



Legislation Passed June 25, 2024

The Tacoma City Council, at its regular City Council meeting of June 25, 2024, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 41455

A resolution authorizing an increase and extending the contract with Mercer Health and Benefits, LLC, in the amount of \$645,000, plus applicable taxes, for a cumulative total of \$2,020,000, budgeted from the Health Care Trust Fund, for employee benefits brokerage and consulting services, for an additional two years - Specification No. HR19-0136F.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Resolution No. 41456

A resolution authorizing the execution of a renewal of an Aquatic Lands Lease with the Washington State Department of Natural Resources, in the amount of \$11,445.12 per year, budgeted from the Facilities Fund, for a portion of the Commencement Bay harbor area abutting and including the Marine Security Operations Center, through April 30, 2036.
[Regan Bogart, Senior Real Estate Specialist; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Ordinance No. 28971

An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.
[Jennifer Kammerzell, Assistant Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]



RESOLUTION NO. 41455

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing an increase to and extending Contract
3 No. 4600014162 with Mercer Health and Benefits, LLC, in the amount of
4 \$645,000, plus applicable taxes, for a cumulative total of \$2,020,000,
5 budgeted from the Health Care Trust Fund, for employee benefits brokerage
6 and consulting services, from the initial five-year term with the additional
7 allowable two years, for a cumulative total of seven years, pursuant to
8 Specification No. HR19-0136F.

9 WHEREAS the City has complied with all applicable laws and processes
10 governing the acquisition of those supplies, and/or the procurement of those
11 services, inclusive of public works, as is shown by the attached Exhibit "A,"
12 incorporated herein as though fully set forth, and

13 WHEREAS the Board of Contracts and Awards has concurred with the
14 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

15 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

16 Section 1. That the Council of the City of Tacoma concurs with the Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."
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Section 2. That the proper officers of the City are hereby authorized to increase and extend Contract No. 4600014162 with Mercer Health and Benefits, LLC, in the amount of \$645,000, plus applicable taxes, for a cumulative total of \$2,020,000, budgeted from the Health Care Trust Fund, for employee benefits brokerage and consulting services, from the initial five-year term with the additional allowable two years, for a cumulative total of seven years, pursuant to Specification No. HR19-0136F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41456

1 A RESOLUTION authorizing the execution of a renewal of an Aquatic Lands Lease
 2 with the Washington State Department of Natural Resources, in the amount
 3 of \$11,445.12 per year, budgeted from the Facilities Fund, for a portion of
 4 the Commencement Bay harbor area abutting and including the Marine
 Security Operations Center, through April 30, 2036.

5 WHEREAS the Tacoma Fire Department (“TFD”) has been leasing a portion
 6 of the Commencement Bay harbor area from Washington State Department of
 7 Natural Resources (“DNR”) since March 1, 1980, and

8 WHEREAS TFD is requesting authorization to execute a renewal of the
 9 Aquatic Lands Lease for an additional 12-year term to allow for the continued use of
 10 the Marine Security Operations Center (“MSOC”) facility, and

11 WHEREAS, the use of the MSOC facility allows TFD to provide public safety
 12 services to the community, and

13 WHEREAS the annual rent is \$11,445.12 and will adjust as required by
 14 statute; Now, Therefore,

15 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

16 Section 1. That the proper officers of the City are hereby authorized to
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 19 renew and execute an Aquatic Lands Lease with the Washington State Department
 20 of Natural Resources, for the purposes hereinabove enumerated, said documents

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to be substantially in the form of the proposed documents on file in the office of the
City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



ORDINANCE NO. 28971

1 AN ORDINANCE relating to the Six-Year Comprehensive Transportation Program;
2 adopting the Six-Year Comprehensive Transportation Improvement
Program amended for the years 2024 and 2025-2030.

3 WHEREAS RCW 35.77.010 provides that the legislative body of each
4 city and town shall: (1) prepare and adopt a comprehensive transportation
5 program for the ensuing six calendar years and annually thereafter, pursuant to
6 one or more public hearings; (2) prepare and adopt a revised and extended
7 comprehensive transportation program; and (3) file with the Secretary of
8 Transportation of the State of Washington each one-year extension and
9 revision thereof, and
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12 WHEREAS RCW 35.77.010 further provides that each city shall include in
13 its comprehensive transportation program the intended expenditure of revenues for
14 non-motorized transportation purposes, and

15 WHEREAS the City adopted the Transportation Master Plan ("TMP") in
16 December 2015, with amendments adopted in June 2018, which included a
17 prioritized list of transportation projects, and
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19 WHEREAS adoption of the TMP included extensive Citywide community
20 outreach, including attendance at neighborhood festivals and cleanups and two
21 public hearings, and
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23 WHEREAS the proposed list of projects to be added to the Six-Year
24 Comprehensive Transportation Improvement Program ("Program") supports the
25 goals, policies, and network priorities outlined in the TMP, and
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WHEREAS the proposed Program was presented to the Transportation Commission on February 21 and March 20, 2024, and

WHEREAS the proposed Program was presented to the Infrastructure, Planning, and Sustainability Committee on February 14 and March 27, 2024, and

WHEREAS a presentation was also provided to the City Council at the May 7, 2024, Study Session, and on May 21, 2024, a public hearing was held by the City Council to receive comments from members of the public on the proposed Program; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council has considered the testimony presented at the May 21, 2024, public hearing on the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.

Section 2. That the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030 is hereby adopted, said document to be substantially in the form of the proposed document on file in the office of the City Clerk.

Section 3. That the City Clerk, in consultation with the City Attorney, is authorized to make necessary corrections to this ordinance, including, but not



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limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney