



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 24, 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 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 Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-0036** Minutes of the Human Services Commission, August 10, 2022.
- 2. 23-0037** Minutes of the Human Services Commission, September 12, 2022.
- 3. 23-0053** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 26, 2022.
- 4. 23-0046** Minutes of the Landmarks Preservation Commission, February 23, 2022.

5. **23-0047** Minutes of the Landmarks Preservation Commission, March 9, 2022.
6. **23-0052** Minutes of the Tacoma Arts Commission, December 12, 2022.
7. **23-0041** Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Olgy Diaz
Affiliation Department of Natural Resources, Deputy Legislative Director

AGENDA MODIFICATIONS

CONSENT AGENDA

8. **23-0063** Minutes of the City Council study session, August 9, 2022.
9. **23-0048** Minutes of the City Council meeting, September 13, 2022.
10. **23-0054** Minutes of the City Council meeting, September 20, 2022.
11. **23-0058** Minutes of the City Council meeting, September 27, 2022.
12. **23-0066** Minutes of the Virtual Forum, September 27, 2022.

INTERLOCAL AGREEMENTS

13. **RES41124** A resolution authorizing the execution of an Interlocal Grant Agreement and any associated term extensions with Pierce County Flood Control Zone District, in the amount of \$650,000; accepting and depositing said sum into the Surface Water Fund; and authorizing matching funds in the amount of \$97,500, budgeted from the Surface Water Fund, for a cumulative total of \$747,500, to improve the functionality of the Leach Creek Holding Basin.

PURCHASE RESOLUTIONS

14. **RES41125** A resolution authorizing an increase to and extending the contract with Selectron Technologies, Inc., in the amount of \$293,404, plus applicable taxes, for a cumulative total of \$1,268,404, budgeted from the Information Systems Fund, to implement permitting and inspection services and support for Tacoma Power and Planning and Development Services - Contract No. CW2237725.

FIRST READING OF ORDINANCES

15. **ORD28869** An ordinance reclassifying an approximately 0.34-acre site, located at 8441 South "C" Street, from an R-2 Single-Family Dwelling District to a C-1 General Neighborhood Commercial District, to allow for the construction of a 12-unit apartment building.
(Royal Construction Group, LLC; File No. LU22-0134)

PAYMENTS

- 16. 23-0040** Date Range - 12/19/2022 to 01/01/2023
Payroll in the amount of \$19,417,958.17; Payments in the amount of \$29,731,636.95; for a total of \$49,149,595.12.

MOTION: Walker
SECOND: Ushka
ACTION: To adopt the Consent Agenda.

MOTION: Walker
SECOND: Ushka
ACTION: To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28869.

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

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:04 p.m.

REGULAR AGENDA

RESOLUTIONS

17. **RES41126** A resolution amending the Policy for the Sale/Disposition of City-owned General Government Real Property to add two tracks for disposition, one for ownership developments and one for rental developments; and to update the Area Median Income baseline requirements to allow a sliding scale for rental developments.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

18. **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.

ACTION: Passed.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:23 p.m.

The City Clerk's Office received 14 written comments for Community Forum regarding drug possession laws and crime, homelessness, a moratorium within the South Tacoma Groundwater Protection District, Home in Tacoma Project Phase 2, and the need for a Native American genocide resolution.

Ten individuals addressed the City Council.

Community Forum ended at 5:43 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 5:54 p.m.