



Legislation Passed February 27, 2024

The Tacoma City Council, at its regular City Council meeting of February 27, 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. 41368

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$442,442.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$508,808.30, budgeted from the Stormwater Fund, for construction of stormwater improvements at North 38th and North Tyler Streets - Specification No. ES23-0001F.

[Kevin Sorum, Senior Associate Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 41369

A resolution authorizing an increase to and extending the contract with Fleet Safety Consultants, in the amount of \$500,000, plus applicable taxes, budgeted from various department funds, for citywide Commercial Driver's License training, for a projected contract total of \$1,000,000, through August 31, 2025 - Specification No. HR20-0101F.

[Jamie Olson, Human Resources Specialist; Laurie Hardie, Director, Office of Health and Safety]

Resolution No. 41370

A resolution appointing Chantell Harmon Reed to serve as the Director of Health of the Tacoma-Pierce County Health Department, effective March 18, 2024.

[Mayor Woodards]

Resolution No. 41371

A resolution adopting the Proctor Neighborhood Plan, an implementation strategy of the Tacoma Comprehensive Plan.

[Lauren Hoogkamer, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 41372

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the El Jadida Sister City Committee Cultural and Economic Exchange.

[Mayor Woodards]

Resolution No. 41373

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,500, to sponsor MOSAIC: Tacoma's Arts and Culture Festival.
[Mayor Woodards]



RESOLUTION NO. 41368

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 Northwest Cascade, Inc., in the amount of \$442,442.00, plus applicable
4 taxes, plus a 15 percent contingency, budgeted from the Stormwater Fund,
5 for construction of stormwater improvements at North 38th and North Tyler
6 Streets, for a projected contract total of \$508,808.30, pursuant to
7 Specification No. ES23-0001F.

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 Northwest Cascade, Inc., in the amount of \$442,442.00,
20 plus applicable taxes, plus a 15 percent contingency, budgeted from the
21 Stormwater Fund,
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for construction of stormwater improvements at North 38th and North Tyler Streets,
for a projected contract total of \$508,808.30, pursuant to Specification
No. ES23-0001F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41369

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing an increase to and extension of
3 Contract No. CW2238125 with Fleet Safety Consultants, in the amount of
4 \$500,000, plus applicable taxes, budgeted from various departmental funds,
5 for Commercial Driver’s License training, for a projected contract total of
6 \$1,000,000, through August 31, 2025, pursuant to Specification
7 No. HR20-0101F.

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. CW2238125 with Fleet Safety Consultants, in the
20 amount of \$500,000, plus applicable taxes, budgeted from various departmental
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funds, for Commercial Driver’s License training, for a projected contract total of \$1,000,000, through August 31, 2025, pursuant to Specification No. HR20-0101F, consistent with Exhibit “A.”

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41370

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to the Tacoma Pierce County Board of Health; confirming
3 the appointment of Chantell Harmon Reed to serve as the Director of Public
4 Health of the Tacoma Pierce-County Health Department.

5 WHEREAS the position of Director of Public Health for the Tacoma Pierce-
6 County Health Department is vacant, and

7 WHEREAS, pursuant to Section III.A of the 2006 Interlocal Agreement
8 between Pierce County and the City of Tacoma providing for the continuation of the
9 Combined County-City Health Department and RCW 70.08.040, the County
10 Executive and the Mayor of the city of Tacoma must appoint the Director of Public
11 Health and the City Council and the Pierce County Council must pass resolutions
12 confirming that appointment, and

14 WHEREAS Chantell Harmon Reed meets the qualifications for this position
15 and has been appointed by the Pierce County Executive and Mayor of the City of
16 Tacoma to serve as Director of Health of the Tacoma-Pierce County Health
17 Department subject to confirmation, and

19 WHEREAS Chantell Harmon Reed has agreed to serve as the Director of
20 Public Health and the City Council desires to confirm her appointment; Now,
21 Therefore,

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

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That Chantell Harmon Reed, is hereby confirmed and appointed as Director of Public Health of the Tacoma-Pierce County Health Department, said confirmation and appointment to be effective March 18, 2024.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41371

1 A RESOLUTION adopting the Proctor Neighborhood Plan, an implementation
2 strategy of the One Tacoma Comprehensive Plan.

3 WHEREAS the Proctor Neighborhood Plan (“Plan”) is a guiding document
4 outlining community-identified projects, ideas, and actions to enhance and
5 strengthen the Proctor neighborhood, and

6 WHEREAS the plan reflects a multi-year and multi-faceted program
7 focused on "on-the-ground" implementation of City policies and community
8 priorities, and

9 WHEREAS the Proctor neighborhood rates “very high” in the City’s Equity
10 Index, therefore, the focus is on providing improved access to the neighborhood’s
11 amenities to a wider citywide audience, and

12 WHEREAS the primary goals of the Plan fall into five categories:

13 1) pedestrian safety and comfort - supporting safe access to key neighborhood
14 destinations for people walking, biking, and rolling; 2) human-scale design -
15 development that features pedestrian-oriented urban design and honors Proctor’s
16 historic character; 3) community space - community space for gathering indoors
17 and outdoors, including enhancing access to existing spaces and parks; 4)
18 sustainability and climate adaptation - reducing climate impacts through
19 environmentally sustainable practices and development, and preserving the urban
20 tree canopy; and 5) commercial and residential affordability - preserving and
21 constructing housing that is attainable for diverse incomes and needs, and
22 affordable commercial space for small and diverse businesses, and

24 WHEREAS the Plan includes specific actions that support each of these
25 goals, a summary of how these recommendations support and/or implement other
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key City policy documents, a summary of community engagement, a detailed plan for implementation, and an action matrix, and

WHEREAS on January 10, 2024, the Infrastructure, Planning, and Sustainability Committee voted to recommend the Plan to the full City Council; the Planning Commission was also engaged in the development and review of the Plan, and recommended its approval on December 6, 2023; Now, Therefore,

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

That the Proctor Neighborhood Plan, an implementation strategy of the Comprehensive Plan, as on file in the office of the City Clerk, is hereby adopted; and the City Manager is hereby directed to take the steps necessary to implement the Proctor Neighborhood Plan.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 41372

1 BY REQUEST OF MAYOR WOODARDS, COUNCIL MEMBERS DIAZ AND
2 SCOTT

3 A RESOLUTION authorizing the one-time use of funds in the amount of \$5,000,
4 budgeted from the Council Contingency Fund, to sponsor the El Jadida
5 Sister City Committee Cultural and Economic Exchange.

6 WHEREAS the Sister Cities Council of Tacoma advances Tacoma as a
7 global city and promotes peace through mutual respect, understanding, and
8 cooperation through citizen diplomacy – one individual, one community at a time –
9 for the benefit of Tacoma and its Sister Cities, and

10 WHEREAS, to accomplish its mission, the Sister Cities Council of Tacoma
11 develops programs in the areas of cultural arts and tourism, global education,
12 government relations, and international business, and

13 WHEREAS El Jadida has been Tacoma's Sister City since 2007 and shares
14 many characteristics that make our communities ripe for cultural and economic
15 exchange, and

16 WHEREAS El Jadida is a port city on the Atlantic coast of Morocco, in the
17 province of El Jadida, has a beautiful long coastline that attracts over 10 million
18 visitors from around the world each year, a population of about 220,000, and is the
19 port for Marrakech and other Moroccan cities, and

20 WHEREAS, in 2024, the El Jadida Sister City Committee will be traveling to
21 Morocco to build relationships with our sister city and explore future partnerships
22 that might be available to increase our cultural and economic exchanges with our
23 sister port city, and
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WHEREAS this funding would support the overall trip and allow more of the members to travel and allow for more opportunities while in Morocco to connect with the people, businesses, and agencies that can open future opportunities for exchanges between Tacoma and El Jadida, and

WHEREAS, while we have had an ongoing Sister City relationship for many years, this is the first active Committee dedicated to engaging El Jadida since the early years, and the support of this reconnection with El Jadida is a welcomed opportunity, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That one-time funding in the amount of \$5,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of sponsoring the Moroccan Sister City Committee Cultural and Economic Exchange.



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Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with the Moroccan Sister City Committee Cultural and Economic Exchange for the purposes hereinabove enumerated, and document as appropriate.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 41373

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS DANIELS
2 AND RUMBAUGH

3 A RESOLUTION authorizing the one-time use of funds in the amount of \$5,500,
4 budgeted from the Council Contingency Fund, with the Metropolitan Park
5 District of Tacoma, to sponsor MOSAIC: Tacoma's Arts and Culture Festival.

6 WHEREAS MOSAIC: Tacoma's Arts and Culture Festival ("MOSAIC") is a
7 festival bringing together a kaleidoscope of dance, music, art, food, and family fun,
8 and 2024 marks its 36th year of bringing people together in the City, with this year's
9 event being hosted in Wright Park in the City's Stadium District, and

10 WHEREAS for most of MOSAIC's 36-year run, the City has been a sponsor
11 and partner to the event, and

12 WHEREAS this year's changes to our competitive funding process changed
13 how we are supporting community events, including MOSAIC, to allow for more
14 organizations and events to receive awards, but decreased the level of funding
15 available to each organization, and

16 WHEREAS for 2024, MOSAIC was not prepared for a reduction in City
17 funding for sponsorship, and it created a budget gap for the event, and

18 WHEREAS this funding is not only important to maintain our commitment as
19 a partner and sponsor of this long-standing event, but to ensure there are
20 appropriate levels of funding available to pay local artists and exhibitors, and
21 procuring headliner acts to perform, and

22 WHEREAS while this funding would support Mosaic at traditional levels for
23 2024 to allow for the festival to meets its overall goals considering the funding gap,
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1 in the future Mosaic will need to budget for what our new competitive process
2 funding levels allow and seek funding through other avenues, and

3 WHEREAS, at the February 13, 2024, Study Session, Mayor Woodards
4 shared a Council Consideration Request to authorize the one-time use of \$5,500
5 from the Council Contingency Fund to sponsor MOSAIC, and
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7 WHEREAS City staff will negotiate and execute an agreement for services,
8 with terms and deliverables for the City's contribution, and

9 WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the
10 Council Contingency fund for any municipal expense, the necessity or extent of
11 which could not have been foreseen or reasonably evaluated at the time of
12 adopting the budget, and
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14 WHEREAS Ordinance No. 22569 requires an affirmative vote of not less
15 than six members of the Council in order to withdraw moneys from this fund; Now,
16 Therefore,
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18 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

19 Section 1. That one-time funding in the amount of \$5,500, budgeted from
20 the Council Contingency Fund, is hereby approved for the purpose of supporting
21 the Metropolitan Park District of Tacoma's ("Metro Parks") MOSAIC: Tacoma's Arts
22 and Culture Festival.
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Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with Metro Parks for the purposes hereinabove enumerated, and document as appropriate.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney