

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

July 22, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0640 Minutes of the Public Utility Board study session, June 25, 2025.

Attachments: PUBSSMin20250625

2. 25-0641 Minutes of the Public Utility Board meeting, June 25, 2025.

Attachments: PUBMin20250625

3. <u>25-0647</u> Minutes of the Tacoma Creates Advisory Board, June 2, 2025.

Attachments: TCABMin20250602

4. 25-0656 Tacoma Employees' Retirement System, Annual Comprehensive

Financial Report 2024.

Attachments: 2024TERSAnnualReport

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

5. RES41720 A resolution awarding a contract to Apsco, LLC, in the amount of \$1,460,540, plus applicable taxes, budgeted from the Wastewater Fund, for components to upgrade and retrofit three Flowserve Influent Pump units at the North End Treatment Plant - Specification No. SR5157373948.

[Josiah Rowell, Warehouse Supervisor; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Environmental Services]

Attachments: Resolution No. 41720

Contract and Award Memorandum

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$499,000, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Outfall Air Relief Valve Replacement project, for a projected contract total of \$598,800, plus applicable taxes - Specification No. ES25-0025F.

[Lance Bunch, P.E., Principal Engineer; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Environmental Services]

Attachments: Resolution No. 41721

Contract and Award Memorandum

A resolution authorizing an increase to the contract with Davis Wright Tremaine, LLP, in the amount of \$350,000, budgeted from the Information Systems Fund, for legal services and representation to the City in matters relating to the Western Metals Multiemployer Plan, for a projected contract total of \$750,000, plus applicable taxes - Contract No. CW2264734.

[Chris Bacha, City Attorney]

Attachments: Resolution No. 41722

Contract and Award Memorandum

Amendment

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 25-0624 Recognizing Shelby Fritz.

Attachments: Recognition

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

RESOLUTIONS

9. RES41723 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to support the 2025 BIPOC Health and Wellness Fair.

[Mayor Woodards]

Attachments: Resolution No. 41723

City Council Action Memorandum

City Council Consideration Request

10. RES41724 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Historical Society 2025 Destiny

Dinner.

[Mayor Woodards]

Attachments: Resolution No. 41724

City Council Action Memorandum

City Council Consideration Request

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

Community Vitality and Safety 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.