



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**October 22, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

[24-1161](#) Remembrance Photo

**Attachments:** [Remembrance Photo](#)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-1097](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 22, 2024.  
**Attachments:** [IPSMIn20240522](#)
2. [24-1098](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 26, 2024.  
**Attachments:** [IPSMIn20240626](#)
3. [24-1066](#) Minutes of the Planning Commission, January 17, 2024.  
**Attachments:** [PCMin20240117](#)
4. [24-1067](#) Minutes of the Planning Commission, February 21, 2024.  
**Attachments:** [PCMin20240221](#)
5. [24-1068](#) Minutes of the Planning Commission, March 6, 2024.  
**Attachments:** [PCMin20240306](#)
6. [24-1069](#) Minutes of the Planning Commission, March 20, 2024.  
**Attachments:** [PCMin20240320](#)

7. [24-1100](#) Minutes of the Public Utility Board meeting, September 25, 2024.  
**Attachments:** [PUBMin20240925](#)
8. [24-1101](#) Minutes of the Public Utility Board special study session, September 30, 2024.  
**Attachments:** [PUBSSMin20240930SpMtg](#)

## AGENDA MODIFICATIONS

### CONSENT AGENDA

9. [24-1122](#) Minutes of the City Council study session, January 30, 2024.  
**Attachments:** [SSMin20240130](#)
10. [24-1125](#) Minutes of the City Council study session, February 6, 2024.  
**Attachments:** [SSMin20240206](#)

## PURCHASE RESOLUTIONS

11. [RES41540](#) A resolution awarding a contract to Clean Earth Environmental Solutions, Inc., in the amount of \$604,152.90, plus applicable taxes, budgeted from the Solid Waste Fund, for household hazardous waste transportation and management services, for an initial contract period of three years, with the option to renew two additional three-year periods, for a projected contract total of \$1,812,458.70 - Specification No. ES24-0118F.  
[Lewis Griffith, Solid Waste Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]  
**Attachments:** [Resolution No. 41540](#)  
[Contract and Award Memorandum](#)
12. [RES41541](#) A resolution awarding a contract to Foundation for Tacoma Students, in the amount of \$880,000, plus applicable taxes, budgeted from the General Fund, to develop and award a request for proposals, and administer grants with providers to deliver programmatic services aligned with the City's Participatory Budgeting process in Council District 4, through December 31, 2028 - Direct Negotiation.  
[Liesl Santkuyl, Financial Services Analyst; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 41541](#)  
[Contract and Award Memorandum](#)

13. [RES41542](#) A resolution accepting a grant from the Washington State Health Care Authority, in the amount of \$1,000,000, and depositing said sum into the Human Rights and Human Services Fund, and awarding a contract to the Tacoma-Pierce County Health Department, in the amount of \$1,000,000, budgeted from the Human Rights and Human Services Fund, for a street medicine team pilot program, for an initial contract period through June 30, 2025, with the option to renew for two additional one-year periods - Direct Negotiation.  
[Vicky McLaurin, Systems and Strategy Division Manager; Allyson Griffith, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 41542](#)  
[Contract and Award Memorandum](#)

## PAYMENTS

14. [24-1119](#) Date Range - 09/23/2024 to 10/06/2024  
Payroll in the amount of \$22,526,296.38; Payments in the amount of \$35,978,138.14; for a total of \$58,504,434.52.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [24-1118](#) Recognizing David Fischer.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

16. [RES41543](#) A resolution authorizing an increase to the contract with Morris and Willner Partners Inc., in the amount of \$1,500,000, plus applicable taxes, for a cumulative total of \$3,450,000, budgeted from the Information Systems Fund, for professional services and temporary staffing, as needed - Specification No. IT19-0441F.  
[Brian Tetreault, Business Services Manager; Daniel Key, Director, Information Technology]

**Attachments:** [Resolution No. 41543](#)

[Contract and Award Memorandum](#)

- 16A. [RES41544](#) A resolution directing the City Manager to work with the Tacoma Fire Chief to develop a spending plan for the additional funds should the levy lid lift for fire services pass during the General Election on November 5, 2024.

[Mayor Woodards]

**Attachments:** [Resolution No. 41544](#)

[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

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.