



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 6, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0827](#) Minutes of the Economic Development Committee, July 25, 2023.
Attachments: [EDMin20230725](#)
2. [24-0828](#) Minutes of the Economic Development Committee, August 8, 2023.
Attachments: [EDMin20230808](#)
3. [24-0840](#) Minutes of the Economic Development Committee, August 22, 2023.
Attachments: [EDMin20230822](#)
4. [24-0841](#) Minutes of the Economic Development Committee, August 29, 2023.
Attachments: [EDMin20230829](#)
5. [24-0842](#) Minutes of the Economic Development Committee, September 12, 2023.
Attachments: [EDMin20230912](#)
6. [24-0843](#) Minutes of the Economic Development Committee, September 26, 2023.
Attachments: [EDMin20230926](#)
7. [24-0814](#) Minutes of the Planning Commission, October 18, 2023.
Attachments: [PCMin20231018](#)

8. [24-0815](#) Minutes of the Planning Commission, November 1, 2023.
 Attachments: [PCMin20231101](#)

9. [24-0816](#) Minutes of the Planning Commission, November 15, 2023.
 Attachments: [PCMin20231115](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

10. [24-0829](#) Minutes of the City Council study session, November 14, 2023.
 Attachments: [SSMin20231114](#)

11. [24-0830](#) Minutes of the City Council study session, November 21, 2023.
 Attachments: [SSMin20231121](#)

12. [24-0839](#) Minutes of the City Council meeting, January 23, 2024.
 Attachments: [CCMin20240123](#)

PURCHASE RESOLUTIONS

13. [RES41498](#) A resolution authorizing an increase to the contract with Ahlers Cressman & Sleight, PLLC, in the amount of \$100,000, plus applicable taxes, for a cumulative total of \$600,000, budgeted from the Wastewater and Stormwater funds, for the I-5/Portland Avenue to Port of Tacoma Road, Northbound High Occupancy Vehicle Project, “T” Street Utility Corridor - Direct Negotiation Waiver, Contract No. CW2235033. [Chris Bacha, City Attorney; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
 Attachments: [Resolution No. 41498](#)
 [Contract and Award Memorandum](#)

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

PURCHASE RESOLUTIONS

14. [RES41499](#) A resolution authorizing an increase to the contract with Reed Trucking & Excavating, Inc., in the amount of \$380,000.00, plus applicable taxes, for a cumulative total of \$4,861,195.80, budgeted from Streets Initiative and Stormwater funds, for unforeseen sub-surface conditions and quantity underruns - Specification No. PW23-0051F. [Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Resolution No. 41499](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES41500](#) A resolution conferring the honorary street name “Bill Evans Place” for North 27th Street between North Proctor Street and North Madison Street. [Brennan Kidd, P.E. PTOE, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Resolution No. 41500](#)

[City Council Action Memorandum](#)

[Application](#)

[Presentation](#)

16. [RES41501](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Conductors Unit, retroactive to July 1, 2021, through June 30, 2027.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41501](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
17. [RES41502](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, regarding compensation for employees in the classification of Biosolids Supervisor.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41502](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
18. [RES41503](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, regarding the accretion of the classifications of Hydro Park Supervisor and Assistant Hydro Park Supervisor.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41503](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
19. [RES41504](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, regarding a new classification entitled Water Electrical and Controls Field Supervisor.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41504](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

20. [ORD28974](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, by amending various sections to better align with current business practices; and adding a new Section 11.05.246, entitled “Obstruct bike lane or path” and a new Section 11.05.255, entitled “Permit Parking Only Zones - violation”, to add parking management tools to enhance safety and utilization of the right-of-way.

[Eric Huseby, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Ordinance No. 28974](#)

[City Council Action Memorandum](#)

[Presentation](#)

FIRST READING OF ORDINANCES

21. [ORD28975](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Association of Sheet Metal, Air, Rail and Transportation - Transportation Division, Conductors Unit, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28975](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

22. [ORD28976](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct pay rates provided in Ordinance No. 28972, for the classification of Development Services Program Coordinator Supervisor. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28976](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure 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

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.