A resolution amending Resolution No. 39787, authorizing an increase to the contract amount with Pierce County Recycling, Composting and Disposal, LLC, d.b.a. LRI, by $90,000,000.00, for a cumulative total of $237,290,930.15, budgeted from the Solid Waste Fund, to cover increased costs associated with contractual price adjustments and increased average tonnage disposed of, through February 2030.

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

**Status:** Approval Review

A resolution authorizing the execution of an agreement with Sound Transit, in an amount not to exceed $42,310,763, budgeted from the Transportation Capital Fund, for funding provided by Sound Transit for the preliminary engineering, final design, and construction of access improvements to the South Tacoma Sounder Station.

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

**Status:** Approval Review

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes LLC, for the development of 36 multi-family market and regulated rate rental housing units, located at 315 South 30th Street in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]

**Status:** Approval Review

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Alder Smart 1S, LLC, for the development of 14 multi-family market and regulated rate rental housing units, located at 3210 South 43rd Street in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Patricia Beard, Interim Director, Community and Economic Development]

**Status:** Approval Review
24-0919  A resolution awarding a contract to Miles Resources LLC, in the amount of $5,417,405.81, plus applicable taxes, plus a 15 percent contingency, budgeted from the Street Fund and Streets Initiative Fund, for the disposal of construction debris, for an initial contract period of five years, for a projected contract total of $6,230,016.68 - Specification No. PW23-0202F. [Jake Green, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Status: Approval Review

24-0904  An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, in an amount not to exceed $125,000, to refund outstanding bonds, and delegating the authority to approve the final terms of the bond.

[Michael San Soucie, City Treasurer; Andy Cherullo, Director, Finance]

Status: Approval Review

24-0845  A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Status: Draft

24-0846  A resolution appointing and reappointing individuals to the Transportation Commission.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Status: Draft

Tuesday, September 3, 2024

This meeting has been cancelled.