

City of Tacoma City Council Agenda

701 South 37th Street, Tacoma, WA 98418

Council Chambers

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

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

September 30, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0857 Minutes of the Operational Strategy and Administrative Committee, August 22, 2025.

Attachments: OSACMin20250822

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

2. RES41762 A resolution awarding a contract to Construction Group International LLC, in the

amount of \$745,220, plus applicable taxes, budgeted from various funds, for on-call abatement services, for an initial contract term of three years, with the option to renew

for an additional one-year period - Specification No. CT24-0267F.

[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director,

Finance]

Attachments: Resolution No. 41762

Contract and Award Memorandum

3. <u>RES41763</u>

A resolution awarding a contract to Dobbs Peterbilt, LLC, in the amount of \$784,418, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for three trucks to transfer solid waste and yard waste, for a projected contract total of \$862,860, plus applicable taxes - Sourcewell Contract 032824-PMC.

[Lewis Griffith, Division Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Environmental Services]

Attachments: Resolution No. 41763

Contract and Award Memorandum

PAYMENTS

4. <u>25-0842</u> Date Range - 08/25/2025 to 09/07/2025
Payroll in the amount of \$23,332,983.75; Payments in the amount of \$32,313,133.93; for a total of \$55,646,117.68.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. <u>25-0823</u> Proclaiming October 2025 as Tacoma Arts Month and recognizing the AMOCAT Arts Awardees.
- **6. 25-0820** Proclaiming October 2025 as Walk and Roll to School 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

7. <u>25-0858</u>

A motion may be considered to authorize the City's settlement of all claims against the City and all City crossclaims against the City of University Place in the matter of Day Island Yacht Club v. City of University Place and City of Tacoma, U.S. District Court Cause No. 3:23-cv-05652-JNW, pursuant to the terms and conditions of the proposed Consent Decree, in substantially the form of the Consent Decree on file with the City Clerk, and payment by the City in an amount of \$130,000 and subsequent real property actions as more particularly described in the Consent Decree.

APPOINTMENTS

8. RES41764 A resolution reappointing individuals to the Human Services Commission.

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

Attachments: Resolution No. 41764

City Council Action Memorandum

9. RES41765 A resolution appointing an individual to the Transportation Commission.

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

Attachments: Resolution No. 41765

City Council Action Memorandum

PURCHASE RESOLUTIONS

10. **RES41766**

A resolution awarding contracts to 22nd Century Technologies, Inc., Infojini, Inc., Compu-Vision Consulting Inc., Zensa LLC, and TEKsystems, each in the amount not to exceed \$1,800,000, budgeted from the Information Technology Fund, for temporary staffing master services, for an initial contract term of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$9,000,000, plus applicable taxes - Specification No. IT25-0021F. [Stephanie Audas, Information Technology Manager; Daniel Key, Director, Information Technology]

Attachments: Resolution No. 41766

Contract and Award Memorandum

- 11. <u>RES41767</u> A resolution authorizing an increase and extending the contracts with the following contractors:
 - Sage Group Technologies, Inc., in the amount of \$187,000, for a projected contract total of \$1,387,000, plus applicable taxes, through March 31, 2026; and
 - The Stergion Group, Inc., in the amount of \$245,000, for a projected contract total of \$2,195,000, plus applicable taxes, through December 31, 2026;

budgeted from the Information Technology Fund, for continued supplemental support and professional services - Specification No. IT19-0441F.

[Stephanie Audas, Information Technology Manager; Daniel Key, Director, Information Technology]

Attachments: Resolution No. 41767

Contract and Award Memorandum

FIRST READING OF ORDINANCES

12. ORD29054 An ordinance amending Section 2 of Ordinance No. 29049, to establish an effective date of January 1, 2026, for the changes to the assumed water usage for customers with incomplete or no winter flow records.

[Christina Curran, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Environmental Services]

Attachments: Ordinance No. 29054

City Council Action Memorandum

13. ORD29055 An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Ezee Fiber Texas, LLC, to construct, operate, and repair a telecommunications system in the City.

[Jeff Lueders, Cable and Franchise Services Division Manager; Amy Clancy, Director, Media and Communications]

Attachments: Ordinance No. 29055

City Council Action Memorandum

14. ORD29056 An ordinance implementing an "Emerging Leader" position on various committees, boards, and commissions, by renaming existing youth and student positions, repurposing other existing positions, and amending various chapters in Title 1 of the Municipal Code. [Council Member Rumbaugh]

Attachments: Ordinance No. 29056

City Council Action Memorandum

City Council Consideration Request

15. ORD29057

An ordinance reimposing the Tacoma Creates cultural access program, Chapter 1.55 of the Municipal Code, and the one tenth of one percent sales and use tax that funds it, for an additional seven consecutive years.

[Council Member Walker]

Attachments: Ordinance No. 29057

City Council Action Memorandum

City Council Consideration Request

16. ORD29058

An ordinance amending Chapter 1.55 of the Municipal Code, relating to Tacoma Creates, by amending various sections to restructure funding categories to better reflect administrative costs and identified needs in the community, expand support for the Public School Cultural Access Program, and update language for consistency. [Council Member Walker]

Attachments: Ordinance No. 29058

City Council Action Memorandum

City Council Consideration Request

Proposed Motions

17. ORD29059

An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, by amending Section 6A.110.020, entitled "Property Tax Exemption - Requirements and Process", to implement program updates as recommended by the Government Performance and Finance Committee.

[Council Member Hines]

Attachments: Ordinance No. 29059

City Council Action Memorandum

City Council Consideration Request

Proposed Substitute

Proposed Motion

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

Infrastructure, Planning, and Sustainability 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.