The Tacoma City Council, at its regular City Council meeting of September 20, 2022, 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. 41026
A resolution adopting the 2021-2040 Tacoma-Pierce County Solid and Hazardous Waste Management Plan, as the long-term planning document for solid waste handling in the City of Tacoma and Pierce County jurisdictions.
[Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 41027
A resolution authorizing the execution of an amendment to the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail Mountain Division operations near McKenna, Washington.
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]

Resolution No. 41028
A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $5,000, to sponsor the 2nd Annual University of Washington Tacoma Celebrando Comunidad: Latinx Celebration and Awards.
[Council Member Diaz]
RESOLUTION NO. 41026

A RESOLUTION relating to solid waste management; adopting the 2021-2040 Tacoma-Pierce County Solid and Hazardous Waste Management Plan as the long-term planning document for solid waste handling in the City of Tacoma and Pierce County jurisdictions.

WHEREAS Revised Code of Washington ("RCW") 70A.205 requires all local jurisdictions to develop or adopt a Solid Waste Management Plan for their jurisdiction, and

WHEREAS the City participates in this process as a joint participant in the Tacoma-Pierce County area, and the City and Pierce County developed and adopted a 20-year Solid Waste Management Plan in 2000, and

WHEREAS a new 20-year Solid and Hazardous Waste Management Plan ("SHWMP") has been developed by the City, Pierce County, and the Washington State Department of Ecology, and

WHEREAS development of the joint SHWMP affects all residents and businesses within the City and Pierce County, and the development process included engagement with representatives of many stakeholder groups, including the Pierce County Solid Waste Advisory Committee and the Sustainable Tacoma Commission, and

WHEREAS the proposed SHWMP has identified specific goals, objectives, and actions to support the shared vision for continued operations and improvements to the solid waste programs in the City and Pierce County,
WHEREAS, when specific actions are brought forward for implementation requiring new funding or policy changes, these actions will be brought before the City Council for consideration, and

WHEREAS Pierce County adopted the 2021 SHWMP pursuant to Ordinance No. 2022-19s, and

WHEREAS the City is required to adopt the SHWMP to be eligible for Coordinated Prevention Grant funding, and

WHEREAS Environmental Services staff is recommending adoption of the new 20-year Tacoma-Pierce County SHWMP; Now, Therefore,

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

That the 2021-2040 Tacoma-Pierce County Solid and Hazardous Waste Management Plan, as on file in the office of the City Clerk, is hereby adopted as the long-term planning document for solid waste handling in the City of Tacoma and Pierce County jurisdictions.

Adopted __________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Chief Deputy City Attorney
RESOLUTION NO. 41027

A RESOLUTION relating to the Department of Public Works, (d.b.a. “Tacoma Rail Mountain Division”); authorizing the execution on an amendment to the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail Mountain Division operations near McKenna, Washington.

WHEREAS the City of Tacoma, through its Department of Public Works, (d.b.a. “Tacoma Rail Mountain Division”) seeks to extend the term of a Tacoma Rail Mountain Division Lease Agreement (“Agreement”) for Rail Operations and a segment of railroad track near McKenna, Washington, including service to a single freight rail customer, and

WHEREAS, Amendment No. 1 will extend the term of the Agreement beyond the initial termination date of September 29, 2022, and all other terms of the Agreement will remain unchanged, and

WHEREAS Tacoma Rail Mountain Division’s (“TRMD”) recommendation is based on a cost avoidance strategy, since the customer base for the TRMD rail line is in Frederickson, this arrangement would allow TRMD to suspend maintenance and operation activities on the 12.8 miles of track between Frederickson and McKenna, and

WHEREAS the single freight rail customer in McKenna is satisfied with the current level of service they receive from the common carrier railroad associated with this Agreement; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the request of the Department of Public Works, (d.b.a. “Tacoma Rail Mountain Division”), to authorize the execution on an amendment to the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail Mountain Division (“TRMD”) operations near McKenna, Washington, is hereby approved.

Section 2. That the City Council hereby authorizes the execution of an amendment to the Lease Agreement with WRL LLC, to extend the term for TRMD operations near McKenna, Washington substantially in the form of the documents on file with the City Clerk.

Adopted ____________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
Chief Deputy City Attorney

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RESOLUTION NO. 41028

BY REQUEST OF MAYOR WOODARDS, AND COUNCIL MEMBERS DIAZ AND WALKER

A RESOLUTION authorizing the one-time use of funds in the amount of $5,000, budgeted from the Council Contingency Fund, to sponsor the 2nd Annual University of Washington Tacoma Celebrando Communidad: Latinx Celebration and Awards.

WHEREAS the University of Washington Tacoma ("UWT") will be hosting its 2nd Annual celebration of Latinx communities on October 14, 2022, and

WHEREAS the event is currently being developed by staff, faculty, students, and alumni, and will recognize members of the Latinx communities of the South Puget Sound from a variety of categories, as well as those who identify as members of Latinx communities and individuals or organizations who directly or positively impact South Sound Latinx communities, and

WHEREAS Commissioner Rafael Saucedo of the Commission on Immigrant and Refugee Affairs ("CIRA") brought forward a request last year for the City to sponsor the UWT Celebrando Communidad: Latinx Celebration and Awards to Council Member Walker and the Office of Equity and Human Rights, and

WHEREAS the City has been asked to sponsor at the “presentadores/presenting” level, which provides the benefits of: (1) Logo on official event T-shirts, event website, official Save the Dates, programs, posters, official UWT communications, and host a table at the event, (2) Social media recognition on host social media platforms, (3) Option to provide a quarter page ad in email event reminder(s), (4) Option to share a 2-3 minute promotional video during event program or live audience address during event, (5) Option to become a special...
sponsor of award of choice, and (6) Option to host a post-event informal gathering with event organizers, and

WHEREAS, at the September 13, 2022, Study Session, Council Member Diaz shared a Council Consideration Request to authorize the one-time use of $5,000, to sponsor the 2nd Annual University of Washington Tacoma Celebrando Communidad: Latinx Celebration and Awards, and

WHEREAS City staff will negotiate and execute an agreement for services, with terms and deliverables for the City’s contribution, as well as a financial report provided to the City which shows the source(s) of the funding prior to receiving the $5,000 contribution, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That one-time funding in the amount of $5,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of sponsoring the 2nd Annual University of Washington Tacoma Celebrando Communidad: Latinx Celebration and Awards.
Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with the University of Washington Tacoma for the purposes hereinabove enumerated, and document as appropriate.

Adopted __________________________

_______________________________ Mayor

Attest:

_______________________________ City Clerk

Approved as to form:

_______________________________ Deputy City Attorney