



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

November 8, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Council Member Diaz arrived at 5:01 p.m.

Council Member Rumbaugh participated virtually.

FLAG SALUTE

Council Member Daniels 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 Council Member Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-1214** Minutes of the Community Vitality and Safety Committee, July 14, 2022.
- 2. 22-1215** Minutes of the Community Vitality and Safety Committee, July 28, 2022.
- 3. 22-1216** 2023-2024 Tacoma Public Utilities Preliminary Biennium Budget.

CONSENT AGENDA

4. **22-1198** Minutes of the City Council meeting, July 26, 2022.
5. **22-1229** Minutes of the City Council special meeting, August 1, 2022.
6. **22-1225** Minutes of the Virtual Forum, July 26, 2022.

RESOLUTIONS

7. **RES41058** A resolution setting Tuesday, November 29, 2022, 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 declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.
8. **RES41059** A resolution setting Tuesday, November 29, 2022, 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 declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.

MOTION: Blocker

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. **22-1226** Proclaiming Tuesday, November 8, 2022, as Student Government Day.
10. **22-1228** Proclaiming Friday, November 11, 2022, as Distinguished Veterans Appreciation Day.
11. **22-1227** Proclaiming Sunday, November 20, 2022, as Transgender Day of Remembrance.
12. **22-1218** Presentation from the City Manager regarding Systems Transformation, including highlights from the Public Works Department's racial equity action plan.

PUBLIC COMMENT

Public Comment began at 6:00 p.m.

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

One individual addressed the City Council.

Public Comment ended at 6:04 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

13. **RES41060** A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of \$11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years - Specification No. ES21-0658F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

14. **RES41061** A resolution awarding a contract to Paladin Technologies Inc., in the amount of \$861,269.60, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$947,396.56, budgeted from the Tacoma Dome and Convention Center Operations funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period through September 30, 2023 - Specification No. PF22-0140F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

15. **RES41062** A resolution authorizing an increase to and retroactively extending the contract with Sentinel Offender Services, LLC, in the amount of \$417,724, plus applicable taxes, for a projected contract total amount of \$1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023 - DES/NASPO Contract No. 00212.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

FINAL READING OF ORDINANCES

16. **ORD28839** An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update district boundaries.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:10 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding pallet tiny homes and Amended Substitute Ordinance No. 28831, use of public property.

Ten individuals addressed the City Council.

Community Forum ended at 6:25 p.m.

REPORTS BY THE CITY MANAGER

Report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

MOTION: Blocker

SECOND: Walker

ACTION: To excuse Deputy Mayor Ushka from the meeting.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:32 p.m.