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

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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, pursuant to Specification No. ES23-0026F.

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

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

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

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

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with 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,
pursuant to Specification No. ES23-0026F, consistent with Exhibit “A”.

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 41192

BY REQUEST OF COUNCIL MEMBERS DANIELS, HINES, AND RUMBAUGH

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

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

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

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

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

That those nominees to the Commission on Immigrant and Refugee Affairs, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted ____________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
EXHIBIT “A”

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

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

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

WHEREAS vacancies exist on the Sustainable Tacoma Commission, and
WHEREAS, at its meeting of April 26, 2023, the Infrastructure, Planning,
and Sustainability Committee conducted interviews and recommended the
appointment and reappointment of individuals to said commission, and
WHEREAS, pursuant to City Charter Section 2.4, the persons named on
Exhibit “A” have been nominated to serve on the Sustainable Tacoma Commission;

Now, Therefore,

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

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

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
EXHIBIT “A”

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

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

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

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

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

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

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

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

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

Adopted __________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
EXHIBIT “A”

PROPOSITION NO. 1

“FOR” COMMITTEE

Michael Fitzgerald
James Duggan
Robert Thoms

“AGAINST” COMMITTEE

Donna Walters
RESOLUTION NO. 41195

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

A RESOLUTION relating to transit development; 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.

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

WHEREAS the TODAG sunsetted at the end of 2022, and

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

WHEREAS in response to the City Council’s request, the City Manager, on January 18, 2023, recommended the following regarding the future of the TODAG: (1) the City should consider the creation of a joint subcommittee (or similar structure) of the Planning Commission and Transportation Commission to improve coordination and streamline review and input regarding citywide policy-
level issues around transit-oriented development, and (2) the City should continue to utilize project-specific community advisory committees, with regard to specific transit, infrastructure, and planning projects, where the direct, focused input of local residents, businesses, key agencies, and partners is needed, and

WHEREAS the City’s growth strategy is centered around coordinating new growth and development with public transportation investments to maximize the impact and use of transit services, reduce the need for and use of single-occupancy vehicles, and connect communities to jobs and services with more affordable transportation options, and

WHEREAS to support these goals, it is critical that the City partner with the public transit providers in the community, and provide clear input on their projects, to ensure they best align with the City’s transportation system plans, growth strategy, and equity, livability, and economic goals, and

WHEREAS, the formation of a joint task force is recommended to help ensure critical collaboration with our transit partners and coordinated input on these critical policy issues and projects, and if adopted, staff from Planning and Development Services and Public Works are poised to work with the Planning Commission and Transportation Commission regarding the formation and operation of this joint task force; Now, Therefore,
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 ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney