



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

January 10, 2023

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

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

In honor of Maureen Howard and Dan Voelpel.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

1. **RES41115** 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.
2. **RES41116** 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)
3. **RES41117** 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)

PURCHASE RESOLUTIONS

4. **RES41118** 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.
5. **RES41119** 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.

MOTION: Ushka

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **23-0023** Proclaiming support for the Washington Future Fund.
7. **23-0022** Proclaiming Monday, January 16, 2023, as Martin Luther King Jr. Day.
8. **23-0024** Compassionate Tacoma Recognition.
9. **23-0021** Presentation from the City Manager and Tacoma Public Utilities Director regarding Systems Transformation.

PUBLIC COMMENT

Public Comment began at 5:45 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:54 p.m.

REGULAR AGENDA

APPOINTMENTS

10. **RES41111** (Continued from the meeting of January 3, 2023) 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.

MOTION: Ushka
SECOND: Walker
ACTION: Adopted.

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

11. **RES41120** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Moved to adopt Resolution No. 41120.

MOTION: Walker

AMENDMENT: I move to amend Exhibit “A” of Resolution No. 41120 on page 3, line 13, to insert Council Member Hines to serve on the Crystal Judson Family Justice Center.

SECOND: Ushka

Public comment was taken.

No individuals addressed the City Council.

ACTION: Amended.

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

ACTION: Adopted Resolution No. 41120, as amended.

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

PURCHASE RESOLUTIONS

- 12. RES41121** 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.

MOTION: Walker

SECOND: Ushka

ACTION: Adopted.

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

RESOLUTIONS

- 13. RES41122** 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.

MOTION: Walker

SECOND: Ushka

ACTION: Adopted.

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

14. **RES41123** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

15. **ORD28868** 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, Human Resources Unit.

Set over for final reading on January 24, 2023.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:21 p.m.

The City Clerk's Office received 46 written comments for Community Forum regarding drug possession laws; crime; City leadership; speed limits; homeless encampments; Home in Tacoma Project Phase 2; and committee, board, and commission residency requirements.

19 individuals addressed the City Council.

Community Forum ended at 6:54 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

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.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.