



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

October 10, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

ROLL CALL

PRESENT: 6

ABSENT: 3 (Blocker, Rumbaugh, Ushka)

FLAG SALUTE

Deputy Mayor Walker stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Deputy Mayor Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0977** Minutes of the Community Vitality and Safety Committee, April 27, 2023.
2. **23-0984** Minutes of the Government Performance and Finance Committee, May 2, 2023.
3. **23-0986** Minutes of the Government Performance and Finance Committee, May 16, 2023.
4. **23-0974** Minutes of the Landmarks Preservation Commission, May 10, 2023.
5. **23-0975** Minutes of the Landmarks Preservation Commission, May 24, 2023.
6. **23-0973** Minutes of the Planning Commission, September 6, 2023.
7. **23-0968** Minutes of the Public Utility Board study session, September 13, 2023.
8. **23-0969** Minutes of the Public Utility Board meeting, September 13, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

9. **23-0976** Minutes of the City Council study session, February 14, 2023.
10. **23-0982** Minutes of the City Council study session, February 28, 2023.
11. **23-0991** Minutes of the City Council study session, March 7, 2023.
12. **23-0992** Minutes of the City Council study session, March 14, 2023.

PURCHASE RESOLUTIONS

13. **RES41275** A resolution authorizing an increase and extending the contract with KONE Inc., in the amount of \$490,000, plus applicable taxes, for a cumulative total of \$1,000,000, budgeted from the Facilities Fund, for continued repair and maintenance services to the elevators at the Lighthouse Senior Center, Police and Fleet Warehouse, Police Headquarters, Tacoma Municipal Complex, and the Beacon Activity Center, through November 30, 2024 - OMNIA Partners Contract EV2516.

PAYMENTS

14. **23-0983** Date Range - 09/11/2023 to 09/24/2023
Payroll in the amount of \$20,892,967.06; Payments in the amount of \$14,237,557.69; for a total of \$35,130,524.75.

MOTION: Walker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Blocker, Rumbaugh, Ushka) Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

1. **23-0989** Proclaiming October 2023 as Adopt a Shelter Dog Month.
15. **23-0990** Proclaiming Saturday, October 14, 2023, as Arbor Day and Green Tacoma Day.

The City Council meeting recessed at 5:26 p.m.

The City Council meeting reconvened at 5:34 p.m.

17. **23-0988** Compassionate Tacoma Recognition: Eric Lahti and Boy Scouts of America Troop 507.

The City Council meeting recessed at 5:46 p.m.

The City Council meeting reconvened at 6:08 p.m.

PUBLIC COMMENT

Public Comment began at 6:09 p.m.

The City Clerk's Office received no written comment for Public Comment.

Five individuals addressed the City Council.

Public Comment ended at 6:28 p.m.

REGULAR AGENDA

RESOLUTIONS

18. **RES41276** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Bay Brother Builders, LLC, for the development of four multi-family market-rate rental housing units, located at 1438 East 31st Street, in the Lower Portland Avenue Mixed-Use Center.

MOTION: Hines

SECOND: Daniels

ACTION: Adopted

Ayes: 5 **Nays:** 0 **Absent:** 4 (Blocker, Rumbaugh, Ushka, Woodards)
Abstaining: 0

19. **RES41277** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding Joint Apprenticeship Training Programs.

MOTION: Hines
SECOND: Daniels
ACTION: Adopted

Ayes: 5 Nays: 0 Absent: 4 (Blocker, Rumbaugh, Ushka, Woodards)
Abstaining: 0

20. **RES41278** A resolution directing the City Manager to create an Equity Toolkit for special events for community use as a public education tool.

MOTION: Hines
SECOND: Daniels
ACTION: Adopted

Ayes: 5 Nays: 0 Absent: 4 (Blocker, Rumbaugh, Ushka, Woodards)
Abstaining: 0

21. **RES41279** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,750, to sponsor the Pictures of Hope program for Tacoma.

MOTION: Hines
SECOND: Daniels
ACTION: Adopted.

Ayes: 5 Nays: 0 Absent: 4 (Blocker, Rumbaugh, Ushka, Woodards)
Abstaining: 0

FIRST READING OF ORDINANCES

22. **ORD28909** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and Professional and Technical Employees, Local 17.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:45 p.m.

MOTION: Walker

SECOND: Daniels

ACTION: To extend the time of Community Forum.

Ayes: 6 Nays: 0 Absent: 3 (Blocker, Rumbaugh, Ushka) Abstaining: 0

The City Clerk's Office received five written comments for Community Forum regarding the Comprehensive Plan, the Home in Tacoma Project, security cameras, the liquefied natural gas plant, and global cat day.

34 individuals addressed the City Council.

Community Forum ended at 7:36 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

The report was rescheduled for the October 17, 2023, City Council meeting.

MOTION: Walker

SECOND: Daniels

ACTION: To excuse Council Members Blocker, Rumbaugh, and Ushka from the meeting.

Ayes: 5 Nays: 0 Absent: 4 (Blocker, Hines, Rumbaugh, Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.