

# 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

September 9, 2025

5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

FLAG SALUTE

## MOMENT OF SILENCE

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

1. <u>25-0786</u> Minutes of the Planning Commission, February 5, 2025.

Attachments: PCMin20250205

2. 25-0788 Minutes of the Planning Commission, February 19, 2025.

Attachments: PCMin20250219

3. <u>25-0794</u> Minutes of the Public Utility Board study session, August 13, 2025.

Attachments: PUBSSMin20250813

**4. 25-0795** Minutes of the Public Utility Board meeting, August 13, 2025.

Attachments: PUBMin20250813

5. 25-0797 Minutes of the Tacoma Creates Advisory Board, August 4, 2025.

Attachments: TCABMin20250804

#### AGENDA MODIFICATIONS

# CONSENT AGENDA

#### **PURCHASE RESOLUTIONS**

6. **RES41749** 

A resolution awarding a contract to General Mechanical, Inc., in the amount of \$1,520,000, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Aerobic Digesters Quad A Restoration and Improvements project, for a projected contract total of \$1,824,000, plus applicable taxes - Specification No. ES24-0017F.

[Max Drathman, P.E., Senior Engineering Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Environmental Services]

**Attachments:** 

Resolution No. 41749

**Contract and Award Memorandum** 

7. <u>RES41750</u>

A resolution awarding a contract to TK Elevator Corporation, in the amount of \$491,732.37, plus a 20 percent contingency, budgeted from the Wastewater Fund, for elevator modernization at several Central Treatment Plant buildings, for a projected contract total of \$590,078.84, plus applicable taxes - Sourcewell Contract No. 050224-TKE.

[Lance Bunch, P.E., Principal Engineer; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Environmental Services]

**Attachments:** 

Resolution No. 41750

**Contract and Award Memorandum** 

### RESOLUTIONS

8. <u>RES41751</u>

A resolution setting Tuesday, October 28, 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 proposed Tideflats Subarea Plan, as recommended by the Tideflats Steering Committee, and related amendments to the One Tacoma Plan and Tacoma Municipal Code, as recommended by the Planning Commission. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: Amended I

Amended Resolution No. 41751

Resolution No. 41751

City Council Action Memorandum

**Proposed Motions** 

Presentation

#### **PAYMENTS**

**9. 25-0804** Date Range - 08/11/2025 to 08/24/2025

Payroll in the amount of \$23,544,532.76; Payments in the amount of \$28,184,667.72; for a total of \$51,729,200.48.

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. <u>25-0768</u> Proclaiming September 12-21, 2025, as Welcoming Week.

11. 25-0770 Proclaiming September 2025 as Emergency Preparedness Month.

#### **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**

**12.** RES41752 A resolution appointing an individual to the Climate and Sustainability Commission. [Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: Resolution No. 41752

City Council Action Memorandum

#### PURCHASE RESOLUTIONS

13. **RES41753** 

A resolution authorizing an increase and extending the contract with DKS Associates, in the amount of \$359,560.07, budgeted from the Transportation Capital Fund, for changes to the scope of work, design, and consulting on the Puyallup Avenue Transit/Complete Street Improvements project, through June 30, 2026, for a projected contract total of \$2,069,462.51, plus applicable taxes - Specification No. PW22-0018F. [Charla Kinlow, Engineering Project Manager; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41753

**Contract and Award Memorandum** 

## RESOLUTIONS

14. **RES41754** 

A resolution authorizing the execution of a Letter of Agreement with the Washington State Council of County and City Employees, Local 120, regarding the accretion of certain classifications performing work in Planning and Development Services.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41754

City Council Action Memorandum

Fiscal Impact Memorandum

**Agreement** 

15. <u>RES41755</u>

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., Community Service Officers Unit, regarding contributions to a Voluntary Employee Beneficiary Association account. [Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41755

City Council Action Memorandum

**Agreement** 

16. **RES41756** A resolution authorizing the execution of a Letter of Agreement with the

Tacoma Police Union, Local 6, I.U.P.A., Commissioned Unit, regarding a

lateral police officer incentive program.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41756

City Council Action Memorandum

Fiscal Impact Memorandum

**Agreement** 

Presentation

17. **RES41757** 

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to Advocates for Immigrants in Detention Northwest, for their phone call fund and to support their Welcome Center services.

[Council Member Diaz]

Attachments: Resolution No. 41757

City Council Action Memorandum

City Council Consideration Request

#### FINAL READING OF ORDINANCES

18. 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: Amended Substitute Ordinance No. 29051

Ordinance No. 29051

City Council Action Memorandum

Recommendations

**Presentation** 

**Proposed Motion 1** 

Proposed Substitute Ordinance No. 29051

**Proposed Motion 2** 

19. ORD29052

(First and Final Reading) An ordinance authorizing recruitment incentives for lateral police officers to adapt to current challenges with hiring, and declaring an emergency, making necessary the passage of this ordinance, and its taking effect immediately.

[Kari Louie, Interim Director, Human Resources]

Attachments: Ordinance No. 29052

City Council Action Memorandum

Fiscal Impact Memorandum

**Presentation** 

### FIRST READING OF ORDINANCES

20. ORD29053

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 Washington State Council of County and City Employees, Local 120. [Kari Louie, Interim Director, Human Resources]

Attachments: Ordinance No. 29053

City Council Action Memorandum

Fiscal Impact 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.