



## Legislation Passed July 23, 2024

The Tacoma City Council, at its regular City Council meeting of July 23, 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. 41480**

A resolution awarding a contract to Herrera Environmental Consultants, in the amount of \$1,210,287, plus applicable taxes, budgeted from the Stormwater Fund, to implement a field study to monitor stormwater and storm sediments for contaminants of emerging concern - Architectural and Engineering Roster Contract No. CW2265700. [Brandi Lubliner, Principal Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

### **Resolution No. 41481**

A resolution awarding a contract to Kemira Water Solutions, Inc., in the amount of \$582,000, sales tax not applicable, budgeted from the Wastewater Fund, for the purchase of liquid polyaluminum chloride used in treating wastewater at the City's wastewater treatment plants, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$970,000 - Specification No. ES24-0095F. [Josiah Rowell, Warehouse Supervisor; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

### **Resolution No. 41482**

A resolution authorizing an increase and extending the contract with Cascadia Consulting Group, in the amount of \$312,248, plus applicable taxes, for a cumulative total of \$735,683, budgeted from the Solid Waste Fund, to allow for additional waste characterization work for the recently awarded Consumer Recycling Education and Outreach Grant, through December 31, 2027 - Specification No. ES23-0042F. [Phet Sinthavong, Senior Regulatory Compliance Analyst; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

### **Resolution No. 41483**

A resolution authorizing an increase to the contract with Retail Lockbox Inc, in the amount of \$400,000, plus applicable taxes, for a cumulative total of \$1,000,000, budgeted from various departmental funds, to add a Clover point-of-sale collection system for Tagro - Specification No. FI21-0595F. [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Resolution No. 41484**

A resolution setting Tuesday, August 13, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the consideration for extending an existing moratorium on certain high-impact uses within the South Tacoma Groundwater Protection District.

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

**Resolution No. 41486**

A resolution appointing individuals to committees that will prepare statements “For” and “Against” Proposition No. 1, concerning lifting the property tax levy for the Tacoma Fire Department, which will appear in the Voters’ Pamphlet for the November 5, 2024, General Election.

[Debra E. Casparian, Deputy City Attorney; Chris Bacha, City Attorney]

**Resolution No. 41487**

A resolution awarding a contract to Rognlins, Inc, in the amount of \$3,520,400, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Secondary Clarifier Nos. 4, 5, and 6 Restoration Project, for a projected contract total of \$4,224,480 - Specification No. ES24-0075F.

[Kevin Sorum, Senior Associate Civil Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

**Resolution No. 41488**

A resolution authorizing an increase and extending the contract with Northwest Industrial Staffing, Inc, in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$2,680,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for on-call temporary personnel services, through October 30, 2024 - Specification No. PF18-0420F.

[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]

**Resolution No. 41489**

A resolution authorizing an increase and extending the contract with Wells Fargo Bank, NA, in the amount of \$1,000,000, plus applicable taxes, for a cumulative total of \$3,500,000, budgeted from various departmental funds, for merchant services, through March 31, 2030 - Specification No. FI13-0360F.

[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Resolution No. 41490**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 2418 South “I” Street in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]

**Resolution No. 41491**

A resolution transmitting six proposed amendments to the City Charter to the Pierce County Auditor to be placed on the ballot, and calling for a Special Municipal Election to be held on Tuesday, November 5, 2024, in conjunction with the General Election for the purpose of the voters' consideration of said proposed Charter amendments.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]



## RESOLUTION NO. 41480

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 Herrera Environmental Consultants, in the amount of \$1,210,287, plus  
4 applicable taxes, budgeted from the Stormwater Fund, to implement a field  
5 study to monitor stormwater and storm sediments for contaminants of  
6 emerging concern, pursuant to Architectural and Engineering Roster  
7 Contract No. CW2265700.

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

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

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

15 Section 1. That the Council of the City of Tacoma concurs with the Board of  
16 Contracts and Awards to adopt the recommendation for award as set forth in the  
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to  
19 enter into a contract with Herrera Environmental Consultants, in the amount of  
20 \$1,210,287, plus applicable taxes, budgeted from the Stormwater Fund, to  
21 implement a field study to monitor stormwater and storm sediments for  
22  
23  
24  
25  
26



1 contaminants of emerging concern - Architectural and Engineering Roster

2 Contract No. CW2265700, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5

6 \_\_\_\_\_  
Mayor

7 Attest:

8

9 \_\_\_\_\_  
City Clerk

10 Approved as to form:

11

12 \_\_\_\_\_  
City Attorney

13

14

15

16

17

18

19

20

21

22

23

24

25

26



## RESOLUTION NO. 41481

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 Kemira Water Solutions, Inc., in the amount of \$582,000, sales tax not  
4 applicable, budgeted from the Wastewater Fund, for the purchase of liquid  
5 polyaluminum chloride used in treating wastewater at the City's wastewater  
6 treatment plants, for an initial contract period of three years, with the option  
7 to renew for two additional one-year periods, for a projected contract total of  
8 \$970,000, pursuant to Specification No. ES24-0095F.

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."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Kemira Water Solutions, Inc., in the amount of \$582,000,  
21 sales tax not applicable, budgeted from the Wastewater Fund, for the purchase of  
22 liquid polyaluminum chloride used in treating wastewater at the City's wastewater  
23 treatment plants, for an initial contract period of three years, with the option to  
24  
25  
26



1 renew for two additional one-year periods, for a projected contract total of  
2 \$970,000, pursuant to Specification No. ES24-0095F, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8  
9 Attest: \_\_\_\_\_  
10 City Clerk

11  
12 Approved as to form: \_\_\_\_\_  
13 City Attorney

14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



## RESOLUTION NO. 41482

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the increase and extension of  
3 Contract No. CW2257942 with Cascadia Consulting Group, in the  
4 amount of \$312,248, plus applicable taxes, for a cumulative total of  
5 \$735,683, budgeted from the Solid Waste Fund, to allow for additional  
6 waste characterization work for the recently awarded Consumer  
7 Recycling Education and Outreach Grant, through December 31, 2027,  
8 pursuant to Specification No. ES23-0042F.

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."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 increase and extend Contract No. CW2257942 with Cascadia Consulting Group, in  
21 the amount of \$312,248, plus applicable taxes, for a cumulative total of \$735,683,  
22 budgeted from the Solid Waste Fund, to allow for additional waste characterization  
23 work for the recently awarded Consumer Recycling Education and Outreach Grant,  
24  
25  
26





1 through December 31, 2027, pursuant to Specification No. ES23-0042F, consistent  
2 with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8  
9 Attest: \_\_\_\_\_  
10 City Clerk

11  
12 Approved as to form: \_\_\_\_\_  
13 City Attorney

14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



## RESOLUTION NO. 41483

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the increase of Contract  
3 No. CW2246632 with Retail Lockbox, Inc., in the amount of \$400,000, for  
4 a cumulative total of \$1,000,000, plus applicable taxes, budgeted from  
various department funds, to add a Clover point-of-sale collection system  
for Tagro, pursuant to Specification No. FI21-0595F.

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

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

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

13 Section 1. That the Council of the City of Tacoma concurs with the Board of  
14 Contracts and Awards to adopt the recommendation for award as set forth in the  
15 attached Exhibit "A."  
16

17 Section 2. That the proper officers of the City are hereby authorized to  
18 increase Contract No. CW2246632 with Retail Lockbox, Inc., in the amount of  
19 \$400,000, for a cumulative total of \$1,000,000, plus applicable taxes, budgeted  
20  
21  
22  
23  
24  
25  
26



1 from various department funds, to add a Clover point-of-sale collection system for  
2 Tagro, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5

6 \_\_\_\_\_  
7 Mayor

8  
9 Attest:

10

11 \_\_\_\_\_  
12 City Clerk

13 Approved as to form:

14

15 \_\_\_\_\_  
16 City Attorney

17

18

19

20

21

22

23

24

25

26



## RESOLUTION NO. 41484

1 A RESOLUTION setting August 13, 2024, upon completion of Regular Agenda  
2 Items, no earlier than 5:15 p.m., as the date for a public hearing by the City  
3 Council on the consideration for extending an existing moratorium on certain  
4 uses within the South Tacoma Groundwater Protection District.

4 WHEREAS in March 2021, the South Tacoma Neighborhood Council  
5 (“STNC”) submitted an application to the Planning Commission for consideration  
6 during the 2022 Annual Amendment process, and  
7

8 WHEREAS the Planning Commission conducted an assessment of the  
9 STNC’s application, pursuant to Tacoma Municipal Code (“TMC”) 13.02.070.E,  
10 and considered public comments received through a public scoping hearing in  
11 June 2021, and made a determination in July 2021 to move the application  
12 forward for technical analysis following a two-phased approach:  
13

14 Phase 1 – South Tacoma Groundwater Protection District (“STGPD”)  
15 Code Amendments: Update TMC 13.06.070.D pertaining to STGPD, to be done  
16 in the future 2023 Amendment Cycle, with creation of a work plan to occur during  
17 the 2022 Amendment Cycle, developed in collaboration with the City of Tacoma  
18 Environmental Services Department, Tacoma Public Utilities –Tacoma Water,  
19 and the Tacoma-Pierce County Health Department;  
20

21 Phase 2 – Creation of an Economic Green Zone: Evaluate the  
22 establishment of an Economic Green Zone (“EGZ”) to attract green industry to  
23 the City’s manufacturing/industrial centers, taking into account the recently  
24 adopted 2030 Climate Action Plan and Climate Adaptation Strategy (Resolution  
25  
26



No. 40878, November 30, 2021), pending the commitment of budget and staff  
1 resources by the City Council, and

2 WHEREAS upon completing technical analyses and factoring in public  
3 comments, the Planning Commission forwarded its recommendations to the City  
4 Council in May 2022, and  
5

6 WHEREAS, with respect to the STNC's application, the Commission  
7 recommended that the City Council: (1) Approve the Work Plan for STGPD code  
8 amendments, and (2) Consider the merits of a moratorium on future development  
9 projects, given that significant permit activity and development during the phased  
10 process could pre-empt the broader planning efforts, and  
11

12 WHEREAS the City Council adopted Amended Substitute Resolution No.  
13 40985, on June 28, 2022, approving the work plan for the STGPD code  
14 amendments, and directed the Planning Commission to conduct a public process  
15 to develop findings of fact and recommendations as to whether a moratorium on  
16 heavy industrial uses and storage of hazardous materials within the STGPD is  
17 warranted, and  
18

19 WHEREAS the Planning Commission completed its review and  
20 deliberations of the matter through a public process and forwarded to the City  
21 Council the Planning Commission's Findings of Fact and Recommendations  
22 Report on Consideration for a Moratorium within the STGPD, along with a letter  
23 of recommendations, both dated August 17, 2022, and  
24

25 WHEREAS the Planning Commission concluded that a broad moratorium  
26 could result in detrimental, inequitable and/or disproportionate impacts to diverse



1 businesses and uses that are of various types, purposes, characteristics,  
2 operations and maintenance needs, and risks to the environment, and  
3 recommended instead that a targeted moratorium was warranted for the  
4 following uses within the STGPD: (1) Underground storage tanks, (2) Metal  
5 recycling/auto wrecking, (3) Vehicle service and repair; and (4) Vehicle service  
6 and repair – industrial, and

7 WHEREAS staff presented these recommendations to the City Council at  
8 a study session on September 20, 2022; in response, the City Council referred  
9 the recommendation to the Infrastructure, Planning, and Sustainability (“IPS”)  
10 Committee for further consideration, and  
11

12 WHEREAS, following that referral, the IPS Committee, on November 30,  
13 2022, forwarded an amended moratorium proposal to the City Council:

14 (1) Use Categories – The IPS Committee did not find sufficient risk to  
15 groundwater resources from the establishment or expansion of vehicle service  
16 and repair, or industrial vehicle service and repair uses to warrant a moratorium;  
17 therefore, the moratorium should apply only to metal recycling/auto wrecking and  
18 underground storage tanks, and  
19

20 (2) Existing Uses – The IPS Committee found that a moratorium that is too  
21 restrictive on the expansion of existing uses could have the counter effect of  
22 prohibiting improvements that provide environmental benefit or reduce the risks  
23 and impacts of existing uses; therefore, the moratorium should allow for  
24 reasonable facility and site development that improves environmental outcomes  
25  
26



1 while avoiding the introduction of new risks to the City's groundwater resources,  
2 and

3 WHEREAS on March 7, 2023, following a public hearing and substantial  
4 public input, the City Council passed Ordinance No. 28872, enacting a  
5 moratorium within the STGPD as recommended by the IPS Committee; the  
6 moratorium in Ordinance No. 28872 became effective March 20, 2023, and was  
7 enacted for an initial period of up to one year, to expire on March 20, 2024, and  
8 applied to the following uses: (1) Underground storage tanks; and (2) Metal  
9 recycling/auto wrecking, and  
10

11 WHEREAS, at its meeting on December 20, 2023, the Planning  
12 Commission recommended an update to the work plan to adopt a more  
13 comprehensive approach that considers both current and upcoming initiatives  
14 linked to the STGPD code update, and  
15

16 WHEREAS this recommendation was grounded in several significant  
17 changes and resource allocations, and

18 WHEREAS, following the update to the STGPD work plan and the  
19 identification of ongoing research needs, the City Council passed Ordinance No.  
20 28958 on March 5, 2024, to extend the moratorium for six months, expiring on  
21 September 20, 2024, and  
22

23 WHEREAS staff is now requesting an extension of the moratorium to  
24 continue prohibiting the establishment of new or the expansion of existing  
25 underground storage tanks, metal recycling, and auto wrecking facilities within  
26 the STGPD, and



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS this extension will allow the current level of these uses and activities to be maintained for an additional six months, facilitating the completion of necessary research initiatives and ensuring comprehensive evaluation of the STGPD code and other relevant policies and regulations, and

WHEREAS, following the moratorium extension in March 2024, significant progress has been made in several key areas, and

WHEREAS Tacoma Water has engaged an external consultant to update the Integrated Resource Plan (“IRP”), and the consultant’s scope of work includes a comprehensive review and recommendations regarding the STGPD standards; additionally, they will develop new insights into groundwater supply and demand forecasts, integrating considerations of climate change impacts, and

WHEREAS Tacoma Water has also established a Public Advisory Committee to assist in this effort, and

WHEREAS Planning and Development Services (“PDS”) has allocated funding to support a Health Impact Assessment linked to the STGPD code amendments, and PDS will collaborate with the Tacoma Pierce County Health Department (“TPCHD”) on this assessment, ensuring holistic considerations of public health within the code update, and

WHEREAS, since the last moratorium extension, TPCHD has formed a community advisory group to aid in this effort; the community engagement planning and scoping phase will start later in summer 2024, and

WHEREAS PDS is currently working on updating the Comprehensive Plan and Critical Areas Code update, with an expected completion date of June 2025,





and this update includes a thorough review of critical aquifer recharge areas,  
1 aligning closely with the goals of the STGPD, and

2 WHEREAS in May and June 2024, eight visioning workshops were  
3 conducted in each Neighborhood Council district to gather public input for  
4 drafting the plan, and  
5

6 WHEREAS significant efforts are underway by the City and its partners to  
7 update various programs and regulations that support the objectives of the  
8 STGPD, and initiatives such as the Wellhead Protection Plan, Urban Waters  
9 Protection Plan, and Stormwater Comprehensive Plan are currently in progress  
10 to enhance the protection and sustainability of groundwater resources, and  
11

12 WHEREAS the Environmental Services Department has hired a  
13 consultant to help with the Stormwater Comprehensive Plan, and they are  
14 currently gathering baseline information on stormwater utility functions from City  
15 departments responsible for implementation – the plan will be completed in 2025,  
16 and  
17

18 WHEREAS following the moratorium public hearing and community  
19 feedback, it has become evident that there is a strong desire to amend  
20 landscaping and tree canopy standards, particularly focusing on industrial areas  
21 and the Tacoma Mall Regional Growth Center, and since March 2024, PDS staff  
22 have been benchmarking City of Tacoma landscaping/tree canopy standards  
23 with other regional jurisdictions, and  
24

25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering the proposed extension of the existing moratorium on certain uses within the STGPD; Now, Therefore,

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

Section 1. That Tuesday, August 13, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, as the place when and where a public hearing shall be held on the extension of the moratorium on certain uses within the South Tacoma Groundwater Protection District, as recommended by the Planning Commission.

Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Chief Deputy City Attorney



## RESOLUTION NO. 41486

1 BY REQUEST OF DEPUTY MAYOR HINES AND COUNCIL MEMBERS  
2 BUSHNELL, DANIELS, AND RUMBAUGH

3 A RESOLUTION relating to the property tax levy lid lift ballot proposition;  
4 appointing individuals to committees to prepare statements “For” and  
5 “Against” Proposition No. 1, concerning lifting the property tax levy for the  
6 Tacoma Fire Department, which will appear in the voters’ pamphlet for the  
7 November 5, 2024, General Election.

8 WHEREAS, on June 18, 2024, the City Council adopted Resolution  
9 No. 41454, transmitting a ballot measure concerning the Tacoma Fire  
10 Department property tax levy, to the Pierce County Auditor to be placed on the  
11 ballot for the General Election on Tuesday, November 5, 2024, and

12 WHEREAS per the Revised Code of Washington 29A.32.280, for each  
13 measure from a unit of local government that is included in a local voters’  
14 pamphlet, the legislative authority of that jurisdiction shall formally appoint a  
15 committee to prepare arguments advocating voters’ approval of the measure,  
16 and shall formally appoint committees to prepare arguments advocating voters’  
17 rejection of the measure, and

18 WHEREAS the City reached out to the community to look for those  
19 interested in serving on the committees by notifying those on the mailing lists from  
20 the Tacoma Fire Department, those on the agenda notification lists, Neighborhood  
21 Council contacts, as well as anyone else who expressed interest in the past about  
22 the topic, and posted the request on the City’s notices page, and

23 WHEREAS the Government Performance and Finance Committee  
24 reviewed letters of interest at their regularly scheduled meeting on Tuesday,  
25  
26



1 July 16, 2024, and provided recommendations for the appointment of individuals  
 2 for the "For" and "Against" Committees for Proposition No. 1; Now, Therefore,

3 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:  
 4

5 That the nominees for the "For" and "Against" Committees, as listed in  
 6 Exhibit "A," are hereby confirmed and the persons designated thereon are hereby  
 7 appointed as committee members for the "For" and "Against" Committees, to  
 8 prepare arguments advocating voters' approval or rejection of Proposition No. 1,  
 9 concerning the Tacoma Fire Department property tax levy, which will appear in the  
 10 voters' pamphlet for the November 5, 2024, General Election.  
 11

12 Adopted \_\_\_\_\_  
 13

14 \_\_\_\_\_  
 15 Mayor

16 Attest:  
 17 \_\_\_\_\_  
 18 City Clerk

19 Approved as to form:  
 20 \_\_\_\_\_  
 21 Deputy City Attorney

22  
 23  
 24  
 25  
 26



**EXHIBIT "A"**

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

**PROPOSITION NO. 1**

**"FOR" COMMITTEE**

Michael Fitzgerald  
Conor McCarthy  
Ron Stephens

**"AGAINST" COMMITTEE**

Rita Andreeva  
Steven Cook  
Donna Walters



## RESOLUTION NO. 41487

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the execution of a contract with  
3 Rognlins, Inc, in the amount of \$3,520,400, plus applicable taxes, plus a  
4 20 percent contingency, budgeted from the Wastewater Fund, for  
5 construction of the Central Treatment Plant Secondary Clarifier No. 4,  
6 No. 5, and No. 6 Restoration Project, for a projected contract total of  
7 \$4,224,480, pursuant to Specification No. ES24-0075F.

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

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

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

15 Section 1. That the Council of the City of Tacoma concurs with the Board of  
16 Contracts and Awards to adopt the recommendation for award as set forth in the  
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to  
19 enter into a contract with Rognlins, Inc, in the amount of \$3,520,400, plus  
20 applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater  
21 Fund, for construction of the Central Treatment Plant Secondary Clarifier No. 4,  
22  
23  
24  
25  
26



1 No. 5, and No. 6 Restoration Project, for a projected contract total of \$4,224,480,  
2 pursuant to Specification No. ES24-0075F, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8  
9 \_\_\_\_\_  
10 City Clerk

11 Approved as to form:  
12 \_\_\_\_\_  
13 City Attorney

14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



## RESOLUTION NO. 41488

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the increase and extension of  
3 Contract No. CW2228517 with Northwest Industrial Staffing, Inc, in the  
4 amount of \$300,000, plus applicable taxes, for a cumulative total of  
5 \$2,680,000, budgeted from the Tacoma Dome and Convention Center  
6 Operations funds, for on-call temporary personnel services, through  
7 October 30, 2024, pursuant to Specification No. PF18-0420F.

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

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

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

15 Section 1. That the Council of the City of Tacoma concurs with the Board of  
16 Contracts and Awards to adopt the recommendation for award as set forth in the  
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to  
19 increase and extend Contract No. CW2228517 with Northwest Industrial Staffing,  
20 Inc, in the amount of \$300,000, plus applicable taxes, for a cumulative total of  
21 \$2,680,000, budgeted from the Tacoma Dome and Convention Center Operations  
22

23  
24  
25  
26





1 fund, for on-call temporary personnel services, through October 30, 2024, pursuant  
2 to Specification No. PF18-0420F, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5

6 \_\_\_\_\_  
7 Mayor

8  
9 Attest:

10

11 \_\_\_\_\_  
12 City Clerk

13 Approved as to form:

14

15 \_\_\_\_\_  
16 City Attorney

17

18

19

20

21

22

23

24

25

26



## RESOLUTION NO. 41489

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. CW2231733 with Wells Fargo Bank, NA, in the amount of \$1,000,000,  
4 plus applicable taxes, for a cumulative total of \$3,500,000, budgeted from  
various departmental funds, for merchant services, through March 31, 2030,  
pursuant to Specification No. FI13-0360F.

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

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

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

13 Section 1. That the Council of the City of Tacoma concurs with the Board of  
14 Contracts and Awards to adopt the recommendation for award as set forth in the  
15 attached Exhibit "A."  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That the proper officers of the City are hereby authorized to increase and extend Contract No. CW2231733 with Wells Fargo Bank, NA, in the amount of \$1,000,000, plus applicable taxes, for a cumulative total of \$3,500,000, budgeted from various departmental funds, for merchant services, through March 31, 2030, pursuant to Specification No. FI13-0360F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## RESOLUTION NO. 41490

1 A RESOLUTION relating to the multi-family property tax exemption program;  
 2 authorizing the execution of a Multi-Family Housing 12-Year Limited Property  
 3 Tax Exemption Agreement with Meacham Development, LLC, for the  
 4 development of six multi-family market-rate and affordable rental housing  
 units to be located at 2418 South "I" Street in the Downtown Regional  
 Growth Center.

5 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of  
 6 Washington, designated several Residential Target Areas for the allowance of a  
 7 limited property tax exemption for new multi-family residential housing, and

8 WHEREAS the City has, through Ordinance No. 25789, enacted a program  
 9 whereby property owners in Residential Target Areas may qualify for a Final  
 10 Certificate of Tax Exemption which certifies to the Pierce County  
 11 Assessor-Treasurer that the owner is eligible to receive a limited property tax  
 12 exemption, and  
 13

14 WHEREAS Meacham Development, LLC, is proposing to develop six new  
 15 market-rate and affordable rental housing units to consist of:  
 16

Number of Units	Type of Unit	Average Size
Market Rate		
4	One bedroom, one bath	450 Square Feet
Affordable Rate		
2	One bedroom, one bath	450 Square Feet

17  
 18  
 19  
 20 WHEREAS the affordable units will be rented to households whose income  
 21 is at or below 70 percent of Pierce County Area Median Income, adjusted for  
 22 household size, as determined by the Department of Housing and Urban  
 23 Development on an annual basis, and rent will be capped at 30 percent of those  
 24 income levels, adjusted annually, and  
 25  
 26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS the project will also include two on-site residential parking stalls,

and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 2418 South "I" Street in the Downtown Regional Growth Center, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Meacham Development, LLC, for the property located at 2418 South "I" Street in the Downtown Regional Growth Center, as more particularly described in the attached Exhibit "A."



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

Legal description approved:

\_\_\_\_\_  
Deputy City Attorney

\_\_\_\_\_  
Chief Surveyor  
Public Works Department



**EXHIBIT "A"**

**PROJECT DESCRIPTION**

Address: 2418 South "I" Street

Tax Parcel: 2024180061

Number of Units	Type of Unit	Average Size	Expected Rental Rate
Market Rate			
4	One bedroom, one bath	450 Square Feet	\$1,450
Affordable Rate			
2	One bedroom, one bath	450 Square Feet	\$1,425 (including utility allowance)

The affordable units will be rented to households whose income is at or below 70 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban Development on an annual basis. Rent will be capped at 30 percent of those income levels, adjusted annually.

**LEGAL DESCRIPTION**

Legal Description:

LOT 9, BLOCK 2418, MAP OF P.H. LEWIS' ADDITION TO THE CITY OF TACOMA, ACCORDING TO THE PLAT RECORDED IN BOOK 1 OF PLATS, PAGE 38, RECORDS OF PIERCE COUNTY, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.



## RESOLUTION NO. 41491

1 A RESOLUTION relating to the 10-year review of the City Charter; transmitting six  
2 proposed amendments to the City Charter to the Pierce County Auditor to  
3 be placed on the ballot, and calling for a Special Municipal Election to be  
4 held on Tuesday, November 5, 2024, in conjunction with the General  
Election for the purpose of the voters' consideration of said proposed  
charter amendments.

5 WHEREAS on October 17, 2023, in accordance with Section 2.25 of the  
6 City Charter and pursuant to Resolution No. 41282, a Charter Review Committee  
7 ("CRC") was created to consist of 15 residents of the City of Tacoma to be  
8 appointed by the City Council for the purpose of reviewing the existing Charter of  
9 the City of Tacoma ("City Charter") and making charter amendments  
10 recommendations to the City Council, and  
11

12 WHEREAS on December 19, 2023, pursuant to Resolution No. 41324, the  
13 City Council appointed 15 Tacoma residents to the CRC to complete their report  
14 and recommendations on or before May 7, 2024, and  
15

16 WHEREAS the CRC finished its review and submitted a report and twenty-  
17 four (24) recommendations to the City Council at a special meeting of the City  
18 Council held on May 6, 2024, and  
19

20 WHEREAS during the following 13 public meetings of the City Council, the  
21 City Council reviewed and discussed the CRC recommendations together with  
22 proposed amendments to the CRC recommendations and amendments proposed by  
23 individual council members: May 7, 2024, study session; May 17, 2024, special  
24 meeting; May 21, 2024, joint study session with the Tacoma Public Utility Board;  
25 May 31, 2024, special meeting; June 4, 2024, Committee of the Whole meeting;  
26





1 June 7, 2024, special meeting; June 11, 2024, study session; June 18, 2024, study  
2 session; June 21, 2024, special meeting; June 25, 2024, study session; July 2,  
3 2024, study session; July 9, 2024, study session; and July 16, 2024, study session,  
4 and

5 WHEREAS at the July 2, 2024, regular City Council meeting, a public  
6 hearing was held to take public testimony regarding the proposed amendments to  
7 the City Charter under consideration by the City Council, and

8 WHEREAS at the July 9, 2024, regular meeting of the City Council, the City  
9 Council by separate motions approved eight City Charter amendments for further  
10 consideration by the City Council for placement on the ballot at a Special Municipal  
11 Election, and

12 WHEREAS at the July 16 regular meeting of the City Council, the City  
13 Council considered eight resolutions proposing the charter amendments  
14 (Resolution Nos. 41472 thru 41479) advanced at the July 9, 2024, Council  
15 meeting, and by a majority vote upon each such resolution rejected Resolution  
16 Nos. 41478 and 41472, and approved Resolution Nos. 41476, 41477, 41479,  
17 41474, 41475 and 41473, and

18 WHEREAS the City Council determined it advisable and in the best interest  
19 of the residents of the City to submit six proposed Charter amendments as set  
20 forth herein to the voters of the City and to call for a Special Municipal Election for  
21 this purpose to be held in conjunction with the General Election on November 5,  
22 2024, and  
23  
24  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS the City Attorney, having prepared and approved the ballot titles as set forth in Section 3 herein for each such proposed Charter amendment; Now, Therefore,

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

Section 1. That there be submitted to the voters of the City of Tacoma, at a Special Municipal Election to be held on Tuesday, the 5th day of November 2024, in conjunction with the General Election, for their adoption and approval or rejection, the proposed amendments to the Charter of the City of Tacoma (“City Charter”) contemplated and provided for in Resolution Nos. 41476 (Equity of Access), 41477 (Required Meetings of the City Council), 41479 (Sale of Waterfront Property), 41474 (Duties and Authority of Council Members), 41475 (Composition of the Planning Commission) and 41473 (Changing Term Limits for Future Elected Council Members), as follows:

A RESOLUTION AND PROPOSITION to amend Articles II, VI and IX of the City Charter concerning equitable access to eliminate or replace the word “citizen” when used to describe the status or activity of a Tacoma resident, remove the prohibition upon employment of persons who are not United States citizens, replace the term handicap with disability, and require periodic Council review of City employment related anti-discrimination ordinances, and

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.8 of the City Charter to remove the prohibition upon meeting more than weekly and to increase the number of required regular meetings of the City Council, and



1 A RESOLUTION AND PROPOSITION to amend Article IX, Section 9.1 of  
2 the City Charter to allow the sale or other transfer of City-owned waterfront  
3 property only to other public agencies with a guarantee that the property will stay in  
4 public ownership and be used only for park purposes, park structures, or open  
5 space in perpetuity, and

6 A RESOLUTION AND PROPOSITION to add a new Section to Article II of  
7 the City Charter to clarify the priorities and time investment necessary for Council  
8 Members to carry out their duties, and authorize the City Council to employ or  
9 contract for personnel who will directly report to and advise or assist the Council  
10 Members, and  
11

12 A RESOLUTION AND PROPOSITION to amend Article III, Section 3.8 of  
13 the City Charter relating to the composition of the Planning Commission, by  
14 increasing the number of members from nine to eleven, adding a requirement for  
15 diversity of membership, and removing background requirements for at-large  
16 appointments and the prohibition upon compensation, and  
17

18 A RESOLUTION AND PROPOSITION to amend Article II, Section 2.35 of  
19 the City Charter to expand the term limits for the Mayor and Council Members  
20 elected in or after year 2025 from 10 consecutive years to three consecutive full  
21 four-year terms; provided that, the new expanded term limits will not apply to the  
22 Mayor and Council Members holding office during the 2025 General Election.  
23

24 Section 2. That a Special Municipal Election is hereby called for the 5th day  
25 of November, 2024, to be held in conjunction with the General Election, to vote  
26 upon the adoption and approval or rejection of the six propositions hereinabove set



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

forth, and the Auditor of Pierce County, as *ex officio* supervisor of elections, is hereby requested to call and hold such election and to place upon the ballot at such election the propositions as to whether or not said proposed City Charter amendments as set forth in the resolutions of the City Council, Nos. 41476, 41477, 41479, 41474, 41475, and 41473, shall be adopted and, further, to give the proper notice thereof, all as provided by law.

Section 3. That said contemplated and proposed City Charter amendments shall be voted upon separately and individually in the following manner:

That there shall be placed upon the ballot a statement of the substance of said proposed amendments to the Charter of the City of Tacoma in substantially the following form and order; provided that, the order and number assigned to each of the proposed Charter amendments below may be altered by the Mayor of the City of Tacoma upon request by the Auditor of Pierce County, as *ex officio* supervisor of elections, to ensure that the proposed amendments appear on a single ballot, and provided further that, the City Attorney under authority of RCW 29A.36.071, and a court of competent jurisdiction in the event of an appeal pursuant to RCW 29A.36.090, may approve alterations and revisions to the proposed ballot titles:



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**PROPOSED CHARTER AMENDMENT NO. 1**

SUBMITTED BY THE TACOMA CITY COUNCIL

PROVIDING FOR EQUITABLE ACCESS

The City of Tacoma adopted Resolution No. 41476 to amend Articles II, VI and IX of the City Charter concerning equitable access. This proposed amendment would eliminate or replace the word “citizen” when used to describe the status or activity of a Tacoma resident, remove the prohibition upon employment of persons who are not United States citizens, replace the term handicap with disability, and require periodic Council review of City employment related anti-discrimination ordinances.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 2**

SUBMITTED BY THE TACOMA CITY COUNCIL

REQUIRED MEETINGS OF THE CITY COUNCIL

The City of Tacoma adopted Resolution No. 41477 to amend Section 2.8 of the City Charter concerning requirements for City Council meetings. This proposed amendment removes the prohibition upon the Council having more than one regular meeting each week and increases the minimum number of annual regular meetings from 46 to 70.

Should this proposition be approved?  Yes  No



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**PROPOSED CHARTER AMENDMENT NO. 3**

SUBMITTED BY THE TACOMA CITY COUNCIL

LIMITATIONS UPON SALE OR TRANSFER OF  
WATERFRONT PROPERTY

The Tacoma City Council adopted Resolution No. 41479 to amend Section 9.1 of the City Charter concerning the sale or transfer of City-owned waterfront property. This proposed amendment would allow sale or other transfer of City-owned waterfront property only to other public agencies with a guarantee that the property will stay in public ownership and be used only for park purposes, park structures, or open space in perpetuity.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 4**

SUBMITTED BY THE TACOMA CITY COUNCIL

DUTIES AND AUTHORITY OF COUNCIL MEMBERS

The City of Tacoma adopted Resolution No. 41474 concerning Council time commitment and authority to retain staff. This measure would add a new section to the Charter to clarify the work commitments of Council Members and authorize Council Members to employ or contract with personnel to report to and advise or assist the Council.

Should this proposition be approved?  Yes  No



**PROPOSED CHARTER AMENDMENT NO. 5**

SUBMITTED BY THE TACOMA CITY COUNCIL

COMPOSITION OF THE PLANNING COMMISSION

The Tacoma City Council adopted Resolution No. 41475 to amend Section 3.8 of the City Charter concerning the composition of the Planning Commission. This proposed amendment would increase the number of members from nine to eleven, add a requirement for diversity of membership, and remove background requirements for at-large appointments and the prohibition upon compensation.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 6**

SUBMITTED BY THE TACOMA CITY COUNCIL

CHANGING TERM LIMITS FOR FUTURE ELECTED COUNCIL MEMBERS

The Tacoma City Council adopted Resolution No. 41473 to amend Section 2.35 of the City Charter concerning term limits. This proposed amendment would change how long City officials elected in or after year 2025 may remain in office by increasing term limits from 10 consecutive years to three full consecutive four-year terms. This change would not apply to City elected officials holding office during the 2025 General Election.

Should this proposition be approved?  Yes  No

Every qualified voter at said Special Municipal Election desiring to vote for the adoption and approval of any of said propositions shall vote a ballot containing the word "Yes" with respect thereto.

Every qualified voter desiring to vote for the rejection of any of said propositions shall vote a ballot containing the word "No" with respect thereto.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 4. That not less than forty-five (45) days before the date of such election, the City Clerk shall certify to the County Auditor, as *ex officio* supervisor of elections, a certified copy of this resolution, together with the six propositions aforesaid, in the form of ballot titles conforming to the foregoing statements thereof.

The City Clerk shall cause the proposed City Charter amendments to be published in the daily newspaper having the largest general circulation, published in the City of Tacoma, at least once each week for four consecutive weeks next preceding the day of submitting the same to the electors for their approval or rejection, all in the manner provided in the Constitution and laws of the State of Washington.

Section 5. That if a majority of the qualified voters voting upon said proposed Charter amendments, or any of them shall vote for the approval and adoption thereof, it shall be deemed and taken that said proposed City Charter amendments have been assented to by the qualified voters, and the same shall thereupon stand approved. If a majority of the qualified voters voting upon said proposed charter amendments, or any of them, shall vote against the approval or adoption thereof, it shall be deemed and taken that said proposed City Charter amendment or amendments have not been approved by the qualified voters, and the same shall thereupon stand rejected.

Section 6. That the effective date of Tacoma City Charter amendments, approved in the November 5, 2024, Special Municipal Election, shall be the date





1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

that the election results are certified by the Pierce County Auditor, except as may be otherwise provided in such City Charter amendments.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney