



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 4, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [25-0043](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 17, 2024.
Attachments: [GTRCCPFDMin20241017](#)
2. [25-0073](#) Minutes of the Public Utility Board special meeting, December 4, and December 5, 2024.
Attachments: [PUBMin20241204-1205SpMtg](#)
3. [25-0074](#) Minutes of the Public Utility Board meeting, December 11, 2024.
Attachments: [PUBMin20241211](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. [RES41612](#) A resolution authorizing an increase to the contract with McKinstry Co., LLC, in the amount of \$164,434.00, budgeted from the Tacoma Dome and Convention Center Operations funds, for maintenance services for the Tacoma Dome and Greater Tacoma Convention Center, for a cumulative total of \$653,449.84, plus applicable taxes - Specification No. PF17-0363F.
[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 41612](#)
[Contract and Award Memorandum](#)

5. [RES41613](#) A resolution awarding a contract to SphereCommerce, LLC, in the amount of \$600,000, budgeted from various departmental funds, for credit card processing gateway services, for an initial contract term of three years, with the option to renew for two additional three-year periods, for a projected contract amount of \$1,500,000, plus applicable taxes - Direct Negotiation.
[Julie Louviere, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41613](#)
[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/writtencommments.

REGULAR AGENDA

6. [25-0089](#) A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Ronald White v City of Tacoma, Pierce County Cause Number 23-2-07873-5, related to a single vehicle incident on a City of Tacoma public right-of-way and railroad track occurring on May 28, 2020, upon payment by the City in the amount of \$119,440.24 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

7. [RES41614](#) A resolution appointing individuals to committees that will prepare statements "For" and "Against" Proposition 1, concerning utility taxes and property tax levy rate for street improvements, which will appear in the Voters' Pamphlet for the Tuesday, April 22, 2025, Special Election.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41614](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

8. [RES41615](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,828,013.00, plus a 10 percent contingency, budgeted from the Wastewater Fund, for the rehabilitation of approximately 5.7 miles of underground wastewater sewer pipes in various areas throughout the City, for a projected contract total of \$3,110,814.30, plus applicable taxes - Specification No. ES24-0032F.
[Olivia Mathison, Senior Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41615](#)

[Contract and Award Memorandum](#)

9. [RES41616](#) A resolution awarding a contract to KPG Psomas Inc., in the amount of \$2,849,909.74, plus applicable taxes, budgeted from the Transportation Capital Fund, for professional engineering design services for the Schuster Parkway elevated trail, for an initial contract term of two years, with the option to renew for additional periods as applicable - Specification No. PW23-0243F.
[Basel Kitmitto, P.E., Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Resolution No. 41616](#)

[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

10. [ORD29017](#) 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 District Lodge No. 160, on behalf of Local Lodge No. 282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Supervisors Unit; the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit; and the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 29017](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
11. [ORD29018](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Sections 1.12.220, 1.12.230, 1.12.232, and 1.12.248, to comply with recent updates to Washington State's Paid Sick Leave law, retroactive to January 1, 2025. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 29018](#)
[City Council Action 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.)

12. [25-0042](#) 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. [Maryam Moeinian, Senior Planner; Peter Huffiman, Director, Planning and Development Services]
- Attachments:** [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

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.

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