



## Legislation Passed January 10, 2023

The Tacoma City Council, at its regular City Council meeting of January 10, 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. 41111**

A resolution nominating and electing Council Member Kristina Walker to the office of Deputy Mayor to serve a one-year term to expire December 31, 2023.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

### **Resolution No. 41115**

A resolution setting Tuesday, February 7, 2023, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the consideration for enacting a moratorium on certain uses within the South Tacoma Groundwater Protection District, as recommended by the Infrastructure, Planning, and Sustainability Committee.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

### **Resolution No. 41116**

A resolution setting Thursday, February 16, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments.  
(SoHo Properties Inc. dba SoHo Properties 2 Inc; File No. 124.1439)  
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

### **Resolution No. 41117**

A resolution setting Thursday, February 23, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a platted portion of an area called Block "C" and an area called "Lawn Strip", lying north of North 38th and North Monroe Streets, to use as yard, driveway, and paved parking.  
(Tania Posa; File No. 124.1441)  
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

**Resolution No. 41118**

A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$518,400, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$596,160, budgeted from the Street and the Streets Initiative Funds, for asphalt pre-coated crushed screening materials, for an initial contract period of three years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,192,320 - Specification No. PW22-0076F.

[Rae Bailey, Street Operations Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

**Resolution No. 41119**

A resolution authorizing an increase to the contract with Axon Enterprise, Inc., in the amount of \$621,997.50, plus applicable taxes, for a cumulative total of \$929,497.53, budgeted from the General Fund, for the continuation of the TASER 7 program - Sole Source Contract No. CW2239226.

[Avery Moore, Police Chief]

**Amended Resolution No. 41120**

A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2023.

[Mayor Woodards]

**Resolution No. 41121**

A resolution awarding 11 contracts to multiple agencies, in the amount of \$14,576,540.18, plus applicable taxes, budgeted from the Mental Health and Substance Use Disorder sales tax, General Fund, and the Credible Messenger grant, for providing community and human services - Specification No. NC22-0106F.

[Allyson Griffith, Director, Neighborhood and Community Services]

**Resolution No. 41122**

A resolution authorizing the execution of a non-exclusive perpetual easement to Pierce County, for the amount of \$310,000, and depositing said sum into the Tacoma Rail Mountain Division Fund, for a grade-separated public road crossing within a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County, as required for the Frederickson 310 Project.

[Dylan Harrison, Senior Real Estate Officer; Alan Matheson, Assistant Rail Superintendent]

**Resolution No. 41123**

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of 25 budgeted full-time equivalent positions, retroactive to January 1, 2023, through December 31, 2024.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]



# RESOLUTION NO. 41111

BY REQUEST OF MAYOR WOODARDS

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

A RESOLUTION related to the organization of City government; nominating and electing Council Member Kristina Walker to the office of Deputy Mayor to serve a one-year term through December 31, 2023.

WHEREAS Catherine Ushka’s term as Deputy Mayor expired on December 31, 2022, and

WHEREAS, pursuant to Ordinance No. 26767, the Deputy Mayor shall be a member of the City Council and shall be elected by the Council at its first meeting after such office becomes vacant, or as soon thereafter as is practical, and

WHEREAS Council Member Kristina Walker has been nominated and elected to fill the vacancy of Deputy Mayor for a one-year term through December 31, 2023; Now, Therefore,

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

That Kristina Walker is hereby nominated and elected as Deputy Mayor of the City of Tacoma for a term through December 31, 2023, and continuing until such time as a successor is elected.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Chief Deputy City Attorney



## RESOLUTION NO. 41115

1 A RESOLUTION relating to land use; setting Tuesday, February 7, 2023, upon  
2 completion of Regular Agenda Items, no earlier than 5:15 p.m., as the  
3 date for a public hearing by the City Council on the consideration for  
4 enacting a moratorium on certain uses within the South Tacoma  
Groundwater Protection District, as recommended by the Infrastructure,  
Planning, and Sustainability Committee.

5 WHEREAS on June 28, 2022, the City Council adopted Amended  
6 Substitute Resolution No. 40985, approving the Work Plan for the South Tacoma  
7 Groundwater Protection District (“STGPD”) Code Amendments (“work plan”), and  
8 directing the Planning Commission (“Commission”) to “... conduct a public  
9 process to develop findings of fact and recommendations as to whether a  
10 moratorium on heavy industrial uses and storage of hazardous materials within  
11 the South Tacoma Groundwater Protection District is warranted, and if so, to  
12 recommend the scope, applicability, and duration for City Council consideration  
13 within 60 days of the effective date of this resolution,” and  
14

15  
16 WHEREAS the Commission conducted four meetings, on July 6, July 20,  
17 August 3, and August 17, 2022, in response to public comments regarding the  
18 moratorium, and

19  
20 WHEREAS Planning and Development Services staff also conducted a  
21 community informational meeting on July 27, 2022, and

22  
23 WHEREAS the Commission completed its review and deliberations of the  
24 matter through a public process, and forwarded its Findings of Fact and  
25 Recommendations Report, along with a letter of recommendations, to the City  
26 Council for consideration on August 17, 2022, and



1 WHEREAS at the September 20, 2022, Study Session, staff presented the  
2 Commission's recommendations to the City Council, and

3 WHEREAS the City Council referred the recommendations to the  
4 Infrastructure, Planning, and Sustainability ("IPS") Committee for further  
5 consideration, and

6 WHEREAS, on November 9, 2022, the IPS Committee conducted a  
7 panelist discussion with representatives from the South Tacoma neighborhood,  
8 as well as representatives from both local, potentially affected businesses, and  
9 the Tacoma-Pierce County Chamber of Commerce, and  
10

11 WHEREAS, on November 30, 2022, the IPS Committee approved  
12 amendments to the Commission proposal and forwarded the recommendations  
13 to the City Council to set a public hearing date to consider the proposed  
14 moratorium, and

15 WHEREAS the amendments to the Commission proposal are as follows:

16  
17 1. Use Categories: The IPS Committee did not find sufficient risk to  
18 groundwater resources from the establishment or expansion of vehicle service  
19 and repair or industrial vehicle service and repair uses to warrant a moratorium.  
20 Therefore, the moratorium should apply only to metal recycling/auto wrecking  
21 and underground storage tanks.  
22

23 2. Expansion of Existing Uses: The IPS Committee found that a  
24 moratorium that is too restrictive on the expansion of existing uses could have  
25 the counter effect of prohibiting improvements that provide environmental benefit  
26 or reduce the risks and impacts of existing uses. Therefore, the moratorium



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

should allow for reasonable facility and site development that improves environmental outcomes while avoiding the introduction of new risks to the City's groundwater resources, and

WHEREAS, on February 2, 2023, a community informational meeting will be conducted to provide information on the proposed moratorium, answer community questions, and ensure that community members are aware of their opportunity to provide comments to the City Council; Now, Therefore,

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

Section 1. That Tuesday, February 7, 2023, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, as the place when and where a public hearing shall be held on the consideration for enacting a moratorium on certain uses within the South Tacoma Groundwater Protection District, as recommended by the Infrastructure, Planning, and Sustainability Committee.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That the City Clerk shall give proper notice of the time and

place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## RESOLUTION NO. 41116

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
 2 February 16, 2023, at 9:00 a.m., as the date for a hearing before the Hearing  
 3 Examiner on the petition of SoHo Properties Inc dba SoHo Properties 2 Inc,  
 4 to vacate portions of South 23rd Street and South Cushman Avenue, to cure  
 5 existing building encroachments.

6 WHEREAS SoHo Properties Inc. dba SoHo Properties 2 Inc, having  
 7 received the consent of the owners of more than two-thirds of the properties  
 8 abutting portions of South 23rd Street and South Cushman Avenue, has petitioned  
 9 for the vacation of the following legally described right-of-way area:

10 That portion of South Cushman Avenue and South 23rd Street  
 11 lying Westerly and Southerly of Block 27, Smith and Fife's Addition  
 12 to New Tacoma, W.T., as recorded in Book 1 of Plats at Page 63,  
 13 in Pierce County, Washington, more particularly described as  
 14 follows:

15 BEGINNING at the Southwesterly corner of said Block 27;

16 THENCE North 82°35'30" East, along the Northerly right-of-way  
 17 margin of said South 23rd Street, 48.00 feet;

18 THENCE South 07°24'30" East, 3.00 feet to a line 3.00 feet South  
 19 of and parallel with said margin;

20 THENCE South 82°35'30" West, 50.00 feet to a line 2.00 feet West  
 21 of and parallel with the Easterly right-of-way margin and its  
 22 Southerly prolongation of South Cushman Avenue;

23 THENCE North 07°25'08" West, along said parallel line, 44.00 feet;

24 THENCE North 82°34'52" East, 2.00 feet to the Easterly right-of-  
 25 way margin of said South Cushman Avenue;

26 THENCE South 07°25'08" East, along said margin, 41.00 feet to  
 the TRUE POINT OF BEGINNING.

All situate in the City of Tacoma, County of Pierce, State of Washington;

Now, Therefore,





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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 1. That Thursday, February 16, 2023, at 9:00 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, as the place when and where the request of SoHo Properties Inc dba SoHo Properties 2 Inc, to vacate portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments, will be heard by the Hearing Examiner and his recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

City Clerk

Approved as to form:

Property description approved:

\_\_\_\_\_

Deputy City Attorney

\_\_\_\_\_

Chief Surveyor  
Public Works Department

Location: Portions of South 23rd Street and South Cushman Avenue  
Petitioner: SoHo Properties Inc dba SoHo Properties 2 Inc  
File No.: 124.1439



## RESOLUTION NO. 41117

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
 2 February 23, 2023, at 9:00 a.m., as the date for a hearing by the Hearing  
 3 Examiner on the petition of Tania Posa, to vacate a platted portion of an  
 4 area called Block "C" and an area called "Lawn Strip," lying north of  
 North 38th and North Monroe Streets, to use as yard, driveway, and paved  
 parking.

5 WHEREAS Tania Posa, having received the consent of the owners of  
 6 more than two-thirds of the properties abutting a platted portion of an area  
 7 called Block "C" and an area called "Lawn Strip," lying north of North 38th and  
 8 North Monroe Streets, has petitioned for the vacation of the following legally  
 9 described right-of-way area:  
 10

11 THAT PORTION OF BLOCK "C" AND "LAWN STRIP" OF  
 12 BLOCK 3, MARCH-McCANDLESS ADDITION TO TACOMA,  
 13 WASHINGTON, AS PER PLAT RECORDED IN BOOK 8 OF  
 14 PLATS, PAGES 50 IN PIERCE COUNTY, WASHINGTON,  
 DESCRIBED AS FOLLOWS:

15 COMMENCING AT THE SOUTHWEST CORNER OF LOT 4,  
 16 BLOCK 3, OF SAID PLAT AND THE EASTERLY MARGIN OF  
 17 NORTH MONROE STREET; THENCE NORTH 01°51'16"  
 18 EAST ALONG SAID MARGIN, 27.57 FEET TO THE TRUE  
 POINT OF BEGINNING AND AN ANGLE POINT IN SAID  
 BLOCK;  
 19 THENCE NORTH 31°54'27" WEST ALONG  
 NORTHEASTERLY MARGIN OF SAID NORTH MONROE  
 20 STREET, 17.76 FEET TO A POINT ON A  
 21 27.88-FOOT-RADIUS NON-TANGENT CURVE TO THE LEFT  
 (RADIUS POINT BEARING NORTH 70°49'42" WEST);  
 22 THENCE ALONG SAID CURVE 49.71 FEET THROUGH A  
 CENTRAL ANGLE OF 102°09'30" TO SAID MARGIN;  
 23 THENCE NORTH 31°54'27" WEST ALONG SAID  
 NORTHEASTERLY MARGIN, 24.83 FEET;  
 24 THENCE NORTH 76°47'03" EAST, 49.83 FEET TO THE  
 NORTHWEST CORNER OF LOT 1 OF SAID BLOCK;  
 25 THENCE SOUTH 02°04'44" WEST ALONG THE WEST LINE  
 26 OF SAID BLOCK, 84.43 FEET TO THE TRUE POINT OF  
 BEGINNING.



SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE,  
STATE OF WASHINGTON.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Now, Therefore,

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

Section 1. That Thursday, February 23, 2023, at 9:00 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, as the place when and where the request of Tania Posa, to vacate a platted portion of an area called Block "C" and an area called "Lawn Strip," lying north of North 38th and North Monroe Streets, to use as yard, driveway, and paved parking, will be heard by the Hearing Examiner and his recommendations thereafter transmitted to the Council of the City of Tacoma.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That the Clerk of the City of Tacoma shall give proper notice

of the time and place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

Property description approved:

\_\_\_\_\_  
Deputy City Attorney

\_\_\_\_\_  
Chief Surveyor  
Public Works Department

Location: A platted portion of an area called Block "C" and an area called "Lawn Strip," lying north of North 38th and North Monroe Streets.

Petitioner: Tania Posa

File No.: 124.1441



## RESOLUTION NO. 41118

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the execution of a contract with  
3 Tucci & Sons Inc., in the amount of \$518,400, plus applicable taxes, plus a  
4 15 percent contingency, for a cumulative total of \$596,160, budgeted from  
5 the Street Fund and the Streets Initiative Fund, for asphalt pre-coated  
6 crushed screening materials, for an initial contract period of three years,  
7 with the option to renew for three additional one-year periods, for a  
8 projected contract total of \$1,192,320, pursuant to Specification No. PW22-  
9 0076F.

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

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

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

17 Section 1. That the Council of the City of Tacoma concurs with the Board of  
18 Contracts and Awards to adopt the recommendation for award as set forth in the  
19 attached Exhibit "A."  
20  
21  
22  
23  
24  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Tucci & Sons Inc., in the amount of \$518,400, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$596,160, budgeted from the Street Fund and the Streets Initiative Fund, for asphalt pre-coated crushed screening materials, for an initial contract period of three years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,192,320, pursuant to Specification No. PW22-0076F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
City Attorney



## RESOLUTION NO. 41119

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the waiver of competitive  
3 procurement procedures due to sole source availability; and authorizing  
4 an increase to the contract with Axon Enterprise, Inc., in the amount of  
5 \$621,997.50, plus applicable taxes, for a cumulative total of \$929,497.53,  
6 budgeted from the General Fund, for the continuation of the TASER 7  
7 program, pursuant to Sole Source Contract No. CW2239226.

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,

14 Therefore,

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

16 Section 1. That the Council of the City of Tacoma concurs with the  
17 Board of Contracts and Awards to adopt the recommendation for award as set  
18 forth in the attached Exhibit "A," and authorizes the waiver of competitive  
19 procurement procedures due to sole source availability.

20 Section 2. That the proper officers of the City are hereby authorized to  
21 increase the contract with Axon Enterprise, Inc., in the amount of \$621,997.50,  
22 plus applicable taxes, for a cumulative total of \$929,497.53, budgeted from the  
23

24

25

26



1 General Fund, for the continuation of the TASER 7 program, pursuant to Sole  
2 Source Contract No. CW2239226, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5

6 \_\_\_\_\_  
Mayor

7 Attest:

8

9 \_\_\_\_\_  
City Clerk

10 Approved as to form:

11

12 \_\_\_\_\_  
City Attorney

13

14

15

16

17

18

19

20

21

22

23

24

25

26





## RESOLUTION NO. 41120

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing  
3 members of the City Council to various national, state, regional, and local  
4 committees, boards, and commissions, including the City Council's  
5 standing committees, effective through December 31, 2023.

6 WHEREAS the Mayor and City Council Members are called upon to  
7 serve on a number of local, regional, state, and national committees, boards,  
8 and commissions, and

9 WHEREAS vacancies presently exist on certain committees, boards, and  
10 commissions, and

11 WHEREAS, pursuant to the Tacoma City Charter and the rules,  
12 regulations, and procedures of the City Council, the City Council Members  
13 named on Exhibit "A" have been nominated to serve on said committees,  
14 boards, and commissions listed thereon; Now, Therefore,

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

16 That those nominees to the committees, boards, and commissions listed  
17 on Exhibit "A" are hereby confirmed, and the City Council Members designated  
18  
19  
20  
21  
22  
23  
24  
25  
26



1 thereon shall be appointed as members of such committees, boards, and  
2 commissions, as set forth on said Exhibit "A," through December 31, 2023.

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8  
9 Attest: \_\_\_\_\_  
10 City Clerk

11  
12 Approved as to form: \_\_\_\_\_  
13 City Attorney

14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



**EXHIBIT "A"**

**2023 CITY COUNCIL APPOINTMENTS**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee –Blocker, [Hines](#), Ushka (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Ushka, Daniels (alternate)
4. City Manager Performance Review Committee – Woodards, Blocker, Hines, Ushka, Walker (alternate)
5. Community Council Liaison – Bushnell, ~~Ushka~~[Diaz](#) (alternate)
6. Community Vitality and Safety Committee –Blocker, Daniels, Rumbaugh, Ushka, Hines (alternate)
7. Cross District Association of Tacoma – ~~Diaz~~[Rumbaugh](#), Bushnell (alternate)
8. Crystal Judson Family Justice Center – [Hines](#), Rumbaugh, ~~Ushka~~, ~~Hines~~[VACANT](#) (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Blocker, Bushnell, Daniels, Diaz, Rumbaugh (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Walker
13. Foundation for Tacoma Schools – ~~Woodards~~[Daniels](#), Rumbaugh (alternate)
14. Government Performance and Finance Committee – Bushnell, Hines, Rumbaugh, Walker, Daniels (alternate)
15. Infrastructure, Planning, and Sustainability Committee – Diaz, Hines, Ushka, Walker, Bushnell (alternate)
16. Investment and Finance Committee – Woodards



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

- 17. Joint Municipal Action Committee – Daniels, Walker, ~~Blocker~~Bushnell (alternate)
- 18. Law and Justice Council – Ushka
- 19. Law and Justice Community Oversight Subcommittee – Ushka
- 20. National League of Cities – Blocker, Ushka (alternate)
- 21. Parks Policy Group – Daniels, Walker
- 22. Pierce County Commission Against Domestic Violence – Rumbaugh, Hines (alternate)
- 23. Pierce County Flood Control Zone District Advisory Committee –Diaz
- 24. Pierce County Regional Council – Blocker, Diaz, Hines, ~~Ushka~~, Bushnell (alternate)
- 25. Pierce Transit Board – ~~Woodards~~, Diaz, Hines, Walker
- 26. Police Disability and Pension Fund Board – Woodards, ~~Diaz~~Walker (alternate)
- 27. Puget Sound Clean Air Agency Board/Board of Directors –Bushnell, Walker (alternate)
- 28. Puget Sound Regional Council/Executive Board – ~~Woodards~~Walker, Blocker (alternate)
- 29. Puget Sound Regional Council/Economic Development District Board – Bushnell, Blocker (alternate)
- 30. Puget Sound Regional Council/Growth Management Policy Board – Bushnell, Rumbaugh (alternate)
- 31. Puget Sound Regional Council/Transportation Policy Board – Walker, Diaz (alternate)
- 32. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
- 33. Regional Access Mobility Partnership – Walker
- 34. Safe Streets Board – Hines



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

- 35. Sound Transit Board – Walker
- 36. South Sound 911 – Bushnell, Rumbaugh, Diaz (alternate)
- 37. South Sound Housing Affordability Partners Executive Board – Woodards, Walker (alternate)
- 38. Tacoma Arts Commission – Hines, ~~Blocker~~[Diaz](#) (alternate)
- 39. Tacoma Council of PTA/City Government Liaison – ~~Rumbaugh~~[Bushnell](#)
- 40. Tacoma Employees' Retirement System Board of Administration – Woodards
- 41. Tacoma Gang Reduction Project Executive Steering Committee – Ushka (Chair), Daniels (Vice-Chair)
- 42. Tacoma-Pierce County Board of Health – Daniels, Ushka, Bushnell (alternate)
- 43. Tideflats Subarea Planning Steering Committee – Woodards, Walker, ~~Diaz~~[Rumbaugh](#) (alternate)
- 44. Urban Waters Board of Directors – Diaz, Hines (alternate)
- 45. U.S. Conference of Mayors – Woodards
- 46. WorkForce Central – Woodards, Daniels, ~~Rumbaugh~~[Diaz](#) (alternate for Council Member only)
- 47. Zoo Trek Authority – Hines, Rumbaugh



## RESOLUTION NO. 41121

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of 11 contracts with  
3 multiple agencies, in the amount of \$14,576,540.18, plus applicable taxes,  
4 budgeted from the Mental Health and Substance Use Disorder sales tax,  
5 General Fund, and the Credible Messenger grant, for providing community  
and human services, pursuant to Specification No. NC22-0106F and Direct  
Negotiation Waiver Contract No. SR3744864826.

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to  
18 enter into 11 contracts with multiple agencies, in the amount of \$14,576,540.18,  
19 plus applicable taxes, budgeted from the Mental Health and Substance Use  
20

21  
22  
23  
24  
25  
26



1 Disorder sales tax, General Fund, and the Credible Messenger grant, for  
2 providing community and human services, pursuant to Specification  
3 No. NC22-0106F and Direct Negotiation Waiver Contract No. SR3744864826,  
4 consistent with Exhibit "A."  
5

6 Adopted \_\_\_\_\_  
7

8 \_\_\_\_\_  
9 Mayor

10 Attest:  
11 \_\_\_\_\_  
12 City Clerk

13 Approved as to form:  
14 \_\_\_\_\_  
15 City Attorney  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



## RESOLUTION NO. 41122

1 A RESOLUTION relating to the Tacoma Rail Mountain Division; authorizing the  
2 execution of a non-exclusive, perpetual easement within a portion of  
3 Tacoma Rail Mountain Division right-of-way to Pierce County for a  
4 grade-separated (below-grade) public road crossing in the Frederickson  
5 vicinity of unincorporated Pierce County, Washington, as required for the  
6 Frederickson 310 Project; and accepting the amount of \$310,000 for  
7 deposit into the Tacoma Rail Mountain Division Fund.

8 WHEREAS CH REALTY IX-JV I TACOMA FRED310 LP (“Developer”) is  
9 undertaking the FRED310 192nd Street East/70th Street East Roadway  
10 Improvements as part of its industrial development, and

11 WHEREAS, in order to connect said roadway improvements, the  
12 Developer has requested to build a new railroad bridge and grade-separated  
13 (below-grade) public road crossing within the Tacoma Rail Mountain Division  
14 right-of-way in the Frederickson vicinity of unincorporated Pierce County, as more  
15 particularly described in the easement to be substantially in the form of the  
16 document on file in the office of the City Clerk, and

17 WHEREAS an easement is necessary to allow the proposed construction,  
18 and

19 WHEREAS the Developer will convey the grade-separated (below-grade)  
20 public road crossing to Pierce County and will pay the estimated fair market value  
21 for the easement to the City, in the amount of \$310,000, and

22 WHEREAS the Tacoma Rail Mountain Division is in full support of granting  
23 this easement to Pierce County and believes it to be in the best interests of the  
24 City, and  
25

26





1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS Real Property Services has worked with Legal, Public Works, Tacoma Rail, Pierce County, and the Developer to prepare the proposed easement and is recommending approval from the City Council; 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 execute a non-exclusive, perpetual easement within a portion of Tacoma Rail Mountain Division right-of-way to Pierce County for a grade-separated (below-grade) public road crossing in the Frederickson vicinity of unincorporated Pierce County, Washington, as required for the Frederickson 310 Project, said easement to be substantially in the form of the document on file in the office of the City Clerk.

Section 2. That the proper officers are hereby authorized to accept the amount of \$310,000, for deposit into the Tacoma Rail Mountain Division Fund, in consideration of the easement described in Section 1 above.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Chief Deputy City Attorney



## RESOLUTION NO. 41123

1 A RESOLUTION related to collective bargaining; authorizing the execution of a  
2 two-year Collective Bargaining Agreement between the City and the  
3 International Brotherhood of Electrical Workers, Local 483, Human  
4 Resources Unit, consisting of 25 budgeted full-time equivalent positions,  
5 effective retroactive to January 1, 2023, through December 31, 2024.

6 WHEREAS the City has, for years, adopted the policy of collective  
7 bargaining between the various labor organizations representing employees and  
8 the administration, and

9 WHEREAS this resolution allows for the execution of a two-year Collective  
10 Bargaining Agreement (“CBA”) between the City and the International Brotherhood  
11 of Electrical Workers, Local 483, Human Resources Unit (“Union”), on behalf of the  
12 employees represented by said Union, and

13 WHEREAS the bargaining unit consists of approximately 25 budgeted,  
14 full-time equivalent (“FTE”) positions, and

15 WHEREAS, retroactive to January 1, 2023, the CBA provides for a general  
16 wage increase of 2.5 percent, a market-based wage adjustment of 8 percent for the  
17 classification of Human Resources Assistant, and a market-based wage adjustment  
18 of 5 percent for the classifications of Human Resources Specialist and Human  
19 Resources Analyst, and

20 WHEREAS, effective January 1, 2024, the CBA provides for a general wage  
21 increase of 2.75 percent, a market-based wage adjustment of 2 percent for the  
22 classification of Human Resources Assistant, and a market-based wage adjustment  
23 of 1 percent for the classifications of Human Resources Specialist and Human  
24 Resources Analyst, and  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

WHEREAS other changes include adding language to clarify alternate work schedules and work schedule adjustments, and updates to language in Article 11, relating to non-discrimination, and

WHEREAS it appears in the best interests of the City that the CBA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the two-year Collective Bargaining Agreement between the City and the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of 25 budgeted full-time equivalent positions, effective retroactive to January 1, 2023, through December 31, 2024, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney