Resolution No. 40987
A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the annual amount of $75,000, budgeted from various departmental funds, to manage the Depave and Orcas Love Raingards programs, in partnership with the Tacoma Public School District.
[Shauna Hansen, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40988
A resolution authorizing the execution of an amendment to the Interlocal Agreement with the University of Washington Tacoma (UWT) Puget Sound Institute, to extend the agreement for two additional years, to continue a sustainable program of work at the UWT Puget Sound Institute, to address regional modeling needs, stakeholder engagement, and model applications, through May 30, 2024.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40989
A resolution appointing Nikki Singh to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40990
A resolution appointing William Bridges to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2022, to expire June 30, 2027.
[Council Members Bushnell, Hines, Rumbaugh, and Walker]

Ordinance No. 28818
An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.
[Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]
RESOLUTION NO. 40987

A RESOLUTION relating to stormwater and community green spaces: authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the annual amount of $75,000, budgeted from various departmental funds, to manage the Depave and Orcas Love Raingardens programs, in partnership with the Tacoma Public School District.

WHEREAS “Depave” is a Pierce Conservation District (“PCD”) program which promotes the removal of unnecessary pavement and overly compacted lawn from urban areas to create community green spaces and mitigate stormwater runoff, and

WHEREAS, through community partnerships and volunteer engagement, Depave strives to overcome the social and environmental impacts of pavement with the use of action-oriented educational events, community stewardship, and advocacy to empower Tacoma neighbors to take action and improve their neighborhoods, and

WHEREAS the “Orcas Love Raingardens” (“OLR”) program is a collaborative partnership between the City and PCD, serving to coordinate with the Tacoma Public School District, to install rain gardens providing stormwater quality and infiltration benefits to the City, and hands-on opportunities for students to plant and care for rain gardens in their schools, which will further promote water quality education by providing students and their families access to educational, interactive opportunities, and

WHEREAS the City does not currently provide Depave and OLR program services directly to the community, and PCD is better prepared to cost effectively

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deliver projects and manage these programs, effectively coordinate with volunteers, and leverage other community partners and funding to complete the projects, and

WHEREAS replacing and updating the existing Interlocal Agreement with PCD for continued implementation of the Depave and OLR programs will fulfill the community’s desire for these two programs; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to enter into an agreement with Pierce Conservation District (“PCD”), in the annual amount of $75,000, to manage the Depave and Orcas Love Raingardens programs in partnership with the Tacoma Public School District, as more specifically set forth in the document on file in the office of the City Clerk.

Section 2. That the City Manager, or designee, is hereby directed to negotiate and execute an agreement with PCD, outlining the scope of work and deliverables outlined in Section 1.

Adopted ______________________

__________________________________________________
Mayor

Attest:

__________________________________________________
City Clerk

Approved as to form:

__________________________________________________
Deputy City Attorney
RESOLUTION NO. 40988

A RESOLUTION relating to wastewater; authorizing the execution of an amendment to the Interlocal Agreement (“Agreement”) with the University of Washington Tacoma Puget Sound Institute (“UWT”), to extend the Agreement for two additional years, to continue a sustainable program of work at UWT, to address regional modeling needs, stakeholder engagement, and model applications, through May 30, 2024.

WHEREAS the City has a need to execute an amendment to the Interlocal Agreement (“Agreement”) with the University of Washington Tacoma Puget Sound Institute (“UWT”), and

WHEREAS nutrient dynamics in the Puget Sound may be playing a part in lower dissolved oxygen levels in parts of the Puget Sound, and it is necessary to understand these nutrient dynamics in order to develop strategies that will best protect and enhance the health of Puget Sound, and

WHEREAS UWT is uniquely qualified to investigate nutrient dynamics and model scenarios that will provide insights into the effects of various sources of nutrients on dissolved oxygen levels in the Puget Sound, and UWT has the expertise to run and refine the Salish Sea model, and

WHEREAS the objective of this Agreement is to utilize the established modeling center and sustainable program of work at UWT, as well as the expertise of UWT to identify effective strategies for protecting the Puget Sound, and will inform discharge permits, stormwater mitigation strategies and other efforts that manage nutrient inputs to the Puget Sound, and

WHEREAS this Agreement will enable the City, participating agencies, government and non-government stakeholders and collaborators to have
increased model access, and to support confidence in model results and capacity
to undertake runs of interest in a timely fashion; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to
amend the Interlocal Agreement (“Agreement”) with the University of Washington
Tacoma Puget Sound Institute (“UWT”), to extend the Agreement for two additional
years, to continue a sustainable program of work at UWT to address regional
modeling needs, stakeholder engagement, and model applications through May 30,
2024, as more specifically set forth in the document on file in the office of the City
Clerk.

Section 2. That the City Manager, or designee, is hereby directed to
negotiate and execute an agreement with UWT, outlining the scope of work and
deliverables outlined in Section 1.

Adopted ____________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
BY REQUEST OF DEPUTY MAYOR USHKA AND COUNCIL MEMBERS
BLOCKER, DANIELS, AND RUMBAUGH

A RESOLUTION relating to committees, boards, and commissions; appointing Nikki
Singh to the Human Services Commission.

WHEREAS a vacancy exists on the Human Services Commission, and
WHEREAS, at its meeting of June 9, 2022, the Community Vitality and
Safety Committee conducted interviews and recommended the appointment of
Nikki Singh to said commission, and
WHEREAS, pursuant to City Charter Section 2.4, Nikki Singh has been
nominated to serve on the Human Services Commission; Now, Therefore,

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

That Nikki Singh is hereby confirmed and appointed as a member of the
Human Services Commission to fill an unexpired term to expire May 31, 2025.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

____________________________
City Attorney
RESOLUTION NO. 40990

BY REQUEST OF COUNCIL MEMBERS BUSHNELL, HINES, RUMBAUGH, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing William Bridges to the Tacoma Public Utility Board.

WHEREAS a vacancy exists on the Tacoma Public Utility Board, and

WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, the Mayor is required to appoint the members of the Tacoma Public Utility Board, which must be confirmed by a majority of the City Council, and

WHEREAS, at its meeting of May 17, 2022, the Government Performance and Finance Committee reviewed applications, interviewed the candidates, and recommended to the Mayor the appointment of William Bridges to the Tacoma Public Utility Board, and

WHEREAS the Mayor accepts the recommendation of the Committee and forwards the appointment of William Bridges to serve on the Tacoma Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That William Bridges is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2022, to expire June 30, 2027.

Adopted ____________________________

Attest:

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Mayor

_______________________________
City Clerk

Approved as to form:

_______________________________
City Attorney
ORDINANCE NO. 28818

AN ORDINANCE relating to the Six-Year Comprehensive Transportation Program; adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

WHEREAS RCW 35.77.010 provides that the legislative body of each city and town shall: (1) prepare and adopt a comprehensive transportation program for the ensuing six calendar years and annually thereafter, pursuant to one or more public hearings; (2) prepare and adopt a revised and extended comprehensive transportation program; and (3) file with the Secretary of Transportation of the State of Washington each one-year extension and revision thereof, and

WHEREAS RCW 35.77.010 further provides that each city shall include in its comprehensive transportation program the intended expenditure of revenues for non-motorized transportation purposes, and

WHEREAS the City adopted the Transportation Master Plan ("TMP") in December 2015, with amendments adopted in June 2018, which included a prioritized list of transportation projects, and

WHEREAS adoption of the TMP included extensive Citywide community outreach, including attendance at neighborhood festivals and cleanups and two public hearings, and

WHEREAS the proposed list of projects to be added to the Six-Year Comprehensive Transportation Improvement Program ("Program") supports the goals, policies, and network priorities outlined in the TMP, and

WHEREAS the proposed Program was presented to the Transportation Commission on March 16 and April 20, 2022, and
WHEREAS the proposed Program was presented to the Infrastructure,
Planning, and Sustainability Committee on March 23 and April 27, 2022, and
WHEREAS the proposed Program was presented to the City Council at its
May 10, 2022, Study Session, and on June 7, 2022, a public hearing was held by
the City Council to receive citizen comments on the proposed Program; Now,
Therefore,
BE IT ORDAINED BY THE CITY OF TACOMA:
Section 1. That the City Council has considered the testimony presented at
the June 7, 2022, public hearing on the Six-Year Comprehensive Transportation
Improvement Program amended for the years 2022 and 2023-2028.
Section 2. That the Six-Year Comprehensive Transportation Improvement
Program amended for the years 2022 and 2023-2028 is hereby adopted, said
document to be substantially in the form of the proposed document on file in the
office of the City Clerk.
Passed ____________________

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Mayor
Attest:
____________________________
City Clerk
Approved as to form:
____________________________
Deputy City Attorney