



# 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](https://www.zoom.us/j/84834233126) Passcode: 349099

**December 13, 2022**

**5:00 PM**

### CALL TO ORDER

**Mayor Woodards called the meeting to order at 5:00 p.m.**

### ROLL CALL

**PRESENT: 9**

**ABSENT: 0**

### FLAG SALUTE

**Deputy Mayor Ushka 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 Ushka.**

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 22-1355** Minutes of the Community's Police Advisory Committee, August 8, 2022.
- 22-1358** Minutes of the Community's Police Advisory Committee, October 10, 2022.
- 22-1367** Minutes of the Government Performance and Finance Committee, July 19, 2022.
- 22-1368** Minutes of the Government Performance and Finance Committee, August 2, 2022.
- 22-1371** Minutes of the Government Performance and Finance Committee, August 16, 2022.

## CONSENT AGENDA

6. **22-1341** Minutes of the City Council study session, July 19, 2022.
7. **22-1376** Minutes of the City Council study session, July 26, 2022.
8. **22-1377** Minutes of the City Council study session, August 2, 2022.
9. **22-1350** Minutes of the Committee of the Whole special meeting, August 16, 2022.

## RESOLUTIONS

10. **RES41084** A resolution setting Thursday, January 19, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South “L” Street, lying north of South 5th Street, and a portion of South 4th Street, lying west of South “L” Street, to facilitate a MultiCare Health System redevelopment project.  
(MultiCare Health System; File No. 124.1426)
11. **RES41085** A resolution authorizing the execution of Amendment No. 2 to the Interlocal Agreement with Pierce County Fire District 10, to adjust the current deployment model of Emergency Medical Services resources.

## FIRST READING OF ORDINANCES

12. **ORD28863** An ordinance vacating two portions of East “N” Street on opposite sides in the same block, lying north of East 25th Street, to facilitate expanded and future use of the property.  
(M & A Investments Three, LLC; File No. 124.1427)

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: To adopt the Consent Agenda.**

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28863.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. 22-1365 Compassionate Tacoma Recognition: Tacoma Fire Department.
14. 22-1366 Presentation of the Greenroads Silver Certification Award.
15. 22-1373 Presentation from the City Manager regarding Systems Transformation, including highlights from the Planning and Development Services Department and the City Manager's Office racial equity action plans.

## PUBLIC COMMENT

Public Comment began at 5:43 p.m.

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

Eight individuals addressed the City Council.

Public Comment ended at 6:03 p.m.

## REGULAR AGENDA

### APPOINTMENTS

16. RES41086 A resolution reappointing Jeff Ball to the Audit Advisory Board.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

17. RES41087 A resolution appointing individuals to the Community's Police Advisory Committee.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

18. RES41088 A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

## PURCHASE RESOLUTIONS

19. **RES41089** A resolution awarding a contract to McKinstry Essention, LLC, in the amount of \$583,504.14, plus applicable taxes, budgeted from the Convention Center Operations Fund, for the refurbishment of one chiller at the Greater Tacoma Convention Center, for an initial contract period from September 1, 2022, through September 30, 2023 - Port of Portland Contract 1158.

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

20. **RES41090** A resolution awarding a contract to Axon Enterprise, Inc., in the amount of \$1,935,000, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$1,935,000, budgeted from the General Fund, for the purchase of dash cameras inclusive of software, maintenance, and accessories, for an initial contract period of five years - Sourcewell Contract No. 010720-AXN.

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

21. **RES41091** A resolution authorizing an increase to the contract with Kirkpatrick Psychology Services Inc., P.S., in the amount of \$320,000, plus applicable taxes, for a cumulative total of \$820,000, budgeted from the General Fund, for psychological services - Direct Negotiation.

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## RESOLUTIONS

22. **RES41092** A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., regarding the sale of renewable natural gas produced by the City of Tacoma.

**MOTION: Ushka**  
**SECOND: Blocker**  
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

23. **RES41093** This is the first reading of a resolution amending various rules of the *Rules of Procedure of the Council of the City of Tacoma*, to clarify remote participation in meetings; add duties and expectations for members; revise the agenda order of business and Consent Agenda; update public comment and public forum periods; revise the Council Member vacancy appointment process; and provide minor revisions throughout for clarity, consistency, and gender-neutral language.

**MOTION: Ushka**

**SECOND: Blocker**

**ACTION: Set over for second reading on December 20, 2022.**

24. **RES41094** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$9,019.84, to reimburse the cost of barricades that supported the Día de los Muertos procession.

**MOTION: Ushka**

**SECOND: Blocker**

**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## **FINAL READING OF ORDINANCES**

25. **ORD28860** An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.

**ACTION: Passed.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

26. **ORD28861** An ordinance modifying the 2021-2022 Capital Budget to appropriate funds, adjust project budgets, implement additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.

**ACTION: Passed.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

27. **ORD28862** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees; and to provide for the implementation of a new classification structure, rates of pay, and compensation plan changes for nonrepresented employees and nonrepresented executive employees, based on recommendations included in the classification and compensation study.

**MOTION: Ushka**  
**SECOND: Blocker**

**The substitute had substantive changes and public comment was taken.**

**Two individuals addressed the City Council.**

**ACTION: To move as a substitute, Substitute Ordinance No. 28862.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

**ACTION: Passed Substitute Ordinance No. 28862.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## **FIRST READING OF ORDINANCES**

28. **ORD28864** An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by adding a new Section 1.06.2702, entitled “Compost Procurement”, for organic material management, effective January 2, 2023.

**Set over for final reading next week.**

29. **ORD28865** An ordinance amending Ordinance No. 22858, regarding the Low Income Assistance Fund, to allow the fund to be utilized for bill assistance for qualifying customers of all utilities.

**Set over for final reading next week.**

30. **ORD28866** An ordinance amending various sections in Title 1 of the Municipal Code, relating to Administration and Personnel, to codify the Office of Equity and Human Rights as an office; and adding transformation of the City into an anti-racist institution to the official duties of the City Manager.

**Set over for final reading next week.**

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

- 31. 22-1329** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of \$4,000,000.

**The public hearing began at 6:55 p.m.**

**The City Clerk's Office received no written comment for the public hearing.**

**One individual addressed the City Council.**

**The public hearing ended at 7:02 p.m.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 7:03 p.m.**

**The City Clerk's Office received 16 written comments for Community Forum regarding homeless encampments.**

**Six individuals addressed the City Council.**

**Community Forum ended at 7:16 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

**Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

## **ADJOURNMENT**

**The meeting was adjourned at 7:17 p.m.**