

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

May 20, 2025 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

25-0482 Remembrance Photo

Attachments: Remembrance Photo

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>25-0447</u>	Minutes of the Community Vitality and Safety Committee, May 9, 2024. Attachments: CVSMin20240509
2.	<u>25-0448</u>	Minutes of the Community Vitality and Safety Committee, June 13, 2024. <u>Attachments:</u> CVSMin20240613
3.	<u>25-0449</u>	Minutes of the Community Vitality and Safety Committee, June 27, 2024. <u>Attachments:</u> CVSMin20240627
4.	<u>25-0450</u>	Minutes of the Community Vitality and Safety Committee, July 25, 2024. <u>Attachments:</u> CVSMin20240725
5.	<u>25-0451</u>	Minutes of the Community Vitality and Safety Committee, August 22, 2024. Attachments: CVSMin20240822

6.	<u>25-0473</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, October 30, 2024.
		Attachments: IPSMin20241030SpMtg
7.	<u>25-0420</u>	Minutes of the Planning Commission, October 2, 2024.
		Attachments: PCMin20241002
8.	<u>25-0421</u>	Minutes of the Planning Commission, October 16, 2024.
		Attachments: PCMin20241016
9.	<u>25-0460</u>	Minutes of the Planning Commission, November 6, 2024.
		Attachments: PCMin20241106
10.	<u>25-0461</u>	Minutes of the Planning Commission, November 20, 2024.
		Attachments: PCMin20241120
11.	<u>25-0462</u>	Minutes of the Planning Commission, December 4, 2024.
		Attachments: PCMin20241204
12.	<u>25-0463</u>	Minutes of the Planning Commission special meeting, April 23, 2025.
		Attachments: PCMin20250423SpMtg
13.	<u>25-0439</u>	Minutes of the Tacoma Arts Commission meeting, March 10, 2025.
		Attachments: TACMin20250310

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

14. **RES41683**

A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$998,403.00, plus a 10 percent contingency, budgeted from the Stormwater Fund, for the rehabilitation of stormwater sewer pipes in various areas of the City, for a projected contract total of \$1,098,243.30, plus applicable taxes -

Specification No. ES24-0096F.

[Erik Ward, Engineering Manager; Geoffrey M. Smyth, P.E., Interim Director,

Environmental Services]

Attachments: Resolution No. 41683

Contract and Award Memorandum

15. <u>RES41684</u>

A resolution awarding a contract to Mithun, Inc., in the amount of \$772,697.11, plus applicable taxes, budgeted from the Information Systems Fund, for design services related to the Commencement Bay Resilience and Restoration Master Plan, for an initial contract term of 18 months - Specification No. CM24-0302F.

[Delaney Morris, Climate Resilience Manager; Sonja Hallum, Interim Deputy City Manager, Center for Strategic Priorities]

Attachments: Resolution No. 41684

Contract and Award Memorandum

16. **RES41685**

A resolution authorizing an increase to the contract with Cascadia Law Group, PLLC, in the amount of \$250,000, budgeted from various funds, for continued legal services and representation regarding environmental law and regulation, for a projected contract total of \$750,000, plus applicable taxes - Direct Negotiation.

[Chris Bacha, City Attorney; Geoffrey M. Smyth, P.E., Interim Director,

Environmental Services

Attachments: Resolution No. 41685

Contract and Award Memorandum

RESOLUTIONS

17. **RES41686**

A resolution accepting a grant from the Washington State Department of Commerce, in the amount of \$650,000, and depositing said sum into the Special Revenue Fund, for the expansion of Community Reinvestment Project loan programs and administrative and labor expenses; and authorizing a subrecipient agreement with the Tacoma Community Redevelopment Authority. [Dierdre Patterson, Business and Economic Development Analyst; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41686

City Council Action Memorandum

PAYMENTS

18. 25-0458

Date Range - 04/21/2025 to 05/04/2025

Payroll in the amount of \$22,940,476.80; Payments in the amount of \$40,229,968.40; for a total of \$63,170,445.20.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. 25-0430 Proclaiming May 18-24, 2025, as National Public Works Week.

20. 25-0429 Recognizing Ralph Rodriguez.

21. 25-0377 Proclaiming May 2025 as Therapeutic Court 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

22. 25-0467

A motion may be considered to appoint Hyun Kim as Interim City Manager and to authorize the Mayor to execute the proposed employment contract on file with the City Clerk.

RESOLUTIONS

23. **RES41687**

A resolution designating 62 Public Works, Environmental Services, and Planning and Development Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, through December 31, 2030.

[Jack Niehuser, P.E., Engineering Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services; Peter Huffman, Director, Planning and Development Services]

Attachments: Resolution No. 41687

City Council Action Memorandum

FINAL READING OF ORDINANCES

24. ORD29035

An ordinance amending the Biennial Operating Budget of the City for fiscal years 2025-2026 for recommended budget adjustments, and implement additional changes in transfers and capital projects.

[Reid Bennion, Interim Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29035

City Council Action Memorandum

Presentation

25. ORD29036

An ordinance amending the Capital Budget of the City for fiscal years 2025-2026 for recommended budget adjustments and Council-approved capital projects with outstanding balances.

[Reid Bennion, Interim Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29036

City Council Action Memorandum

Presentation

PUBLIC HEARINGS AND APPEALS

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

26. 25-0428

This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2025 and 2026-2031.

[Jennifer Kammerzell, Assistant Division Manager; Ramiro A. Chavez,

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

Attachments: Summary

UNFINISHED BUSINESS

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.

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