



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 8, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-1214](#) Minutes of the Community Vitality and Safety Committee, July 14, 2022.
Attachments: [CVSMin20220714](#)
2. [22-1215](#) Minutes of the Community Vitality and Safety Committee, July 28, 2022.
Attachments: [CVSMin20220728](#)
3. [22-1216](#) 2023-2024 Tacoma Public Utilities Preliminary Biennium Budget.
Attachments: [2023-2024 TPU Preliminary Biennium Budget](#)

CONSENT AGENDA

4. [22-1198](#) Minutes of the City Council meeting, July 26, 2022.
Attachments: [CCMin20220726](#)
5. [22-1229](#) Minutes of the City Council special meeting, August 1, 2022.
Attachments: [CCMin20220801SpMtg](#)
6. [22-1225](#) Minutes of the Virtual Forum, July 26, 2022.
Attachments: [CCMin20220726VF](#)

RESOLUTIONS

7. [RES41058](#) A resolution setting Tuesday, November 29, 2022, 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 declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 41058](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
8. [RES41059](#) A resolution setting Tuesday, November 29, 2022, 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 declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 41059](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [22-1226](#) Proclaiming Tuesday, November 8, 2022, as Student Government Day.
10. [22-1228](#) Proclaiming Friday, November 11, 2022, as Distinguished Veterans Appreciation Day.
11. [22-1227](#) Proclaiming Sunday, November 20, 2022, as Transgender Day of Remembrance.
12. [22-1218](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Public Works Department's racial equity action plan.
Attachments: [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 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

PURCHASE RESOLUTIONS

13. [RES41060](#) A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of \$11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years - Specification No. ES21-0658F.
[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41060](#)
[Contract and Award Memorandum](#)
14. [RES41061](#) A resolution awarding a contract to Paladin Technologies Inc., in the amount of \$861,269.60, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$947,396.56, budgeted from the Tacoma Dome and Convention Center Operations funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period through September 30, 2023 - Specification No. PF22-0140F.
[Sean McBroom, Security Manager; Adam Cook, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 41061](#)
[Contract and Award Memorandum](#)

15. [RES41062](#) A resolution authorizing an increase to and retroactively extending the contract with Sentinel Offender Services, LLC, in the amount of \$417,724, plus applicable taxes, for a projected contract total amount of \$1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023 -
DES/NASPO Contract No. 00212.
[Nora Blakeslee, Management Analyst III; Chris Bacha, Chief Deputy City Attorney, City Attorney’s Office]
Attachments: [Resolution No. 41062](#)
 [Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

16. [ORD28839](#) An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update district boundaries.
[Rosa McLeod, Government Relations Analyst; Elizabeth Pauli, City Manager]
Attachments: [Ordinance No. 28839](#)
 [City Council Action Memorandum](#)

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

Government Performance and Finance 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 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.