



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 20, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0166](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 24, 2023.
Attachments: [IPSMIn20230524](#)
2. [24-0168](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 14, 2023.
Attachments: [IPSMIn20230614](#)
3. [24-0148](#) Minutes of the Tacoma Creates Advisory Board, January 10, 2024.
Attachments: [TCABMin20240110](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

4. [24-0167](#) Minutes of the City Council study session, June 20, 2023.
Attachments: [SSMin20230620](#)

PURCHASE RESOLUTIONS

5. [RES41366](#) A resolution awarding a contract to Cummins Inc., in the amount of \$506,769.00, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$557,445.90, budgeted from the Solid Waste Fund, for a standby generator, switchgear and automatic transfer switch to be used in the event of a power failure to operate the solid waste compactors in the Solid Waste Main Receiving Building - Contract CW2257282.
[Jody Bratton, P.E., Senior Engineering Project Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41366](#)

[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [24-0171](#) Recognizing Lunar New Year.
7. [24-0157](#) Recognizing Dedrick Crocklem.

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

8. [RES41367](#) A resolution awarding a contract to Garland/DBS, Inc., in the amount of \$1,908,882.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,290,658.40, budgeted from the Wastewater Fund, for the replacement of various roofs located at the Central Treatment Plant - Contract No. CW2263499/C3158.

[Max Drathman, P.E., Senior Engineering Project Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41367](#)

[Contract and Award Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

9. [24-0114](#) This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District as recommended by the Infrastructure, Planning, and Sustainability Committee.

[Maryam Moeinian, Senior Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Summary](#)

[Presentation](#)

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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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.