



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

April 18, 2023

5:00 PM

CALL TO ORDER

Council Member Hines called the meeting to order at 5:01 p.m.

MOTION: Daniels

SECOND: Rumbaugh

ACTION: To appoint Council Member Hines to serve as Presiding Officer of the Council while the Mayor attends the meeting virtually.

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Blocker, Ushka)

Mayor Woodards and Deputy Mayor Walker participated virtually.

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0376** Minutes of the Economic Development Committee, November 29, 2022.
2. **23-0377** Minutes of the Economic Development Committee, December 13, 2022.
3. **23-0389** Minutes of the Public Utility Board study session, March 22, 2023.
4. **23-0390** Minutes of the Public Utility Board meeting, March 22, 2023.
5. **23-0369** Minutes of the Tacoma Creates Advisory Board, March 6, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **23-0386** Proclaiming Friday, April 21, 2023, as Tacoma Dome Day.
7. **23-0385** Proclaiming Wednesday, April 26, 2023, as Domestic Violence Awareness Day.
8. **23-0387** Compassionate Tacoma Recognition: The Conversation 253.

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:38 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. **RES41176** A resolution awarding a contract to Ben-Ko-Matic Co. d.b.a. Owen Equipment Co., in the amount of \$3,117,500, plus applicable taxes, plus a 10 percent contingency, budgeted from the Wastewater and Surface Water funds, for four Vactor 2100i PD sewer cleaner trucks, for an initial contract period of three years, for a projected contract total of \$3,429,250 - Sourcewell Contract No. 101221-VTR.

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

10. **RES41177** A resolution awarding a contract to R.L. Alia Company, in the amount of \$8,836,288.25, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for the construction of the Larchmont District Green Infrastructure Project, for a projected contract total of \$10,161,731.49 - Specification No. ES20-0144F.

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

RESOLUTIONS

11. **RES41178** A resolution authorizing the execution of an amendment to the interest-free loan agreement with the Washington State Department of Transportation, to extend the railroad track rehabilitation project completion date from June 30, 2023, to December 31, 2023, and revise the repayment schedule from February 2024 to February 2033.

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

12. **RES41179** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding two new public disclosure classifications.

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

13. **RES41180** A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the Primary Election on Tuesday, August 1, 2023, which reads:

CITY OF TACOMA
PROPOSITION NO. 1
EMERGENCY MEDICAL SERVICES
PROPERTY TAX LEVY INCREASE

The City of Tacoma Council adopted Resolution No. 41180 concerning restoration of the City’s emergency medical services property tax levy. This measure would continue to fund emergency medical services and care (EMS) by restoring the EMS levy to \$0.50 per \$1,000 of assessed value for collection in 2024; authorizing an annual increase of up to 6 percent annually to not exceed the \$0.50 rate for 2025-2029; and authorizing use of the 2029 levy amount as the base for computing levies in future years, per RCW 84.55. Qualifying seniors, veterans, and others would be exempt, per RCW 84.36.381.

Should this proposition be:

Approved..... []
Rejected..... []

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

14. **RES41181** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to sponsor the Together We End Gun Violence conference.

MOTION: Daniels
SECOND: Rumbaugh
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

15. **ORD28879** 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, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Presiding Officer Hines, Chair of the Government Performance and Finance Committee, gave a report.

MOTION: Daniels

SECOND: Rumbaugh

ACTION: To excuse Council Members Blocker and Ushka from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.