



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

May 23, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Hines, Ushka)

Council Member Hines arrived at 5:06 p.m.

Council Member Ushka arrived at 5:30 p.m.

FLAG SALUTE

Deputy Mayor Walker 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 Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-0515** Minutes of the Community Vitality and Safety Committee, January 26, 2023.
- 2. 23-0516** Minutes of the Community Vitality and Safety Committee, February 9, 2023.

The City Council meeting recessed at 5:02 p.m.

The City Council meeting reconvened at 5:06 p.m.

Council Member Hines arrived here, at 5:06 p.m.

AGENDA MODIFICATIONS

MOTION: Walker

SECOND: Blocker

ACTION: To suspend the rules to add a settlement motion to tonight’s agenda, as item 11A, regarding the matter of Angelina Smalls, as Personal Representative of the Estate of Bennie Branch and Brendelin Branch, Individually.

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

CONSENT AGENDA

- 3. **23-0530** Minutes of the City Council special meeting, February 10, 2023.
- 4. **23-0533** Minutes of the City Council meeting, February 14, 2023.
- 5. **23-0534** Minutes of the City Council meeting, February 21, 2023.
- 6. **23-0535** Minutes of the City Council meeting, February 28, 2023.
- 7. **23-0537** Minutes of the City Council meeting, March 7, 2023.

RESOLUTIONS

- 8. **RES41198** A resolution setting Tuesday, June 6, 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 proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2023 and 2024-2029.

PAYMENTS

- 9. **23-0524** Date Range - 04/24/2023 to 05/07/2023
Payroll in the amount of \$19,833,882.04; Payments in the amount of \$34,356,236.36; for a total of \$54,190,118.40.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. 23-0527 Proclaiming May 2023 as Mental Health Awareness Month.
11. 23-0526 Proclaiming June 2023 as Gun Violence Awareness Month.

Council Member Ushka arrived here, at 5:30 p.m.

PUBLIC COMMENT

Public Comment began at 5:36 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:43 p.m.

REGULAR AGENDA

- 11A. 23-0547 A motion may be considered to authorize the City's full and final settlement of all claims against the City, in the matter of Angelina Smalls, as Personal Representative of the Estate of Bennie Branch and Brendelin Branch, Individually, v. City of Tacoma, et al., U.S. District Court No. 3:22-cv-05043-BJR upon payment by the City in the amount of \$3,100,000.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

APPOINTMENTS

12. RES41199 A resolution appointing and reappointing individuals to the Human Services Commission.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

PURCHASE RESOLUTIONS

13. **RES41200** A resolution awarding a contract to Inter-Con Security Systems Inc., in the amount of \$12,000,000, plus applicable taxes, budgeted from various departmental funds, for security services at City facilities, 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 \$24,000,000 - Specification No. CT22-0358F.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

RESOLUTIONS

14. **RES41201** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2522 South Yakima LLC, for the development of four multi-family market and regulated rate rental housing units, located at 2522 Yakima Avenue, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

15. **RES41202** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2524 South Yakima LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 2524 Yakima Avenue, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

16. **ORD28882** 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 Brotherhood of Locomotive Engineers and Trainmen, the nonrepresented classifications of Municipal Court Judge and Court Commissioner, and other changes to reflect the organizational structure.

ACTION: Passed.

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

17. **ORD28884** An ordinance amending the Biennial Operating Budget of the City for fiscal years 2023-2024 for recommended budget adjustments that were not identifiable before the approval of the 2023-2024 adopted budget.

ACTION: Passed.

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

18. **ORD28885** An ordinance amending the Capital Budget of the City for fiscal years 2023-2024 for recommended budget adjustments and Council-approved capital projects with outstanding balances.

ACTION: Passed.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:54 p.m.

The City Clerk's Office received four written comments for Community Forum regarding a grant for a thorium molten salt nuclear reactor, impacts of warehouses on communities, climate change, and Native American genocide.

Nine individuals addressed the City Council.

Community Forum ended at 6:09 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 6:13 p.m.