

Legislation Passed August 20, 2024

The Tacoma City Council, at its regular City Council meeting of August 20, 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. 41510

A resolution authorizing the execution of an interlocal agreement with the Port of Tacoma, in the amount of \$30,000, and accepting and depositing said sum into the Special Revenue Fund, for reimbursement of costs related to interpretive and wayfinding signage and a viewfinder at the McKinley Overlook. [Lauren Hoogkamer, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 41511

A resolution authorizing the execution of an interlocal agreement with the City of Fircrest, in the amount of \$177,992.21, plus a 15 percent contingency, for a cumulative total of \$204,691.04, budgeted from the Streets Initiative Fund, for construction of a joint project on South Orchard Street and Center Street. [Jack Niehuser, P.E., Engineering Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Substitute Resolution No. 41512

A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2024. [Mayor Woodards]

Resolution No. 41513

A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,878,854.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,254,624.80, budgeted from the Transportation Capital Fund, for construction of 21 intersection improvements, including curb ramps, sidewalks, bulb-outs, and roadway and stormwater improvements, as needed - Specification No. PW24-0054F.

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

Resolution No. 41514

A resolution awarding a contract to Global Contractors, LLC, in the amount of \$2,123,050.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from South 15th Street to South 19th Street along Martin Luther King Jr. Way, for a projected contract total of \$2,441,507.50 - Specification No. PW23-0160F. [Jon Kulju, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]



RESOLUTION NO. 41510

A RESOLUTION relating to neighborhood and community improvement; authorizing the execution of an Interlocal Agreement with the Port of Tacoma, in the amount of \$30,000, and accepting and depositing said sum into the Special Revenue Fund, for reimbursement of costs related to interpretive and wayfinding signage and a viewfinder at the McKinley Overlook.

WHEREAS the City's McKinley neighborhood is a diverse and historically under-served, underrepresented community, which ranks "very low" on the City's Equity Index, and

WHEREAS as part of the McKinley Hill Neighborhood Plan, the community identified the McKinley Overlook ("Project") as a top priority, with the aim to reduce the criminal activity that has historically negatively impacted the surrounding community, and a new public space to enjoy the views of downtown, the Port of Tacoma ("Port"), and Commencement Bay, and

WHEREAS the new public space will feature a walking path, separated from the roadway by a planted landscape area, public art, viewfinders, garbage cans, artist-designed seating, pedestrian-scale lighting, and defined parking spaces, and

WHEREAS the final project will also include accessibility improvements, including Americans with Disability Act-compliant parking, new sidewalks, and new curb ramps, and

WHEREAS this Interlocal Agreement ("ILA") with the Port of Tacoma Local Economic Development Fund grant ("LEDIF") will further enhance the Project, providing \$30,000 in funding for two interpretive signs to tell the history of the site and neighborhood, as well as a viewfinder and wayfinding signage to direct people to the newly created site, and



WHEREAS in addition to recognizing the community's desire to see this site celebrated and enhanced, the Project responds to concerns about illegal dumping and other unsafe and criminal activities at the site, and protects recent plantings and restoration of the adjacent McKinley Slope, a City-managed open space and critical area, and

WHEREAS the LEDIF grant adds new amenities and interpretation to the planned Project, and the Project team will work in partnership with the Puyallup Tribe of Indians and the Port, as well as City departments such as the Public Works department and the Office of Arts and Cultural Vitality, to develop signage content and design, and

WHEREAS the construction of the Project is fully budgeted and funded, having received both City Council and grant funding through the Transportation Improvement Board, and the Project has been designed, a contractor selected, and construction will begin in late summer or fall; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an interlocal agreement with the Port of Tacoma ("Port"), in the amount of \$30,000, and accepting and depositing said sum into the Special Revenue Fund, for reimbursement of costs related to interpretive and wayfinding signage and a



1	viewfinder at the McKinley Overlook, as more specifically set forth in the			
2	document on file in the office of the City Clerk.			
3 4	Adopted			
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6	Mayor			
7	Attest:			
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9	City Clerk			
10	Approved as to form:			
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12	Chief Deputy City Attorney			
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RESOLUTION NO. 41511

A RESOLUTION relating to transportation infrastructure improvements; authorizing the execution of an Interlocal Agreement with the City of Fircrest, in the amount of \$177,992.21, plus a 15 percent contingency, for a cumulative total of \$204,691.04, budgeted from the Streets Initiative Fund, for the construction of a joint project on South Orchard Street and Center Street.

WHEREAS the intersection at South Orchard Street and Center Street ("Intersection") is a major arterial that provides a vital connection between the City of Tacoma ("City") and the City of Fircrest ("Fircrest"), and

WHEREAS the roadway at the Intersection is in poor condition with noncompliant American Disabilities Act ("ADA") facilities, and

WHEREAS the City and Fircrest have completed a design for improvements, which includes a grind and overlay of the Intersection along with ADA-compliant upgrades, and

WHEREAS the proposed Interlocal Agreement details the roles and responsibilities of each party and outlines the construction cost-sharing breakdown, in which both the City and Fircrest are responsible for the costs incurred within their jurisdictions, and

WHEREAS this proposed resolution will support the City's goals for equity and accessibility, as well as the Public Works Department's goals for access, traffic flow and safety on City streets, and pedestrian facilities; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an Interlocal Agreement with the City of Fircrest, in the amount of \$177,992.21, plus a 15 percent contingency, for a cumulative total of \$204,691.04, budgeted from the



Streets Initiative Fund, for the construction of a joint project on South Orchard Street and Center Street, as more specifically set forth in the document on file in the office of the City Clerk. Adopted _____ Mayor Attest: City Clerk Approved as to form: Deputy City Attorney



SUBSTITUTE **RESOLUTION NO. 41512**

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2024.

WHEREAS the Mayor and City Council Members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS, in addition to incorporating feedback from the City Council,
Mayor Woodards strives to balance committee, board, and commission
assignments based on a number of criteria, including City Council Member
areas of interest and expertise, availability, and number of roles assigned, and

WHEREAS this resolution updates certain appointments following the confirmation of Council Member Sandesh Sadalge, to the Council District 4 position, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed thereon, for the remainder of the 2024 calendar year; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated



1	thereon shall be appointed as members of such committees, boards, and			
2	commissions, as set forth on said Exhibit "A," through December 31, 2024.			
3 4	Adopted			
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6		Mayor		
7	Attest:			
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9	City Clerk			
10	Approved as to form:			
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12	Chief Deputy City Attorney			
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EXHIBIT "A"

2024 CITY COUNCIL APPOINTMENTS

- 1. Association of Washington Cities Board – Hines, Bushnell (alternate)
- 2. Association of Washington Cities Large City Advisory Committee – Bushnell, Hines
- Association of Washington Cities Legislative Priorities Committee Hines, 3. **Daniels**
- City Manager Performance Review Committee Woodards, Hines, Bushnell, 4. Walker
- 5. Community Council Liaison – Sadalge, Diaz (alternate)
- 6. Community Vitality and Safety Committee – Rumbaugh, Scott, Walker, Sadalge, Diaz (alternate)
- 7. Community's Police Advisory Committee – Woodards, Bushnell (alternate)
- Cross District Association of Tacoma Rumbaugh, Bushnell (alternate) 8.
- 9. Crystal Judson Family Justice Center – Scott, Rumbaugh, Hines (alternate)
- 10. Economic Development Board Executive Committee – Woodards
- Economic Development Committee Bushnell, Daniels, Diaz, Scott, 11. Rumbaugh (alternate)
- 12. Firemen's Pension Fund Board of Trustees – Woodards, Hines (alternate)
- 13. Foundation for Tacoma Students – Woodards, Rumbaugh (alternate)
- 14. Government Performance and Finance Committee – Bushnell, Daniels, Hines, Rumbaugh, Walker (alternate)
- 15. Infrastructure, Planning, and Sustainability Committee – Diaz, Hines, Sadalge, Walker, Bushnell (alternate)
- Investment and Finance Committee Woodards 16.
- 17. Joint Municipal Action Committee – Rumbaugh, Walker, Bushnell (alternate)



	10.	Law and Justice Council – Rumbaugh
1	19.	Law and Justice Community Oversight Subcommittee – Rumbaugh
2	20.	National League of Cities – Walker, Hines (alternate)
3 4	21.	Opioid Abatement Council – Hines, Diaz (alternate)
5	22.	Parks Policy Group – Daniels, Walker
6	23.	Pierce County Commission Against Domestic Violence – Rumbaugh, Scott (alternate)
8	24.	Pierce County Flood Control Zone District Advisory Committee – Sadalge
9	25.	Pierce County Regional Council – Scott, Diaz, Hines, Bushnell (alternate)
10	26.	Pierce Transit Board – Diaz, Hines, Walker
11	27.	Pierce County Select Committee on Homelessness – Hines, Rumbaugh
12 13	28.	Police Disability and Pension Fund Board – Woodards, Walker (alternate)
14	29.	Puget Sound Clean Air Agency Board/Board of Directors – Bushnell, Walker (alternate)
15 16	30.	Puget Sound Regional Council/Executive Board – Walker, Woodards (alternate)
17 18	31.	Puget Sound Regional Council/Economic Development District Board – Bushnell, Daniels (alternate)
19 20	32.	Puget Sound Regional Council/Growth Management Policy Board – Bushnell, Rumbaugh (alternate)
21 22	33.	Puget Sound Regional Council/Transportation Policy Board – Walker, Diaz (alternate)
23	34.	Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Sadalge (alternate)
24 25	35.	Regional Access Mobility Partnership – Walker
26	36.	Safe Streets Board – Hines



	37.	Sound Transit Board – Walker
1	38.	South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
2	39.	South Sound Housing Affordability Partners – Woodards, Daniels (alternate)
3 4	40.	Tacoma Arts Commission – Scott, Diaz (alternate)
5	41.	Tacoma Council of PTA/City Government Liaison – Bushnell
6 7	42.	Tacoma Employees' Retirement System Board of Administration – Woodards
8	43.	Tacoma-Pierce County Board of Health – Daniels, Bushnell, Diaz (alternate)
9	44.	Tideflats Subarea Planning Steering Committee – Woodards, Walker, Rumbaugh (alternate)
11	45.	Urban Waters Board of Directors – Diaz, Sadalge (alternate)
12	46.	U.S. Conference of Mayors – Woodards
13 14	47.	WorkForce Central – Woodards, Daniels, Diaz (alternate for Council Member only)
15 16	48.	Youth and Young Adult Violence Reduction Executive Steering Committee – Woodards (Chair), Daniels (Vice-Chair)
17	49.	Zoo Trek Authority – Hines, Rumbaugh
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RESOLUTION NO. 41513

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Global Contractors, LLC, in the amount of \$1,878,854.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,254,624.80, budgeted from the Transportation Capital Fund, for construction of 21 intersection improvements, including curb ramps, sidewalks, bulb-outs, and roadway and stormwater improvements, as needed, pursuant to Specification No. PW24-0054F.

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

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

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

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



Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Global Contractors, LLC, in the amount of \$1,878,854.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,254,624.80, budgeted from the Transportation Capital Fund, for construction of 21 intersection improvements, including curb ramps, sidewalks, bulb-outs, and roadway and stormwater improvements, as needed, pursuant to Specification No. PW24-0054F, consistent with Exhibit "A." Adopted _____ Mayor Attest: City Clerk Approved as to form:

8 City Attorney



RESOLUTION NO. 41514

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Global Contractors, LLC, in the amount of \$2,123,050.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from South 15th Street to South 19th Street along Martin Luther King Jr. Way, for a projected contract total of \$2,441,507.50, pursuant to Specification No. PW23-0160F.

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

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

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

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



Adopted _

City Attorney

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Global Contractors, LLC, in the amount of \$2,123,050.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from South 15th Street to South 19th Street along Martin Luther King Jr. Way, for a projected contract total of \$2,441,507.50, pursuant to Specification No. PW23-0160F, consistent with Exhibit "A."

Mayor	
	Mayor