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

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the execution of a contract with
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, pursuant to Architectural and Engineering Roster
Contract No. CW2265700.

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 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, consistent with Exhibit “A.”

Adopted ________________

______________________________________
Mayor

Attest:

______________________________________
City Clerk

Approved as to form:

______________________________________
City Attorney
RESOLUTION NO. 41481

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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, pursuant to Specification No. ES24-0095F.

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 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

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

Adopted ______________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
City Attorney
RESOLUTION NO. 41482

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase and extension of Contract No. CW2257942 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, pursuant to Specification No. ES23-0042F.

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 increase and extend Contract No. CW2257942 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, pursuant to Specification No. ES23-0042F, consistent with Exhibit “A.”

Adopted __________________________

____________________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 41483

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2246632 with Retail Lockbox, Inc., in the amount of $400,000, for 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.

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 increase Contract No. CW2246632 with Retail Lockbox, Inc., in the amount of $400,000, for 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, consistent with Exhibit “A.”

Adopted ____________________________

_______________________________
Mayor

Attest:
_______________________________
City Clerk

Approved as to form:
_______________________________
City Attorney
RESOLUTION NO. 41484

A RESOLUTION setting 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 uses within the South Tacoma Groundwater Protection District.

WHEREAS in March 2021, the South Tacoma Neighborhood Council ("STNC") submitted an application to the Planning Commission for consideration during the 2022 Annual Amendment process, and

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

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

Phase 2 – Creation of an Economic Green Zone: Evaluate the establishment of an Economic Green Zone ("EGZ") to attract green industry to the City’s manufacturing/industrial centers, taking into account the recently adopted 2030 Climate Action Plan and Climate Adaptation Strategy (Resolution...
No. 40878, November 30, 2021), pending the commitment of budget and staff
resources by the City Council, and

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

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

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

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

WHEREAS the Planning Commission concluded that a broad moratorium
could result in detrimental, inequitable and/or disproportionate impacts to diverse
businesses and uses that are of various types, purposes, characteristics, operations and maintenance needs, and risks to the environment, and recommended instead that a targeted moratorium was warranted for the following uses within the STGPD: (1) Underground storage tanks, (2) Metal recycling/auto wrecking, (3) Vehicle service and repair; and (4) Vehicle service and repair – industrial, and

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

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

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

(2) Existing Uses – The IPS Committee found that a moratorium that is too restrictive on the expansion of existing uses could have the counter effect of prohibiting improvements that provide environmental benefit or reduce the risks and impacts of existing uses; therefore, the moratorium should allow for reasonable facility and site development that improves environmental outcomes
while avoiding the introduction of new risks to the City’s groundwater resources,
and

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

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

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

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

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

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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, 
aligning closely with the goals of the STGPD, and

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

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

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

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

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

A RESOLUTION relating to the property tax levy lid lift ballot proposition;
appointing individuals to committees to 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.

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

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

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

WHEREAS the Government Performance and Finance Committee
reviewed letters of interest at their regularly scheduled meeting on Tuesday,
July 16, 2024, and provided recommendations for the appointment of individuals for the “For” and “Against” Committees for Proposition No. 1; Now, Therefore,

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 Proposition No. 1, concerning the Tacoma Fire Department property tax levy, which will appear in the voters’ pamphlet for the November 5, 2024, General Election.

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney

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EXHIBIT “A”

PROPOSITION NO. 1

“FOR” COMMITTEE

Michael Fitzgerald
Conor McCarthy
Ron Stephens

“AGAINST” COMMITTEE

Rita Andreeva
Steven Cook
Donna Walters
RESOLUTION NO. 41487

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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 No. 4, No. 5, and No. 6 Restoration Project, for a projected contract total of $4,224,480, pursuant to Specification No. ES24-0075F.

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

Adopted ____________________

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney
A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase and extension of Contract No. CW2228517 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, pursuant to Specification No. PF18-0420F.

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 increase and extend Contract No. CW2228517 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.
fund, for on-call temporary personnel services, through October 30, 2024, pursuant
to Specification No. PF18-0420F, consistent with Exhibit “A.”

Adopted ____________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 41489

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing an increase to and extending 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.

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 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

A RESOLUTION relating to the multi-family property tax exemption program; 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-rate and affordable rental housing units to be located at 2418 South "I" Street in the Downtown Regional Growth Center.

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

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

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

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>One bedroom, one bath</td>
<td>450 Square Feet</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>One bedroom, one bath</td>
<td>450 Square Feet</td>
</tr>
</tbody>
</table>

WHEREAS 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, and rent will be capped at 30 percent of those income levels, adjusted annually, and
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.”
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

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
<th>Expected Rental Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td>4 One bedroom, one bath</td>
<td>450 Square Feet</td>
<td>$1,450</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td>2 One bedroom, one bath</td>
<td>450 Square Feet</td>
<td>$1,425 (including utility allowance)</td>
</tr>
</tbody>
</table>

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

A RESOLUTION relating to the 10-year review of the City Charter; 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.

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

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

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

WHEREAS during the following 13 public meetings of the City Council, the City Council reviewed and discussed the CRC recommendations together with proposed amendments to the CRC recommendations and amendments proposed by individual council members: May 7, 2024, study session; May 17, 2024, special meeting; May 21, 2024, joint study session with the Tacoma Public Utility Board; May 31, 2024, special meeting; June 4, 2024, Committee of the Whole meeting;
WHEREAS at the July 2, 2024, regular City Council meeting, a public hearing was held to take public testimony regarding the proposed amendments to the City Charter under consideration by the City Council, and

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

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

WHEREAS the City Council determined it advisable and in the best interest of the residents of the City to submit six proposed Charter amendments as set forth herein to the voters of the City and to call for a Special Municipal Election for this purpose to be held in conjunction with the General Election on November 5, 2024, and
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
A RESOLUTION AND PROPOSITION to amend Article IX, Section 9.1 of the City Charter to allow the 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, and

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

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

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

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