



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

August 13, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0798](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 24, 2024.

Attachments: [GTRCCPFDMin20240424](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

2. [24-0847](#) Minutes of the City Council special meeting, January 26, 2024.

Attachments: [CCMin20240126SpMtg](#)

3. [24-0848](#) Minutes of the City Council meeting, January 30, 2024.

Attachments: [CCMin20240130](#)

4. [24-0868](#) Minutes of the City Council meeting, February 6, 2024.

Attachments: [CCMin20240206](#)

5. [24-0869](#) Minutes of the City Council meeting, February 13, 2024.

Attachments: [CCMin20240213](#)

6. [24-0870](#) Minutes of the City Council meeting, February 20, 2024.
Attachments: [CCMin20240220](#)
7. [24-0888](#) Minutes of the City Council meeting, February 27, 2024.
Attachments: [CCMin20240227](#)
8. [24-0890](#) Minutes of the City Council meeting, March 5, 2024.
Attachments: [CCMin20240305](#)

COMMUNICATIONS

9. [24-0881](#) Letters from the City Council to the Pierce County Council and Pierce County Executive regarding homeless services.
Attachments: [Letters](#)
[Revised Letters](#)

PAYMENTS

10. [24-0876](#) Date Range - 07/15/2024 to 07/28/2024
Payroll in the amount of \$24,590,292.84; Payments in the amount of \$33,156,783.14; for a total of \$57,747,075.98.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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

11. [RES41505](#) A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2024, to expire on August 15, 2029.
[Mayor Woodards]

Attachments: [Resolution No. 41505](#)
[City Council Action Memorandum](#)

12. [RES41506](#) A resolution appointing individuals to the Tacoma Creates Advisory Board.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41506](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

13. [RES41507](#) A resolution awarding a contract to HCL America, Inc., in the amount of \$9,212,907, plus applicable taxes, plus a 20 percent contingency, budgeted from the Information Services Fund, for a system integrator for SAP Business Suite 4 High-performance Analytic Appliance RISE, and cloud service implementation and data migration, for an initial contract period of three years, for a projected contract total of \$11,055,488 - Specification Nos. IT23-0326F and IT23-0327F.
[Angelita Zoleta, Assistant Director; Daniel Key, Director, Information Technology]

Attachments: [Resolution No. 41507](#)
[Contract and Award Memorandum](#)

14. [RES41508](#) A resolution authorizing an increase to the contract with SSI Shredding Systems, Inc., in the amount of \$2,000,000, plus applicable taxes, for a cumulative total of \$4,933,968, budgeted from the Solid Waste Fund, for on-going maintenance of Solid Waste Management's East and West Compactors - Not Practicable to Bid, Contract No. CW2248349.
[Shane Pettit, Assistant Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41508](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES41509](#) A resolution conferring the honorary name “Dr. W. Joye Hardiman Park” to City-owned property located at 1505 South 5th Street (Parcel No. 2004300010). [Anna Le, Management Fellow; Melanie Harding, Interim Deputy City Manager, City Manager’s Office]
- Attachments:** [Resolution No. 41509](#)
- [City Council Action Memorandum](#)
- [Attachments](#)
- [Presentation](#)

FINAL READING OF ORDINANCES

16. [ORD28975](#) 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 International Association of Sheet Metal, Air, Rail and Transportation - Transportation Division, Conductors Unit, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 28975](#)
- [City Council Action Memorandum](#)
- [Fiscal Impact Memorandums](#)
- [Ordinance Disclosure Memorandum](#)
17. [ORD28976](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct pay rates provided in Ordinance No. 28972, for the classification of Development Services Program Coordinator Supervisor. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 28976](#)
- [City Council Action Memorandum](#)
- [Fiscal Impact Memorandum](#)
- [Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

18. [24-0831](#) This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District.
[Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Summary](#)
 [Presentation](#)

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

Economic Development 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.