



City of Tacoma

City Council Agenda

Tacoma Public Utilities - Auditorium

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 25, 2024

5:00 PM

Change of Location

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

1. [24-0668](#) Minutes of the joint City Council and Public Utility Board study session, November 7, 2023.

Attachments: [SSMin20231107JntMtg](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. [24-0680](#) Recognizing Tacoma Stars Reserves.

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

PURCHASE RESOLUTIONS

3. [RES41455](#) A resolution authorizing an increase and extending the contract with Mercer Health and Benefits, LLC, in the amount of \$645,000, plus applicable taxes, for a cumulative total of \$2,020,000, budgeted from the Health Care Trust Fund, for employee benefits brokerage and consulting services, for an additional two years - Specification No. HR19-0136F.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Resolution No. 41455](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

4. [RES41456](#) A resolution authorizing the execution of a renewal of an Aquatic Lands Lease with the Washington State Department of Natural Resources, in the amount of \$11,445.12 per year, budgeted from the Facilities Fund, for a portion of the Commencement Bay harbor area abutting and including the Marine Security Operations Center, through April 30, 2036.
[Regan Bogart, Senior Real Estate Specialist; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41456](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Survey](#)

FINAL READING OF ORDINANCES

5. [ORD28971](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030. [Jennifer Kammerzell, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
- Attachments:** [Ordinance No. 28971](#)
[City Council Action Memorandum](#)
[Program](#)

FIRST READING OF ORDINANCES

6. [ORD28972](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes to non-represented classifications due to organizational need, to include rates of pay and classification changes to reflect the organizational structure. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 28972](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure 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

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.

Tacoma Municipal Buildings are 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.