



Legislation Passed May 9, 2023

The Tacoma City Council, at its regular City Council meeting of May 9, 2023, 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. 41191

A resolution awarding a contract to Rognlin's, Inc., in the amount of \$1,436,500, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Secondary Clarifier No. 5 Restoration Project, for a projected contract total of \$1,723,800 - Specification No. ES23-0026F.

[Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Amended Resolution No. 41192

A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 41193

A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 41194

A resolution appointing individuals to committees to prepare statements "For" and "Against" Proposition No. 1, concerning the Emergency Medical Services levy lid lift, which will appear in the Voters' Pamphlet for the August 1, 2023, Primary Election.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 41195

A resolution directing the Planning Commission and Transportation Commission to create a joint task force to provide coordinated policy direction on transit-oriented development policies and plans, with a particular focus on the upcoming periodic update of the Comprehensive Plan, including the Transportation Master Plan.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]



RESOLUTION NO. 41191

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
3 Rognlin's, Inc., in the amount of \$1,436,500, plus applicable taxes, plus a 20
4 percent contingency, budgeted from the Wastewater Fund, for construction
5 of the Central Treatment Plant Secondary Clarifier No. 5 Restoration
6 Project, for a projected contract total of \$1,723,800, pursuant to
7 Specification No. ES23-0026F.

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

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

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Rognlin's, Inc., in the amount of \$1,436,500, plus
20 applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater
21 Fund, for construction of the Central Treatment Plant Secondary Clarifier No. 5
22 Restoration Project, for a projected contract total of \$1,723,800,
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pursuant to Specification No. ES23-0026F, consistent with Exhibit "A".

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41192

1 BY REQUEST OF COUNCIL MEMBERS DANIELS, HINES, AND RUMBAUGH

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Commission on Immigrant and Refugee
4 Affairs.

5 WHEREAS vacancies exist on the Commission on Immigrant and Refugee
6 Affairs, and

7 WHEREAS, at its meeting of April 27, 2023, the Community Vitality and
8 Safety Committee conducted interviews and recommended the appointment and
9 reappointment of individuals to said commission, and

10 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
11 Exhibit "A" have been nominated to serve on the Commission on Immigrant and
12 Refugee Affairs; Now, Therefore,

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

14 That those nominees to the Commission on Immigrant and Refugee Affairs,
15 listed on Exhibit "A," are hereby confirmed and appointed or reappointed as
16 members of such commission for such terms as are set forth on the attached
17 Exhibit "A."
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19 Adopted _____
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21 _____
22 Mayor

23 Attest:
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25 City Clerk

26 Approved as to form:

City Attorney



EXHIBIT "A"

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COMMISSION ON IMMIGRANT AND REFUGEE AFFAIRS

Appointing **Alicia Sands** to fill an unexpired term, to expire March 31, 2024, followed by a three-year term, to expire March 31, 2027.

Reappointing **Negar "Natalie" Ghayoumi** to fill an unexpired term, to expire March 31, 2026.

Reappointing **Maricres Valdez Castro** to fill an unexpired term, to expire March 31, 2026.

Reappointing **Alma Villegas** to fill an unexpired term, to expire March 31, 2026.

Reappointing **Lydia Zepeda** to fill an unexpired term, to expire March 31, 2026.



RESOLUTION NO. 41193

1 BY REQUEST OF DEPUTY MAYOR WALKER AND COUNCIL MEMBERS
2 BUSHNELL, DIAZ, AND HINES

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Sustainable Tacoma Commission.

5 WHEREAS vacancies exist on the Sustainable Tacoma Commission, and

6 WHEREAS, at its meeting of April 26, 2023, the Infrastructure, Planning,
7 and Sustainability Committee conducted interviews and recommended the
8 appointment and reappointment of individuals to said commission, and

9 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
10 Exhibit "A" have been nominated to serve on the Sustainable Tacoma Commission;

11 Now, Therefore,

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

13 That those nominees to the Sustainable Tacoma Commission, listed on
14 Exhibit "A," are hereby confirmed and appointed or reappointed as members of
15 such commission, for such terms as are set forth on the attached Exhibit "A."

16 Adopted _____

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Mayor

20 Attest:
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22 City Clerk

23 Approved as to form:
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25 City Attorney

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EXHIBIT "A"

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SUSTAINABLE TACOMA COMMISSION

Appointing **Jennifer "Jen" Braveboy** to fill an unexpired term, to expire April 30, 2025.

Appointing **Michael Chang** to a three-year term, effective May 1, 2023, to expire April 30, 2026.

Appointing **Sheena Hewett** to a three-year term, effective May 1, 2023, to expire April 30, 2026.

Appointing **Lowell Wyse** to a three-year term, effective May 1, 2023, to expire April 30, 2026.

Reappointing **Laura Svancarek** to a three-year term, effective May 1, 2023, to expire April 30, 2026.

Reappointing **Casey Twiggs** to a three-year term, effective May 1, 2023, to expire April 30, 2026.



RESOLUTION NO. 41194

1 BY REQUEST OF DEPUTY MAYOR WALKER AND COUNCIL MEMBERS
2 BUSHNELL, HINES, AND RUMBAUGH

3 A RESOLUTION relating to the Emergency Medical Services ballot proposition;
4 appointing individuals to committees to prepare statements "For" and
5 "Against" Proposition No. 1, concerning restoration of the City's emergency
6 medical services property tax levy, which will appear in the voters' pamphlet
7 for the August 1, 2023, Primary Election.

8 WHEREAS, on April 18, 2023, the City Council adopted Resolution
9 No. 41180, transmitting a ballot measure concerning restoration of the City's
10 emergency medical services property tax levy, to the Pierce County Auditor to be
11 placed on the ballot for the Primary Election on Tuesday, August 1, 2023, and

12 WHEREAS per the Revised Code of Washington 29A.32.280, for each
13 measure from a unit of local government that is included in a local voters'
14 pamphlet, the legislative authority of that jurisdiction shall formally appoint a
15 committee to prepare arguments advocating voters' approval of the measure,
16 and shall formally appoint committees to prepare arguments advocating voters'
17 rejection of the measure, and

18 WHEREAS the City reached out to the community to look for those
19 interested in serving on the committees by notifying those on the mailing lists from
20 the Tacoma Fire Department, those on the agenda notification lists, Neighborhood
21 Council contacts, as well as anyone else who expressed interest in the past about
22 the topic, and posted the request on the City's notices page, and

23 WHEREAS the Government Performance and Finance Committee
24 reviewed letters of interest at their regularly scheduled meeting on Tuesday,
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1 May 2, 2023, and provided recommendations for the appointment of individuals
 2 for the “For” and “Against” Committees for Proposition No. 1; Now, Therefore,

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

4 That the nominees for the “For” and “Against” Committees, as listed in
 5 Exhibit “A,” are hereby confirmed and the persons designated thereon are hereby
 6 appointed as committee members for the “For” and “Against” Committees, to
 7 prepare arguments advocating voters’ approval or rejection of Proposition No. 1,
 8 concerning restoration of the City’s emergency medical services property tax levy,
 9 which will appear in the voters’ pamphlet for the August 1, 2023, Primary Election.
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12 Adopted _____

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 Mayor

15 Attest:

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 City Clerk

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Approved as to form:

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 Deputy City Attorney

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EXHIBIT "A"

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PROPOSITION NO. 1

"FOR" COMMITTEE

Michael Fitzgerald
James Duggan
Robert Thoms

"AGAINST" COMMITTEE

Donna Walters



RESOLUTION NO. 41195

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR WALKER, AND
2 COUNCIL MEMBER RUMBAUGH

3 A RESOLUTION relating to transit development; directing the Planning
4 Commission and Transportation Commission to create a joint task force to
5 provide coordinated policy direction on transit-oriented development
6 policies and plans, with a particular focus on the upcoming periodic update
7 of the Comprehensive Plan, including the Transportation Master Plan.

8 WHEREAS the City Council created the Transit-Oriented Development
9 Advisory Group (“TODAG”) through the adoption of Resolution No. 40303 on
10 April 16, 2019, to help support implementation of the community’s transit-oriented
11 development goals and inform the design of significant transit projects throughout
12 the City, including the Dome District, one of the region’s most transit-rich areas, and

13 WHEREAS the TODAG sunsetted at the end of 2022, and

14 WHEREAS the City Council is grateful to the volunteer community
15 members who participated in the TODAG and lent their knowledge, expertise,
16 perspective and time over the past few years to this important issue and helped
17 to provide thoughtful, impactful recommendations regarding the design of
18 significant transit projects and the path forward for how the City can best ensure
19 regional transit projects support the community’s growth vision, and

20 WHEREAS in response to the City Council’s request, the City Manager,
21 on January 18, 2023, recommended the following regarding the future of the
22 TODAG: (1) the City should consider the creation of a joint subcommittee (or
23 similar structure) of the Planning Commission and Transportation Commission to
24 improve coordination and streamline review and input regarding citywide policy-
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1 level issues around transit-oriented development, and (2) the City should
2 continue to utilize project-specific community advisory committees, with regard to
3 specific transit, infrastructure, and planning projects, where the direct, focused
4 input of local residents, businesses, key agencies, and partners is needed, and
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6 WHEREAS the City's growth strategy is centered around coordinating new
7 growth and development with public transportation investments to maximize the
8 impact and use of transit services, reduce the need for and use of single-occupancy
9 vehicles, and connect communities to jobs and services with more affordable
10 transportation options, and
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12 WHEREAS to support these goals, it is critical that the City partner with
13 the public transit providers in the community, and provide clear input on their
14 projects, to ensure they best align with the City's transportation system plans,
15 growth strategy, and equity, livability, and economic goals, and
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17 WHEREAS, the formation of a joint task force is recommended to help
18 ensure critical collaboration with our transit partners and coordinated input on
19 these critical policy issues and projects, and if adopted, staff from Planning and
20 Development Services and Public Works are poised to work with the Planning
21 Commission and Transportation Commission regarding the formation and
22 operation of this joint task force; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That there will be established a joint task force of the Planning and Transportation Commissions to provide coordinated input on the overall design and integration of major, regional transportation projects in transit-oriented development areas and policy direction on transit-oriented development policies and plans, with a particular focus on the upcoming periodic update of the Comprehensive Plan, including the Transportation Master Plan.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney