



Legislation Passed July 30, 2024

The Tacoma City Council, at its regular City Council meeting of July 30, 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. 41492

A resolution awarding a contract to Alliant Insurance Services, Inc., in the amount of \$717,500, plus applicable taxes, budgeted from the General Government and Tacoma Public Utilities Self Insurance funds, for insurance brokerage services, for an initial contract period of five years - Specification No. FI24-0065F.

[Luis Fragoso, Risk Manager; Andy Cherullo, Director, Finance]

Resolution No. 41493

A resolution awarding a contract to Ball and Son Excavation, LLC, in the amount of \$573,300, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for on-call hauling of organic material consisting of stormwater sediments, sanitary/storm sewer, and street sweeping debris, for a contract period of five years - Specification No. ES23-0147F.

[Hugh Messer, Operations and Maintenance Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Resolution No. 41494

A resolution awarding a contract to General Mechanical, Inc., in the amount of \$1,399,571.00, plus applicable taxes, plus a four percent contingency, budgeted from the Transportation Capital and Engineering Fund, for the installation of one vertical asphalt oil storage tank with all associated pumps, piping, insulation, heat trace, ladders, and catwalk, and including a concrete foundation and secondary containment, for a projected contract total of \$1,455,553.84 - Specification No. PW24-0070F.

[Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Amended Resolution No. 41495

A resolution setting Tuesday, August 27, 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 Home In Tacoma zoning and standards package, as recommended by the Planning Commission.

[Alyssa Torrez, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Substitute Resolution No. 41496

A resolution appointing individuals to committees that will prepare statements “For” and “Against” proposed amendments to the Tacoma City Charter which will appear in the Voters’ Pamphlet for the Special Municipal Election to be held on Tuesday, November 5, 2024.

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

Resolution No. 41497

A resolution consolidating and clarifying the recommendations of the City Council with respect to certain proposed City Charter and Municipal Code amendments not referred for placement on the ballot for the November 5, 2024, Special Municipal Election.

[Mayor Woodards]



RESOLUTION NO. 41492

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 Alliant
3 Insurance Services, Inc., in the amount of \$717,500, plus applicable taxes,
4 budgeted from General Government and Tacoma Public Utilities Self
Insurance funds, for insurance brokerage services, for an initial contract
period of five years, pursuant to Specification No. FI24-0065F.

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."
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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Alliant Insurance Services, Inc., in the amount of \$717,500, plus applicable taxes, budgeted from the General Government and Tacoma Public Utilities Self Insurance funds, for insurance brokerage services, for an initial contract period of five years, pursuant to Specification No. F124-0065F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41493

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 Ball
3 and Son Excavation, LLC, in the amount of \$573,300, plus applicable taxes,
4 budgeted from the Wastewater and Stormwater funds, for hauling organic
5 material consisting of stormwater sediments, sanitary/storm sewer and
6 street sweeping debris, on an on-call, as-needed basis for contract period of
7 five years, pursuant to Specification No. ES23-0147F.

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

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13 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Ball and Son Excavation, LLC, in the amount of \$573,300, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for hauling organic material consisting of stormwater sediments, sanitary/storm sewer and street sweeping debris, on an on-call, as-needed basis for a contract period of five years, pursuant to Specification No. ES23-0147F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41494

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 General Mechanical, Inc., in the amount of \$1,399,571.00, plus applicable
4 taxes, plus a four percent contingency, budgeted from the Transportation
5 Capital & Engineering Fund, for the installation of one vertical asphalt oil
6 storage tank with all associated pumps, piping, insulation, heat trace,
7 ladders, catwalk, and including a concrete foundation and secondary
8 containment, for a projected contract total of \$1,455,553.84, pursuant to
9 Specification No. PW24-0070F.

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

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:

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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with General Mechanical, Inc., in the amount of \$1,399,571.00, plus applicable taxes, plus a four percent contingency, budgeted from the Transportation Capital & Engineering Fund, for the installation of one vertical asphalt oil storage tank with all associated pumps, piping, insulation, heat trace, ladders, catwalk, and including a concrete foundation and secondary containment, for a projected contract total of \$1,455,553.84, pursuant to Specification No. PW24-0070F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41495

1 A RESOLUTION setting Tuesday, September 24, 2024, upon completion of
2 Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public
3 hearing by the City Council on the Home In Tacoma Phase 2 zoning and
standards package, as recommended by the Planning Commission.

4 WHEREAS on December 7, 2021, the City Council passed Amended
5 Ordinance No. 28793 approving the Home In Tacoma (“HIT”) Project – Phase 1
6 package based on the work of the Planning Commission (“Commission”) and the
7 City Council’s Infrastructure, Planning, and Sustainability Committee, and
8

9 WHEREAS this action established a new housing growth vision for the
10 City, supporting missing middle housing options, designating low-scale and mid-
11 scale residential areas, and strengthening policies on infill design, affordability,
12 anti-displacement, and other goals, and
13

14 WHEREAS this action also initiated HIT – Phase 2 to implement the new
15 policies through changes to residential zoning and standards, along with actions
16 to promote affordability and ensure that housing supports multiple community
17 goals, and
18

19 WHEREAS HIT – Phase 2 began in 2022, with planning and public
20 engagements starting in January 2023, and following extensive community
21 engagement and adjustments to the initial HIT package to accommodate for
22 state legislation, the Commission has worked for the last six months on making
23 detailed decisions regarding recommended zoning, standards, bonuses, and
24 other components of the HIT package, and
25
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1 WHEREAS on June 5, 2024, the Commission made its final
2 recommendation on the HIT – Phase 2 package, moving it forward to the full City
3 Council for the final review, public hearing, and adoption, and

4 WHEREAS the formal letter of recommendation, findings and
5 recommendations report, and other supporting documentation for the
6 Commission’s decision were recently completed and are available on the project
7 website and notice of their availability has been widely distributed, and

8 WHEREAS the Commission’s recommendations include significant
9 proposed changes in three major areas: (1) changes to zoning, including three
10 new urban residential zones for low and mid-scale density, (2) changes to parking
11 regulations and requirements, including the designation of reduced parking areas,
12 and (3) landscaping, including tree retention and minimum planting requirements,
13 and
14

15 WHEREAS the City desires to fix a time and date for a public hearing for the
16 purpose of considering the proposed HIT – Phase 2 zoning and standards package,
17 as recommended by the Commission; Now, Therefore,

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

19 Section 1. That Tuesday, September 24, 2024, upon completion of
20 Regular Agenda Items, no earlier than 5:15 p.m., is hereby fixed as the time, and
21 the City Council Chambers on the First Floor of the Tacoma Municipal Building,
22 747 Market Street, Tacoma, Washington, and may be offered in a hybrid format
23 that includes a remote option, as the place when and where a public hearing shall
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1 be held on the Home in Tacoma Phase 2 zoning and standards package, as
2 recommended by the Planning Commission.

3 Section 2. That the City Clerk shall give proper notice of the time and place
4 of said hearing.
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6 Adopted _____
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8 _____
9 Mayor

10 Attest:
11 _____
12 City Clerk

13 Approved as to form:
14 _____
15 Chief Deputy City Attorney
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SUBSTITUTE RESOLUTION NO. 41496

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

3 A RESOLUTION relating to the City Charter; appointing individuals to committees
4 to prepare statements “For” and “Against” proposed amendments to the
5 Tacoma City Charter which will appear in the Voters’ Pamphlet for the
6 Special Municipal Election to be held on Tuesday, November 5, 2024.

7 WHEREAS, on July 23, 2024, the City Council adopted Resolution
8 No. 41491, transmitting six proposed amendments to the City Charter, to the
9 Pierce County Auditor to be placed on the ballot, and calling for a Special
10 Municipal Election to be held on Tuesday, November 5, 2024, in conjunction with
11 the General Election, for the purpose of the voters’ consideration of said proposed
12 City Charter amendments, and

13 WHEREAS per the Revised Code of Washington 29A.32.280, for each
14 measure from a unit of local government that is included in a local voters’
15 pamphlet, the legislative authority of that jurisdiction shall, not later than the
16 deadline for submittal of the resolution calling for a special election, formally
17 appoint a committee to prepare arguments advocating voters’ approval of the
18 measure, and shall formally appoint a committee to prepare arguments
19 advocating voters’ rejection of the measure, and

20 WHEREAS at the July 29, 2024, Government Performance and Finance
21 Committee (“Committee”) special meeting, the Committee considered letters of
22 interest and recommended individuals to the “For” and “Against” Committees
23 for each proposed City Charter amendment; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the nominees for the “For” and “Against” Committees, as listed in Exhibit “A,” are hereby confirmed and the persons designated thereon are hereby appointed as committee members for the “For” and “Against” Committees, to prepare arguments advocating voters’ approval or rejection of proposed amendments to the Tacoma City Charter, which will appear in the voters’ pamphlet for the November 5, 2024, Special Municipal Election.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

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PROPOSED AMENDMENTS TO CITY CHARTER "FOR" AND "AGAINST" COMMITTEES

Proposed Charter Amendment No. 1 – Providing for Equitable Access

"FOR" COMMITTEE

Maricres Castro
Theresa Evans
Rebecca Stith

"AGAINST" COMMITTEE

None

Proposed Charter Amendment No. 2 - Required Meetings of the City Council

"FOR" COMMITTEE

Maricres Castro

"AGAINST" COMMITTEE

None

Proposed Charter Amendment No. 3 – Limitations Upon Sale or Transfer of Waterfront Property

"FOR" COMMITTEE

Aaron Pointer
Tim Reid
Andrea Smith

"AGAINST" COMMITTEE

Maricres Castro
Heidi Stephens



1 **Proposed Charter Amendment No. 4 - Duties and Authority of Council**
2 **Members**

3 **“FOR” COMMITTEE**

4 Nicholas Carr
5 Jason Gauthier
6 Rebecca Stith

7 **“AGAINST” COMMITTEE**

8 Cathie J. Urwin

9 **Proposed Charter Amendment No. 5 - Composition of the Planning**
10 **Commission**

11 **“FOR” COMMITTEE**

12 Maricres Castro

13 **“AGAINST” COMMITTEE**

14 *None*
15

16 **Proposed Charter Amendment No. 6 - Changing Term Limits for Future**
17 **Elected Council Members**

18 **“FOR” COMMITTEE**

19 Maricres Castro

20 **“AGAINST” COMMITTEE**

21
22 Donna Walters
23 Cathie J. Urwin

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RESOLUTION NO. 41497

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to proposed amendments to the City Charter;
3 consolidating and clarifying the recommendations of the City Council with
4 respect to certain proposed City Charter and Municipal Code amendments
5 not referred for placement on the ballot for the November 5, 2024, Special
6 Municipal Election.

7 WHEREAS on October 17, 2023, the City Council adopted Resolution
8 No. 41282, creating a Charter Review Committee ("CRC"), consisting of 15
9 citizens (residents), to review the existing Charter of the City of Tacoma ("City
10 Charter") and make such recommendations to the City Council for City Charter
11 amendments as the committee may deem necessary and proper to improve the
12 manner of operation and efficiency in conducting the affairs of the City, and

13 WHEREAS on January 11, 2024, CRC members began to meet to review
14 the City Charter and develop recommendations, and

15 WHEREAS on May 6, 2024, the City Council received the final report from
16 the CRC and a presentation on their recommendations during a special meeting,
17 and

18 WHEREAS during 13 public meetings the City Council reviewed and
19 discussed the CRC recommendations together with proposed amendments to
20 the CRC recommendations and amendments proposed by individual Council
21 Members of the City Council, and

22 WHEREAS a public hearing was heard during the July 2, 2024, City Council
23 meeting to take public testimony regarding the proposed City Charter amendments
24 under consideration by the City Council, and
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1 WHEREAS the City Council has had several discussions over the last two
2 months on which amendments could be addressed through other pathways other
3 than a change to the City Charter, and
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5 WHEREAS at the July 9, 2024, regular meeting of the City Council, the City
6 Council by separate motions approved eight proposed City Charter amendments
7 for further consideration by the City Council for placement on the ballot at a
8 Special Municipal Election, and concurrently, by separate motions referred 10
9 proposed City Charter amendments and one additional potential Municipal Code
10 amendment, for further study and evaluation, and
11

12 WHEREAS the City Council desires to consolidate these motions within
13 a single resolution and where necessary provide greater clarification regarding
14 the scope and forum for study and evaluation of the 10 proposed City Charter
15 amendments and potential Municipal Code amendment for future amendments
16 to the City Charter or the Municipal Code, and
17

18 WHEREAS under the compressed timeline the City council was not able to
19 fully address all of the City Charter recommendations that were considered, and
20 by referring them to other processes, this will allow them to continue developing
21 the recommendations and may lead to adoption of new recommendations in the
22 future, and
23

24 WHEREAS many of the recommendations address specific discrimination
25 language, accessibility to serve in public roles, and large programs or policies like
26 the Neighborhood Councils or police accountability, and continued refinement of



1 these recommendations will better address the diverse needs of our community and
2 ensure that equity remains top of mind during the conversations; Now, Therefore,

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

5 Section 1. That the following proposed amendments to the Charter of the
6 City of Tacoma ("City Charter"), and the Tacoma Municipal Code ("TMC"), as
7 recommended by the Charter Review Committee ("CRC") and City Council, in no
8 particular order of priority or importance, are referred for further study and
9 evaluation as set forth below:
10

11 A. CRC Proposed Charter Amendment No. 3 – Referendum. This
12 proposed City Charter amendment was referred to the Government Performance
13 and Finance Committee for additional study and evaluation.

14 B. CRC Proposed Charter Amendment No. 5 – Charter Review. The
15 City Council finds that ensuring that community volunteers receive training and
16 education and are given the resources and time to complete a thorough review of
17 the City Charter will enhance support for decision making for future City Charter
18 reviews. Providing additional time will allow Charter Review Committee members
19 to engage fiscal and legal analysis to better understand the impacts of
20 implementation, and work more closely with the City Council to understand the
21 issues facing the City. The Charter Review Committee process can be
22 supplemented for this purpose through amendments to the Municipal Code and
23 will give the City Council the flexibility to align the process with the needs of the
24 community. Accordingly, this proposed City Charter amendment will be further
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1 studied and evaluated by the City Council through the Committee of the Whole
2 which will begin review of this issue in 2024.

3 C. CRC Proposed Amendment No. 6 – Neighborhood Council.

4 This proposed City Charter amendment was referred for further study and
5 evaluation as part of the five-year Neighborhood Council review currently in
6 progress through the Neighborhood and Community Services Department as
7 required by Tacoma Municipal Code Section 1.45.090 “Review and revision”.
8 This five-year review will bring recommended changes to the City Council for
9 consideration in 2024.
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12 D. CRC Proposed Amendment No. 8 – Policing Accountability. The City

13 Council understands the critical importance and intense public interest in police
14 accountability and the public's demand for transparency and justice and is
15 committed to taking action to bring sustainable oversight practices to Tacoma. The
16 City Council believes that addressing this complex issue requires more ongoing,
17 meaningful dialogue and collaboration with the Community’s Police Advisory
18 Committee (“CPAC”), who have been doing vital work on this topic and must be
19 included in the solutions moving forward. Changes may need to be bargained
20 when required by state law and taking the time to work together through good faith
21 negotiations and having difficult conversations with CPAC and Tacoma Police
22 Union, Local 6, I.U.P.A. (“Local 6”) will allow for sustainable accountability. The
23 City Council is committed to bringing forward a bargainable and sustainable
24 policing accountability solution with Local 6 before the end of 2025. Toward that
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26



1 end, the issue of policing accountability has been referred to an alternative process
2 for additional study and evaluation by the City Council through their liaison to the
3 CPAC in partnership with the committee.

4
5 E. CRC Proposed Charter Amendment No. 9B – Climate Commission.

6 This proposed City Charter amendment was referred to the Infrastructure,
7 Planning, and Sustainability Committee (“IPS Committee”) for additional study
8 and evaluation. The Council shares the Charter Review Commission’s view that
9 “the city needs to effectively track and hold accountable its commitments to
10 sustainability and climate goals.” The IPS Committee is asked to:

11
12 a) review how a Climate Commission, or otherwise named, might enhance
13 or replace the work of the existing Sustainable Tacoma Commission, and how
14 that commission might be made up;

15 b) review establishing a carbon budget, as set forth in the Climate Action
16 Plan and recommended by the Charter Review Commission; and

17
18 c) review other ways to empower and accelerate the goals of the Climate
19 Action Plan, including possible code changes, to reach the City’s goal of net zero
20 emissions by 2050.

21 F. CRC Proposed Charter Amendment No. 11 – Landmarks

22 Preservation Commission. This proposed City Charter amendment was referred
23 to the Infrastructure, Planning, and Sustainability Committee for additional study
24 and evaluation.
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G. CRC Proposed Charter Amendment No. 19 – Ranked-Choice Voting. This proposed City Charter amendment was referred to the Government Performance and Finance Committee for additional study and evaluation.

H. CRC Proposed Charter Amendment No. 20 – Campaign Finance. This proposed City Charter amendment was referred to the Government Performance and Finance Committee for additional study and evaluation.

I. Council Proposed Charter Amendment C3B – TPU Board Member Stipends. This proposed City Charter amendment was referred to the Government Performance and Finance Committee for additional study and evaluation.

J. Council Proposed Charter Amendment C5 – Initiative Fiscal Notes. This proposed City Charter amendment was referred to the Government Performance and Finance Committee for additional study and evaluation. Additional study will evaluate how fiscal notes could be developed for initiatives brought forward by the community on a ballot. This work of the Government Performance and Finance Committee will explore a requirement that the City create a process to develop a cost assessment of the initiative language and its impact to the city. This information would then be available to the community through the City's web page.

Section 2. That the City Council at the July 9, 2024, meeting approved a motion directing the City Manager to include the study and evaluation of inclusion



1 of caste discrimination in the Tacoma Municipal Code. This item was an ancillary
2 consideration by the Charter Review Committee and a new item that was not
3 included in the recommendations reviewed by the City Council prior to the July 9,
4 2024, meeting. This issue is referred to the Community Vitality and Safety
5 Committee for further study and evaluation.
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7 Adopted _____
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9 _____
10 Mayor

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12 Attest: _____
13 City Clerk

14 Approved as to form:
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16 _____
17 City Attorney

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