



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

January 28, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [25-0057](#) Minutes of the Landmarks Preservation Commission, February 28, 2024.
Attachments: [LPCMin20240228](#)
2. [25-0058](#) Minutes of the Planning Commission, May 15, 2024.
Attachments: [PCMin20240515](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

3. [RES41601](#) A resolution awarding a contract to Dobbs Peterbilt, in the amount of \$570,248, plus a 10 percent contingency, for a projected contract total of \$627,273, plus applicable taxes, budgeted from the Solid Waste Fund, for one electric vehicle rear load garbage truck to collect solid waste and/or recycling - Sourcewell Contract Nos. 032824-CRN and 110223-LEG.
[Lewis Griffith, P.E., Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
Attachments: [Resolution No. 41601](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

4. [RES41602](#) A resolution setting Tuesday, February 11, 2025, 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 consideration for extending an existing moratorium on the nomination and designation of new Historic Special Review and Conservation Districts.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
- Attachments: [Resolution No. 41602](#)
 [City Council Action Memorandum](#)

PAYMENTS

5. [25-0062](#) Date Range - 12/30/2024 to 01/12/2025
Payroll in the amount of \$23,681,884.87; Payments in the amount of \$43,678,515.11;
for a total of \$67,360,399.98.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [25-0067](#) Proclaiming Wednesday, January 29, 2025, as Lunar New Year.
7. [25-0064](#) Recognizing JustServe.

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

APPOINTMENTS

8. [RES41603](#) A resolution appointing an individual to the Commission on Elected Salaries.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
 Attachments: [Resolution No. 41603](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES41604](#) A resolution awarding a contract to R. L. Alia Company, in the amount of \$1,667,959.00, plus a 20 percent contingency, for a projected contract total of \$2,001,550.80, plus applicable taxes, budgeted from the Wastewater and Public Works Streets Initiative funds, for the replacement of wastewater sewer mains, roadways, and curb ramps on the North 10th and Stevens Street project - Specification No. ES24-0157F.
[Kirk Myklestad, P.E., Professional Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
 Attachments: [Resolution No. 41604](#)
 [Contract and Award Memorandum](#)
10. [RES41605](#) A resolution awarding a contract to Staff Pro Inc. d.b.a. Allied Universal Security Services, in the amount of \$19,500,000, plus applicable taxes, budgeted from the Tacoma Dome and Convention Center and Bicentennial Pavilion funds, for the provision of parking, security, and guest services at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract term of two years and five months, with the option to renew for two additional two-year periods - Specification No. PF23-0245F.
[Sean McBroom, Security Manager; Adam Cook, Director, Tacoma Venues and Events]
 Attachments: [Resolution No. 41605](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

11. [RES41600](#) (Continued from the meeting of January 14, 2025) A resolution declaring surplus and authorizing the sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.
[Greg Muller, Senior Real Property Officer; Heather Pennington, Interim Water Superintendent]
- Attachments:** [Resolution No. 41600](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Declaration of Surplus](#)
[Map](#)
[Resolution No. U-11495](#)
[Presentation](#)
12. [RES41606](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, retroactive to January 1, 2024, through December 31, 2026.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
- Attachments:** [Resolution No. 41606](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
13. [RES41607](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit, retroactive to January 1, 2025, through December 31, 2026.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
- Attachments:** [Resolution No. 41607](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

14. [RES41608](#) A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., to transfer rights and obligations to BP Energy Company, and to align with United States Environmental Protection Agency regulatory requirements.
[Hugh Messer, Operations and Maintenance Division Manager;
Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
Attachments: [Resolution No. 41608](#)
[City Council Action Memorandum](#)
[Amendment](#)
[Agreement](#)
15. [RES41609](#) A resolution directing the City Manager to declare entheogen-related activities amongst the lowest law enforcement priority in the City of Tacoma.
[Council Member Bushnell]
Attachments: [Resolution No. 41609](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
16. [RES41610](#) A resolution authorizing the one-time use Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Athletic Commission’s 76th Annual Golden Gloves Boxing Tournament.
[Council Member Hines]
Attachments: [Resolution No. 41610](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
17. [RES41611](#) A resolution authorizing the execution of an extension of the current employment agreement with Elizabeth Pauli to serve as City Manager, through June 30, 2025.
[Chris Bacha, City Attorney]
Attachments: [Resolution No. 41611](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Extension](#)

FINAL READING OF ORDINANCES

18. [ORD29015](#) An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, by adding a new Section 12.08C.1320, entitled “Grease Interceptor Education Requirement”, to establish requirements to educate commercial tenants and property owners on the conditions of private grease interceptors for food- or beverage-related businesses.

[Council Member Diaz]

Attachments: [Ordinance No. 29015](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

19. [ORD29016](#) (First and Final Reading) An ordinance amending Chapter 6B.30 of the Municipal Code, relating to Adult Entertainment, to repeal Section 6B.30.160, entitled “Exemption from chapter”, and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 29016](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD29017](#) 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 District Lodge No. 160, on behalf of Local Lodge No. 282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Supervisors Unit; the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit; and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.

[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 29017](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

21. [ORD29018](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Sections 1.12.220, 1.12.230, 1.12.232, and 1.12.248, to comply with recent updates to Washington State’s Paid Sick Leave law, retroactive to January 1, 2025.

[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 29018](#)

[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 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.