resolution No. 41442](#)
 [City Council Action Memorandum](#)
 [City Council Consideration Request](#)

FINAL READING OF ORDINANCES

21. [ORD28968](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees, Local 17, and the Brotherhood of Locomotive Engineers and Trainmen.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
 Attachments: [Ordinance No. 28968](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandums](#)
 [Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

22. [ORD28969](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.920, entitled “Protection of officers and employees against personal legal liability,” and Section 1.12.940, entitled “Determination of scope of employment,” to comply with the requirements of Washington State law regarding defense of City officers and employees for acts in the course of employment. [Steve Victor, Chief Deputy City Attorney; Chris Bacha, City Attorney]
Attachments: [Ordinance No. 28969](#)
[City Council Action Memorandum](#)
23. [ORD28970](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, by amending various sections, to replace outdated elements and strengthen program outcomes. [Deborah Trevorror, Workforce Programs Analyst; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Ordinance No. 28970](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

- 23A. [24-0623](#) A motion amending the Council appointment timeline to revise the application deadline from Thursday, June 20, 2024, to Monday, June 24, 2024.

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 Public Utilities 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.