



## Legislation Passed October 22, 2024

The Tacoma City Council, at its regular City Council meeting of October 22, 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.

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### **Resolution No. 41540**

A resolution awarding a contract to Clean Earth Environmental Solutions, Inc., in the amount of \$604,152.90, plus applicable taxes, budgeted from the Solid Waste Fund, for household hazardous waste transportation and management services, for an initial contract period of three years, with the option to renew two additional three-year periods, for a projected contract total of \$1,812,458.70 - Specification No. ES24-0118F.

[Lewis Griffith, Solid Waste Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

### **Resolution No. 41541**

A resolution awarding a contract to Foundation for Tacoma Students, in the amount of \$880,000, plus applicable taxes, budgeted from the General Fund, to develop and award a request for proposals, and administer grants with providers to deliver programmatic services aligned with the City's Participatory Budgeting process in Council District 4, through December 31, 2028 - Direct Negotiation.

[Liesl Santkuyl, Financial Services Analyst; Andy Cherullo, Director, Finance]

### **Resolution No. 41542**

A resolution accepting a grant from the Washington State Health Care Authority, in the amount of \$1,000,000, and depositing said sum into the Human Rights and Human Services Fund, and awarding a contract to the Tacoma-Pierce County Health Department, in the amount of \$1,000,000, budgeted from the Human Rights and Human Services Fund, for a street medicine team pilot program, for an initial contract period through June 30, 2025, with the option to renew for two additional one-year periods - Direct Negotiation.

[Vicky McLaurin, Systems and Strategy Division Manager; Allyson Griffith, Director, Neighborhood and Community Services]

### **Resolution No. 41543**

A resolution authorizing an increase to the contract with Morris and Willner Partners Inc., in the amount of \$1,500,000, plus applicable taxes, for a cumulative total of \$3,450,000, budgeted from the Information Systems Fund, for professional services and temporary staffing, as needed - Specification No. IT19-0441F.

[Brian Tetreault, Business Services Manager; Daniel Key, Director, Information Technology]

**Resolution No. 41544**

A resolution directing the City Manager to work with the Tacoma Fire Chief to develop a spending plan for the additional funds should the levy lid lift for fire services pass during the General Election on November 5, 2024.

[Mayor Woodards]



## RESOLUTION NO. 41540

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 Clean  
3 Earth Environmental Solutions, Inc., in the amount of \$604,152.90, plus  
4 applicable taxes, budgeted from the Solid Waste Fund, for household  
5 hazardous waste transportation and management services, for an initial  
6 contract period of three years, with the option to renew two additional three-  
7 year periods, for a projected contract total of \$1,812,458.70, pursuant to  
8 Specification No. ES24-0118F.

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

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

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

16 Section 1. That the Council of the City of Tacoma concurs with the Board of  
17 Contracts and Awards to adopt the recommendation for award as set forth in the  
18 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 Clean Earth Environmental Solutions, Inc., in the amount of \$604,152.90, plus applicable taxes, budgeted from the Solid Waste Fund, for household hazardous waste transportation and management services, for an initial contract period of three years, with the option to renew two additional three-year periods, for a projected contract total of \$1,812,458.70, pursuant to Specification No. ES24-0118F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## RESOLUTION NO. 41541

1 A RESOLUTION related to the furnishing of services; authorizing the execution  
2 of a contract with Foundation for Tacoma Students, in the amount of  
3 \$880,000, plus applicable taxes, budgeted from the General Fund, to  
4 develop and award a request for proposals, and administer grants with  
5 providers to deliver programmatic services aligned with voter  
6 recommendations from the City's Participatory Budgeting process in  
7 Council District 4, for a contract term through December 31, 2028,  
8 pursuant to Direct Negotiation.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Foundation for Tacoma Students, in the amount of  
21 \$880,000, plus applicable taxes, budgeted from the General Fund, to develop and  
22 award a request for proposals, and administer grants with providers to deliver  
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1 programmatic services aligned with voter recommendations from the City's  
2 Participatory Budgeting process in Council District 4, for a contract term through  
3 December 31, 2028, pursuant to Direct Negotiation, consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_

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Mayor

8 Attest:

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City Clerk

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12 Approved as to form:

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Deputy City Attorney

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## RESOLUTION NO. 41542

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the acceptance of a grant from the  
3 Washington State Health Care Authority in the amount of \$1,000,000 for  
4 deposit into the Human Rights and Human Services Fund, and execution of  
5 a contract with the Tacoma-Pierce County Health Department, in the  
6 amount of \$1,000,000, budgeted from the Human Rights and Human  
7 Services Fund for a street medicine team pilot program, for an initial  
8 contract period through June 30, 2025, with the option to renew for two  
9 additional one-year periods, for a projected contract total of \$1,000,000,  
10 pursuant to Direct Negotiation Waiver No. SR4800686366.

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

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

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

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

21 Section 2. That the proper officers of the City are hereby authorized to  
22 enter into a contract with the Tacoma-Pierce County Health Department, in  
23 substantially the form of the contract on file with the Office of the City Clerk, in the  
24 amount of \$1,000,000, budgeted from the Human Rights and Human Services  
25 Fund for a street medicine team pilot program, for an initial contract period  
26 through June 30, 2025, with the option to renew for two additional one year



1 periods for a projected contract total of \$1,000,000, pursuant to Direct Negotiation  
 2 Waiver No. SR4800686366, consistent with Exhibit "A."

3 Section 3. That the City of Tacoma is hereby authorized to accept a grant  
 4 from the Washington State Health Care Authority, in the amount of \$1,000,000, to  
 5 be deposited into the Human Rights and Human Services Fund, as set forth in the  
 6 attached Exhibit "A."  
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8 Adopted \_\_\_\_\_  
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10 \_\_\_\_\_  
 11 Mayor

12 Attest:  
 13 \_\_\_\_\_  
 14 City Clerk

15 Approved as to form:  
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 17 City Attorney

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## RESOLUTION NO. 41543

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract No. C2942  
3 with Morris and Willner Partners, Inc., in the amount of \$1,500,000, plus  
4 applicable taxes, for a cumulative total of \$3,450,000, budgeted from the  
Information Technology Fund, for professional services and temporary  
staffing, on an as needed basis, pursuant to Specification No. IT19-0441F.

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  
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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 increase Contract No. C2942 with Morris and Willner Partners, Inc., in the amount of \$1,500,000, plus applicable taxes, for a cumulative total of \$3,450,000, budgeted from the Information Technology Fund, for professional services and temporary staffing, on an as needed basis, pursuant to Specification No. IT19-0441F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
City Attorney



## RESOLUTION NO. 41544

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to property taxes; directing the City Manager to work with  
3 the Tacoma Fire Chief to develop a spending plan for the additional funds  
4 should the levy lid lift for fire services pass during the General Election on  
November 5, 2024.

5 WHEREAS on November 5, 2024, Proposition 1 will be considered by City  
6 voters for a new levy lid lift that will raise about \$30 million per year to support fire  
7 services, and

8 WHEREAS if approved, this funding would support existing fire services and  
9 needed enhancements, however how that money would be spent is not clear, and

10 WHEREAS this resolution would direct the City Manager to develop a  
11 spending plan with the Fire Chief for how this funding would be spent on fire  
12 services such as, but not limited to, station upgrades, engine and ladder purchases,  
13 fleet replacement, and equipment, and

14 WHEREAS by outlining a transparent spending plan if the levy passes,  
15 the City Council is demonstrating accountability and a commitment to effective  
16 resource management; Now, Therefore,

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

Section 1. That the City Manager is hereby directed to work with the Tacoma Fire Chief to develop a spending plan for increased funds should the levy pass during the General Election on November 5, 2024.

Section 2. That following certification of the General Election if Proposition 1 passes, the City Manager and the Fire Chief will share a spending plan for levy funds to the City Council by January 31, 2025.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
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City Attorney