City Council

Tuesday, December 13, 2022

22-1289
A resolution setting Thursday, January 19, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South “L” Street, lying north of South 5th Street, and a portion of South 4th Street, lying west of South “L” Street, to facilitate a MultiCare Health System redevelopment project. (MultiCare Health System; File No. 124.1426)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Work]

Status: Approval Review

22-1291
This is the first reading of a resolution amending various rules of the Rules of Procedure of the Council of the City of Tacoma, to clarify remote participation in meetings; add duties and expectations for members; revise the agenda order of business and Consent Agenda; update public comment and public forum periods; revise the Council Member vacancy appointment process; and provide minor revisions throughout for clarity, consistency, and gender-neutral language.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Status: Approval Review

22-1297
A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., regarding the sale of Renewable Natural Gas produced by the City of Tacoma.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Status: Approval Review

22-1320
A resolution authorizing the execution of an amendment to the Interlocal Agreement with Pierce County Fire District 10, for consolidation of Fire Department operations and facilities.
[Mary Hallman, Assistant Chief; Toryono Green, Chief, Tacoma Fire Department]

Status: Approval Review

22-1323
A resolution awarding a contract to McKinstry Essention, LLC, in the amount of $583,504.14, plus applicable taxes, budgeted from the...
Convention Center Operations Fund, for the refurbishment of one chiller at the Greater Tacoma Convention Center, for an initial contract period from September 1, 2022, through September 30, 2023 - Port of Portland Contract 1158.

[Josh Kropf, Deputy Director; Adam Cook, Director, Tacoma Venues and Events]

**Status:** Approval Review

**22-1327**

A resolution authorizing an increase to the contract with Kirkpatrick Psychology Services Inc., P.S., in the amount of $320,000, plus applicable taxes, for a cumulative total of $820,000, budgeted from the General Fund, for psychological services - Direct Negotiation.

[Avery Moore, Chief, Tacoma Police Department]

**Status:** Approval Review

**22-1328**

A resolution awarding a contract to Axon Enterprise, Inc., in the amount of $1,935,000, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of $1,935,000, budgeted from the General Fund, for the purchase of dash cameras inclusive of software, maintenance and accessories, for an initial contract period of five years - Sourcewell Contract No. 010720-AXN.

[Francesca Heard, Finance Manager; Avery Moore, Chief, Tacoma Police Department]

**Status:** Approval Review

**22-1334**

An ordinance amending various sections in Title 1 of the Municipal Code, relating to Administration and Personnel, to codify the Office of Equity and Human Rights as a department; and adding transformation of the City to an anti-racist institution to the official duties of the City Manager.

[Council Member Blocker]

**Status:** Approval Review

**22-1270**

An ordinance vacating two portions of East “N” Street on opposite sides in the same block, lying north of East 25th Street, to facilitate expanded and future use of the property.

(M & A Investments Three, LLC; File No. 124.1427)

[Jeff H. Capell, Hearing Examiner]

**Status:** Agenda Ready

**22-1298**

An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by adding a new Section 1.06.2702 entitled “Compost Procurement”, for organic material management, effective January 1, 2023.

[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]

**Status:** Approval Review
22-1329 This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of $4,000,000.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

**Status:** Approval Review

**Tuesday, December 20, 2022**

22-1282 A resolution declaring surplus and authorizing the sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of $4,000,000.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

**Status:** Approval Review