



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

December 20, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Bushnell)

FLAG SALUTE

Council Member Blocker 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 Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-1403** Minutes of the Community Vitality and Safety Committee, August 25, 2022.
- 2. 22-1406** Minutes of the Community Vitality and Safety Committee, September 8, 2022.
- 3. 22-1407** Minutes of the Economic Development Committee, August 30, 2022.
- 4. 22-1408** Minutes of the Economic Development Committee, September 13, 2022.
- 5. 22-1412** Minutes of the Public Utility Board study session, November 16, 2022.
- 6. 22-1413** Minutes of the Public Utility Board meeting, November 16, 2022.
- 7. 22-1414** Minutes of the Public Utility Board special meeting, November 2 and 3, 2022.
- 8. 22-1416** Minutes of the Tacoma Arts Commission, November 14, 2022.
- 9. 22-1415** Minutes of the Tacoma Creates Advisory Board, November 7, 2022.

CONSENT AGENDA

FIRST READING OF ORDINANCES

10. **ORD28867** An ordinance vacating a portion of South Pine Street public right-of-way, for extended property area and potential expansion of the existing business use. (LBA LVF VII-COMPANY XXIII, LLC; File No. 124.1438)

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. 28867.

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

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. **22-1401** Recognizing Washington State Representative Steve Kirby.
12. **22-1402** Recognizing Dr. Priscilla Lisicich, Executive Director, Safe Streets.
13. **22-1400** Proclaiming Wednesday, December 21, 2022, as National Homeless Persons' Memorial Day.

MOTION: Ushka

SECOND: Blocker

ACTION: To suspend the rules to consider Item 24, Resolution No. 41104, regarding the International Holocaust Remembrance Alliance working definition of "Antisemitism" for the City of Tacoma, at this time.

Ayes: 7 Nays: 0 Absent: 2 (Bushnell, Hines) Abstaining: 0

24. **RES41104** A resolution adopting the International Holocaust Remembrance Alliance working definition of “Antisemitism” for the City of Tacoma, to serve as a tool to identify and combat antisemitism.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

PUBLIC COMMENT

Public Comment began at 5:46 p.m.

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

Nine individuals addressed the City Council.

Public Comment ended at 6:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. **RES41095** A resolution awarding a contract to DKS Associates, in the amount of \$1,410,078.19, plus applicable taxes, budgeted from the Transportation Capital Fund, for design assistance on the Puyallup Avenue Transit/Complete Street Improvements project - Specification No. PW22-0018F.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

15. **RES41096** A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$2,764,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of three triple combination pumper fire engines, for an initial contract period of three years - Sourcewell Cooperative Contract No. 113021-RSD.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

16. **RES41097** A resolution awarding a contract to Utegration, LLC, in the amount of \$675,000, plus applicable taxes, budgeted from the Information Systems Fund, for consulting services to assist with the roadmap and planning the City's upgrade/migration from its existing SAP ECC to SAP S/4 HANA, for an initial contract period of nine months - Direct Negotiation.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

17. **RES41098** A resolution ratifying the original contract award of \$1,551,887.00, and authorizing an increase to the contract with McKinstry Essention, LLC, in the amount of \$689,772.96, plus applicable taxes, for a cumulative total of \$2,241,659.96, budgeted from the Tacoma Dome Fund, for upgrade of the Tacoma Dome interior and exterior lighting systems – Port of Portland Contract 1158.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

18. **RES41099** A resolution authorizing an increase to the contract with Pierce County, Department of Assigned Counsel, in the amount of \$1,857,026, plus applicable taxes, for a cumulative total of \$7,965,128, budgeted from the General Fund, for the provision of legal services for individuals who otherwise would not be able to afford them - Contract No. CW2233487.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Blocker, Bushnell) Abstaining: 0

RESOLUTIONS

19. **RES41093** This is the second 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.

ACTION: Adopted.

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

20. **RES41100** A resolution declaring surplus and authorizing the 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.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

21. **RES41101** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 111X Pacific, LLC, for the development of 63 multi-family market-rate rental housing units, located at 1117, 1119, and 1123 Pacific Avenue, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

22. **RES41102** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 725 Broadway, LLC, for the development of 129 multi-family market-rate rental housing units, located at 725 Broadway, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

23. **RES41103** A resolution authorizing the execution of an amendment to the agreement with Pierce County, in an amount not to exceed \$2,000,000, budgeted from the General Fund, to extend the jail services agreement for six months, effective January 1, 2023, through July 1, 2023.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

24. **RES41104** A resolution adopting the International Holocaust Remembrance Alliance working definition of “Antisemitism” for the City of Tacoma, to serve as a tool to identify and combat antisemitism.

Resolution No. 41104 was considered earlier in the meeting.

25. **RES41105** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$35,000, for the restoration of the street clock on Broadway in Downtown Tacoma.
[Council Member Rumbaugh]

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

26. **RES41106** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to provide education and outreach for the Links to Opportunity project during the construction phase.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

27. **RES41107** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the Tacoma Community House in assisting Ukrainian refugees with direct client specific assistance for essential needs and programs.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

28. **RES41108** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the implementation of a faith community audit.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

29. **RES41109** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the convening of community conversations on homelessness in partnership with the University of Washington Tacoma.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

30. **RES41110** A resolution approving the cancellation of the following six regular City Council meetings in 2023: January 17, March 28, May 30, July 5, September 5, and December 26.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

31. **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.

ACTION: Passed.

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

32. **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.

ACTION: Passed.

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

33. **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.

ACTION: Passed.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Deputy Mayor Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

MOTION: Ushka

SECOND: Blocker

ACTION: To excuse Council Member Bushnell from the meeting.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Bushnell) **Abstaining:** 0

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.