



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 27, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0941](#) Minutes of the Government Performance and Finance Committee, April 2, 2024.
Attachments: [GPFMin20240402](#)
2. [24-0942](#) Minutes of the Government Performance and Finance Committee special meeting, April 23, 2024.
Attachments: [GPFMin20240423SpMtg](#)
3. [24-0929](#) Minutes of the Public Utility Board study session, July 10, 2024.
Attachments: [PUBSSMin20240710](#)
4. [24-0930](#) Minutes of the Public Utility Board meeting, July 10, 2024.
Attachments: [PUBMin20240710](#)
5. [24-0931](#) Minutes of the Public Utility Board study session, July 24, 2024.
Attachments: [PUBSSMin20240724](#)
6. [24-0932](#) Minutes of the Public Utility Board meeting, July 24, 2024.
Attachments: [PUBMin20240724](#)
7. [24-0909](#) Minutes of the Tacoma Arts Commission, June 10, 2024.
Attachments: [TACMin20240610](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

8. [24-0935](#) Date Range - 07/29/2024 to 08/11/2024
Payroll in the amount of \$22,522,861.28; Payments in the amount of \$29,570,763.27;
for a total of \$52,093,624.55.

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

9. [RES41515](#) A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41515](#)
 [City Council Action Memorandum](#)
10. [RES41516](#) A resolution appointing Mandy Zylstra to the Tacoma Creates Advisory Board.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41516](#)
 [City Council Action Memorandum](#)

11. [RES41517](#) A resolution appointing and reappointing individuals to the Transportation Commission.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41517](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

12. [RES41518](#) A resolution awarding a contract to Miles Resources LLC, in the amount of \$5,417,405.81, plus applicable taxes, plus a 15 percent contingency, budgeted from the Street Fund and Streets Initiative Fund, for the disposal of construction debris, for an initial contract period of five years, for a projected contract total of \$6,230,016.68 - Specification No. PW23-0202F.

[Jake Green, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41518](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES41519](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Alder Smart 1S, LLC, for the development of 14 multi-family market and regulated rate rental housing units, located at 3210 South 43rd Street in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]

Attachments: [Resolution No. 41519](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

14. [RES41520](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes LLC, for the development of 36 multi-family market and regulated rate rental housing units, located at 315 South 30th Street in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]
- Attachments:** [Resolution No. 41520](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
15. [RES41521](#) A resolution authorizing the execution of an agreement with Sound Transit, in an amount not to exceed \$42,310,763, budgeted from the Transportation Capital Fund, for funding provided by Sound Transit for the preliminary engineering, final design, and construction of access improvements to the South Tacoma Sounder Station. [Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]
- Attachments:** [Resolution No. 41521](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Letter of Concurrence](#)
16. [RES41522](#) A resolution amending Resolution No. 39787, authorizing an increase to the contract amount with Pierce County Recycling, Composting and Disposal, LLC, d.b.a. LRI, by \$90,000,000.00, for a cumulative total of \$237,290,930.15, budgeted from the Solid Waste Fund, for disposal of municipal solid waste, through February 2030. [Lewis Griffith, Solid Waste Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
- Attachments:** [Resolution No. 41522](#)
[City Council Action Memorandum](#)
[Agreements](#)

FINAL READING OF ORDINANCES

17. [ORD28977](#) 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 as previously extended by Ordinance No. 28958.

[Adam Nolan, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28977](#)

[City Council Action Memorandum](#)

[Presentation](#)

FIRST READING OF ORDINANCES

18. [ORD28978](#) An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, in the amount not to exceed \$125,000, to refund outstanding bonds, and delegating the authority to approve the final terms of the bond.

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

Attachments: [Ordinance No. 28978](#)

[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

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.