



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

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

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

July 23, 2024

5:00 PM

CALL TO ORDER

Deputy Mayor Hines called the meeting to order at 5:00 p.m.

SWEARING IN CEREMONY FOR COUNCIL MEMBER SADALGE

District No. 4 Council Member Sandesh Sadalge was sworn in by Pierce County Council Member Marty Campbell.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:11 p.m.

Mayor Woodards participated virtually.

Council Member Sadalge made comments.

FLAG SALUTE

Council Member Rumbaugh stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Rumbaugh.

Council Member Daniels arrived here, at 5:11 p.m.

MOMENT OF SILENCE

In honor of Dennis Flannigan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-0748** Minutes of the Public Utility Board study session, June 26, 2024.
2. **24-0749** Minutes of the Public Utility Board meeting, June 26, 2024.
3. **24-0770** Tacoma Employees' Retirement System, Annual Comprehensive Financial Report 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41480** 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.
5. **RES41481** 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.
6. **RES41482** 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.
7. **RES41483** 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.

RESOLUTIONS

8. **RES41484** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Consent Agenda adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. **24-0786** Proclaiming July 31-August 5, 2024, as Power Paddle to Puyallup Youth Canoe Journey Week.

10. **24-0771** Proclaiming July 2024 as Disability Pride Month.

PUBLIC COMMENT

Public Comment began at 5:41 p.m.

The City Clerk’s Office received no written comment for public comment.

Five individuals addressed the City Council.

Public Comment ended at 5:52 p.m.

REGULAR AGENDA

11. **24-0785** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Brandon T. Barrett v. City of Tacoma, et al., Pierce County Superior Court Cause No. 22-2-04653-3, related to an incident occurring on January 16, 2021 involving a Tacoma Power tree trimming bucket utility truck, upon payment by the City in the amount of \$850,000.00 and execution of a release in a form approved by the City Attorney.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

APPOINTMENTS

12. **RES41486** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

13. **RES41487** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

14. **RES41488** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

15. **RES41489** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

16. **RES41490** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 8 Nays: 1 (Scott) Absent: 0 Abstaining: 0

17. **RES41491** 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 7 Nays: 1 (Diaz) Absent: 0 Abstaining: 1 (Sadatge)

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:25 p.m.

The City Clerk's Office received 10 written comments for community forum regarding the Scott Pierson Trail, vehicle emissions, Tacoma Fire Department funding, Chambers remodel, proposed Charter amendments, Pierce Transit, shipping containers, and the Harrison Shooting Range.

Nine individuals addressed the City Council.

The meeting recessed at 6:42 p.m. and reconvened at 6:50 p.m.

Community Forum ended at 6:50 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Council Member Daniels, Chair of the Economic Development Committee, gave a report.

Deputy Mayor Hines made comments regarding the passing of Tacoma News Tribune reporter Matt Driscoll.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m.