

City of Tacoma City Council Agenda

747 Market Street, Tacoma, WA 98402 Council Chambers

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

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

August 26, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0743 Minutes of the Tacoma Arts Commission, June 9, 2025.

Attachments: TACMin20250609

2. 25-0754 Minutes of the Public Utility Board study session, July 23, 2025.

Attachments: PUBSSMin20250723

3. <u>25-0755</u> Minutes of the Public Utility Board meeting, July 23, 2025.

Attachments: PUBMin20250723

AGENDA MODIFICATIONS

CONSENT AGENDA

INTERLOCAL AGREEMENTS

4. <u>RES41741</u>

A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management, to extend the agreement through December 31, 2025.

[Kurt Fremont, Business Services Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Environmental Services]

Attachments: Resolution No. 41741

City Council Action Memorandum

Agreement

PURCHASE RESOLUTIONS

5. **RES41742**

A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$995,060, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for the 2025 Sidewalk Replacement project, for a projected contract total of \$1,094,566, plus applicable taxes - Specification No. PW25-0070F.

[Samuel Lewis, Program Manager; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41742

Contract and Award Memorandum

6. <u>RES41743</u>

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$976,976.00, plus a 20 percent contingency, budgeted from the Stormwater Fund, for the replacement of stormwater mains in various locations in the City, for a projected contract total of \$1,172,371.20, plus applicable taxes - Specification No. ES25-0114F.

[Erik Ward, P.E., Engineering Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Environmental Services

Attachments: Resolution No. 41743

Contract and Award Memorandum

7. **RES41744**

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$998,442.00, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for the improvement of rail crossings located at 6th Avenue and Titlow Beach, and South 19th Street and South Seashore Drive, for a projected contract total of \$1,148,208.30, plus applicable taxes - Specification No. PW25-0104F.

[Veronicah Munyao, Engineering Project Manager; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41744

Contract and Award Memorandum

8. <u>RES41745</u>

A resolution authorizing an increase to the contract with Rognlin's, Inc., in the amount of \$600,000, budgeted from the Facilities Fund, for as-needed labor and maintenance services at various facilities maintained by Public Works, for a projected contract total of \$1,000,000, plus applicable taxes - Specification No. PW23-0063F.

[Stephen Kruger, Operations Manager; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41745

Contract and Award Memorandum

PAYMENTS

9. 25-0767

Date Range - 07/28/2025 to 08/10/2025 Payroll in the amount of \$36,492,933.95; Payments in the amount of \$34,636,800.67; for a total of \$71,129,734.62.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. <u>25-0702</u> Recognizing Annabelle Stevens as honorary Chief for a Day.

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@tacoma.gov 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 online.

REGULAR AGENDA

APPOINTMENTS

11. **RES41746** A resolution appointing and reappointing individuals to the Equity in Contracting

Advisory Committee.

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

Attachments: Resolution No. 41746

City Council Action Memorandum

12. **RES41747** A resolution appointing and reappointing individuals to the Transportation Commission.

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

Attachments: Resolution No. 41747

City Council Action Memorandum

COMMUNICATIONS

13. <u>25-0773</u> City Clerk transmitting the Commission on Elected Salaries' decision regarding the

Mayor, Deputy Mayor, and Council Members' annual salary.

Attachments: Decision

RESOLUTIONS

14. RES41748 A resolution revising the approved cancellation of regular City Council meetings and

study sessions in 2025, by ratifying the cancellation of the April 8 study session, and reinstating the November 4 study session, and the November 12 meeting and study

session.

[Mayor Woodards]

Attachments: Resolution No. 41748

City Council Action Memorandum

FIRST READING OF ORDINANCES

15. ORD29050 An ordinance granting a non-exclusive ten-year telecommunications franchise

agreement to Level 3 Communications, LLC, to construct, operate, and repair a

telecommunications system in the City.

[Jeff Lueders, Cable and Franchise Services Division Manager;

Amy Clancy, Director, Media and Communications Office]

Attachments: Ordinance No. 29050

City Council Action Memorandum

16. ORD29051

An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending various sections to implement the South Tacoma Groundwater Protection District Code Update Work Plan, to strengthen groundwater protections, align with best available science, and ensure consistency with state and local regulations, as recommended by the Planning Commission.

[Maryam Moeinian, Senior Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 29051

City Council Action Memorandum

Recommendations

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

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.

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.