

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
February 25, 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>25-0127</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, August, 28, 2024
		Attachments: IPSMin20240828
2.	<u>25-0137</u>	Minutes of the Public Utility Board study session, January 22, 2025.
		Attachments: PUBSSMin20250122
3.	<u>25-0138</u>	Minutes of the Public Utility Board meeting, January 22, 2025.
		Attachments: PUBMin20250122

AGENDA MODIFICATIONS

CONSENT AGENDA

ASSESSMENT ROLLS

4. <u>25-0104</u> The Director of Public Works presents the Assessment Roll for the following: LID No. 8644

Placement of alley pavement with a structural section, surface water mains with surface water catch basins where needed on:

- The alley between North 28th Street and North 29th Street from North Starr Street easterly approximately 256 feet, more or less;
- The alley between North 8th Street and North 9th Street from North Adams Street to North Proctor Street;
- The alley between South "L" Street and South "M" Street from South 17th Street to South 19th Street;
- The alley between South Sheridan Avenue and South Cushman Avenue from South 25th Street to South 28th Street;
- The alley between Martin Luther King Jr. Way and South "L" Street from South 25th Street to South 27th Street;

and setting Wednesday, March 26, 2025, at 9:00 a.m., as the date and time for a hearing by the Hearing Examiner.

[Ralph Rodriguez, LID Administrator, Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

PURCHASE RESOLUTIONS

5. <u>**RES41620</u>** A resolution awarding a contract to Stronghold Armored Inc., in the amount of \$1,000,000, budgeted from various departmental funds, for armored transport services, for an initial contract term of five years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,500,000, plus applicable taxes - Specification No. FI24-0180F.</u>

[Julie Louviere, Treasury Manager; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 41620

Contract and Award Memorandum

RESOLUTIONS

 6. <u>RES41621</u> A resolution accepting a grant from the Washington State Department of Commerce, in the amount of \$727,500, and depositing said sum into the Capital Project Fund, for the Tacoma Fleet Maintenance Building decarbonization project. [Dan Hansen, P.E., Grant Coordinator; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: Resolution No. 41621

City Council Action Memorandum

PAYMENTS

 7.
 25-0146
 Date Range - 1/27/2025 to 2/9/2025

 Payroll in the amount of \$24,430,838.96; Payments in the amount of \$39,849,101.37; for a total of \$64,279,940.33.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 8. <u>25-0132</u> Proclaiming March 1-9, 2025, as Tacoma Beer Week.
- 9. <u>25-0097</u> Proclaiming February 2025 as Career and Technical Education 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@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

10. 25-0123 A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Dorene and Michael Berg v. City of Tacoma, Pierce County Cause Number 23-2-05804-1, related to personal injuries plaintiffs sustained while crossing a public right-of-way on November 26, 2021, upon payment by the City in the amount of \$4,850,000.00 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

 RES41622
 A resolution appointing and reappointing individuals to the Community's Police Advisory Committee.

 [Nicole Emery, City Clerk; Chris Bacha, City Attorney]

 Attachments:
 Resolution No. 41622

City Council Action Memorandum

 RES41623
 A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.

 [Nicole Emery, City Clerk; Chris Bacha, City Attorney]

 Attachments:
 Resolution No. 41623

City Council Action Memorandum

PURCHASE RESOLUTIONS

RES41624 A resolution authorizing an increase to the contract with Crescent Mechanical Inc., in the amount of \$727,500.00, budgeted from the Capital Project Fund, for the replacement of the remaining rooftop air handling units at the Fleet Maintenance Building, for a cumulative contract total of \$2,127,593.75, plus applicable taxes - Specification No. PW23-0108F.
 [David Pagel, Project Manager; Ramiro Chavez, P.E. PgMP, Director/City Engineer, Public Works]
 <u>Attachments:</u> <u>Resolution No. 41624</u>

Contract and Award Memorandum

14. <u>RES41625</u> A resolution awarding a contract to Government Portfolio Advisors, in the amount of \$2,500,000, budgeted from various departmental funds, for investment advisory services and non-discretionary management of the citywide investment portfolio, for an initial contract term of six years, with the option to renew for two additional two-year periods, for a projected contract total of \$4,000,000, plus applicable taxes - Specification No. FI24-0205F.

[Michael San Soucie, City Treasurer; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 41625

Contract and Award Memorandum

15. <u>RES41626</u> A resolution awarding contracts to the following contractors:

- Miles Resources LLC, in the amount of \$2,176,500, plus a 25 percent contingency, for a projected contract total of \$2,720,625; and
- Tucci & Sons Inc., in the amount of \$3,265,000, plus a 25 percent contingency, for projected contract total of \$4,081,250;

plus applicable taxes, budgeted from the Street Fund and Streets Initiative Fund, for the purchase of hot mix asphalt as needed, for a five-year term - Specification No. PW24-0160F.

[Jake Green, Assistant Division Manager; Ramiro A. Chavez,

P.E. PgMP, Director/City Engineer, Public Works]

Attachments: Resolution No. 41626

Contract and Award Memorandum

RESOLUTIONS

RES41627 A resolution directing the City Manager to implement a policy to ensure the rights and dignity of all residents are maintained and protected. [Council Member Sadalge]

Attachments: Resolution No. 41627

City Council Action Memorandum

17. <u>**RES41628</u>** A resolution affirming and reaffirming the City's commitment to ensuring that all individuals regardless of sexual orientation or gender identity, feel safe and supported; its commitment to diversity, inclusion, and justice, ensuring that all members of our community can live authentically and without fear of discrimination or harm; and to protecting the civil rights of our LGBTQIA2S+ community.</u>

[Council Member Diaz]

Attachments: Resolution No. 41628

City Council Action Memorandum

FINAL READING OF ORDINANCES

18. ORD29020 An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD, as approved by the City Council and previously extended by Ordinance Nos. 28958 and 28977.
 [Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]
 <u>Attachments:</u> Ordinance No. 29020

City Council Action Memorandum

Presentation

FIRST READING OF ORDINANCES

19. ORD29021 An ordinance amending Chapter 6B.160 of the Municipal Code, relating to Pawnbrokers, Secondhand Dealers, and Garage Sales, by amending various sections and adding a new section 6B.160.065, entitled "Exemptions - Report to police", to add new exemptions, update license fees, and clarify language, effective May 1, 2025.

[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29021

City Council Action Memorandum

20. ORD29022 An ordinance approving a six-month extension of Ordinance No. 28962, which enacted a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, and approving a detailed Planning Commission workplan.
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[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: Ordinance No. 29022

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

Community Vitality and Safety Committee

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.