City of Tacoma
City Council Agenda

747 Market Street, Tacoma, WA 98402

Council Chambers

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

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

July 28, 2026

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There are no items filed with the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

1. **RES41969** A resolution awarding a contract to Personify Health Inc, in the amount of $745,344.48, plus applicable taxes, budgeted from the Information Systems Fund, for City Wellness Platform services, through December 31, 2029 - Direct Negotiation. [Kari Louie, Assistant Director; Linnaea Jablonski, Director, Human Resources]

Attachments: Resolution No. 41969

Contract and Award Memorandum

PAYMENTS

2. **26-0616** Date Range - 06/29/2026 to 07/12/2026
Payroll in the amount of $27,300,919.48; Payments in the amount of $38,988,321.70; for a total of $66,289,241.18.

COMMUNICATIONS

3. 26-0634 A letter from the City Council to The Herbal Gardens Management.
[Council Member Diaz]

Attachments: Letter

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@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

4. 26-0621 A motion may be considered to authorize the proper officers of the City to execute a settlement agreement between the City and the Central Puget Sound Regional Transit Authority (Sound Transit) in full and final settlement of all claims and disputes between the City and Sound Transit related to the D-to-M Street Track and Signal project and the Hilltop Tacoma Link Extension project, with such settlement agreement to be in substantially the form of the settlement agreement approved by the Sound Transit Board on July 23, 2026, pursuant to Motion No. M2026-24 and its concurrent adoption of Resolution No. R2026-17 amending Sound Transit's Adopted 2026 budget.

5. 26-0622 A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of TPU Claim W-045-24 filed by Evelyn and Jose Castellar related to damage to their home located at 39th Pl SW in Federal Way, Washington arising from a broken water main occurring September 24, 2024, upon final payment by the Tacoma Department of Public Utilities in the amount of $977,865.51, with a total amount paid of $1,465,689.74, and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

6. **RES41970** A resolution appointing an individual to the Board of Commissioners of the Tacoma Housing Authority.
[Mayor Ibsen]

Attachments: Resolution No. 41970

City Council Action Memorandum

7. **RES41971** A resolution appointing individuals to committees that will prepare statements "For" and "Against" Initiative Measure No. 1, Safe Homes for All, relating to tenant safety and protection laws, which will appear in the Voters' Pamphlet for the Tuesday, November 3, 2026, Special Election.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: Amended Resolution No. 41971

Resolution No. 41971

City Council Action Memorandum

RESOLUTIONS

8. **RES41972** A resolution expressing opposition to the passage of Initiative Measure No. IL26-001, concerning parental rights relating to their children in public school, and Initiative Measure No. IL26-638, concerning participation in athletics at K-12 schools, on the Tuesday, November 3, 2026, General Election Ballot.
[Council Member Diaz]

Attachments: Resolution No. 41972

City Council Action Memorandum

City Council Consideration Request

9. **RES41973** This is the first reading of a resolution amending Rule 8 of the Rules of Procedure of the Council of the City of Tacoma to provide opportunities for organizations to make public requests for presentations at regular meetings of the City Council, and change the process to make and review presentation requests; and directing the City Manager to create and post an application to request to present at a City Council meeting.
[Council Member Rumbaugh]

Attachments: Resolution No. 41973

City Council Action Memorandum

City Council Consideration Request

10. **RES41974** This is the first reading of a resolution amending various rules of the Rules of Procedure of the Council of the City of Tacoma to clarify language and expectations, remove outdated citations, and revise the agenda order of business, as reviewed by the Operational Strategy and Administrative Committee.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: Resolution No. 41974

City Council Action Memorandum

FINAL READING OF ORDINANCES

11. **ORD29115** An ordinance amending Titles 1 and 10 of the Municipal Code, relating to Administration and Personnel and Public Works, by amending Section 1.06.255, entitled "Competitive solicitation requirements for supplies and public works", and by repealing Chapter 10.27, entitled "Small Public Works Contracts", in its entirety; and authorizing the City to leverage the statewide Small Works Roster.
[Tad Carlson, Purchasing Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29115

City Council Action Memorandum

Presentation

UNFINISHED BUSINESS

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.

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