



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**June 6, 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 (Daniels, Rumbaugh)**

**Council Member Daniels arrived at 5:01 p.m.**

**Council Member Rumbaugh arrived at 5:42 p.m.**

### **FLAG SALUTE**

**Council Member Hines 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 Hines.**

### **MOMENT OF SILENCE**

**Council Member Daniels arrived here, at 5:01 p.m.**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- 1. 23-0548** Minutes of the Human Services Commission, January 11, 2023.

2. **23-0549** Minutes of the Human Services Commission, February 8, 2023.
3. **23-0550** Minutes of the Human Services Commission, March 8, 2023.
4. **23-0572** Minutes of the Infrastructure, Planning, and Sustainability Committee, January 25, 2023.
5. **23-0573** Minutes of the Infrastructure, Planning, and Sustainability Committee, February 8, 2023.
6. **23-0536** Minutes of the Joint Municipal Action Committee, April 14, 2023.
7. **23-0560** Minutes of the Public Utility Board study session, May 10, 2023.
8. **23-0561** Minutes of the Public Utility Board meeting, May 10, 2023.
9. **23-0557** Minutes of the Tacoma Public Library Board of Trustees, January 18, 2023.
10. **23-0556** Minutes of the Tacoma Public Library Board of Trustees, February 15, 2023.
11. **23-0558** Minutes of the Tacoma Public Library Board of Trustees special meeting, April 17, 2023.
12. **23-0559** Minutes of the Tacoma Public Library Board of Trustees special meeting, April 29, 2023.

## **AGENDA MODIFICATIONS**

**There were no modifications to the agenda.**

## **CONSENT AGENDA**

13. **23-0586** A letter from the City Council supporting Tacoma Municipal Court's Therapeutic Courts.
14. **23-0585** A letter from the City Council supporting Wellfound Behavioral Health Hospital's bargaining efforts.

## **INTERLOCAL AGREEMENTS**

15. **RES41203** A resolution authorizing the execution of Amendment No. 2 to the Tacoma-Pierce County Employment and Training Consortium Interlocal Government Agreement with Pierce County, to comply with federal law.

## **PURCHASE RESOLUTIONS**

16. **RES41204** A resolution awarding a contract to Dirtworks Northwest LLC, in the amount of \$684,275.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Solid Waste and Surface Water funds, for rehabilitation of stormwater ponds in various areas, for a projected contract total of \$786,916.25 – Specification No. ES23-008F.

## **RESOLUTIONS**

17. **RES41205** A resolution setting Tuesday, June 27, 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 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

## **PAYMENTS**

18. **23-0568** Date Range - 05/08/2023 to 05/21/2023  
Payroll in the amount of \$20,147,495.73; Payments in the amount of \$19,619,717.62; for a total of \$39,767,213.35.

**MOTION: Walker**

**SECOND: Ushka**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) 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 for Public Comment.**

**Four individuals addressed the City Council.**

**Public Comment ended at 5:13 p.m.**

# REGULAR AGENDA

## APPOINTMENTS

19. **RES41206** A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

**MOTION: Walker**  
**SECOND: Ushka**  
**ACTION: Adopted.**

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

20. **RES41207** A resolution appointing and reappointing individuals to the Planning Commission.

**MOTION: Walker**  
**SECOND: Ushka**  
**ACTION: Adopted.**

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

21. **RES41208** A resolution reappointing Elly Claus-McGahan to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2023, to expire June 30, 2028.

**MOTION: Walker**  
**SECOND: Ushka**  
**ACTION: Adopted.**

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

## FINAL READING OF ORDINANCES

22. **ORD28883** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Sprint Communications Company, L.P., to construct, operate, and maintain a telecommunications system in City right-of-way areas.

**ACTION: Passed.**

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

## FIRST READING OF ORDINANCES

23. **ORD28886** An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain of certain properties located between McKinley Avenue and Portland Avenue, to construct the pedestrian, signal safety, and road improvements in connection with the East 64th Street, Phase 2 Improvement Project.

**Set over for final reading next week.**

24. **ORD28887** An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.190, entitled “Drug Crimes”, and repealing in its entirety Chapter 8.29, entitled “Drug Paraphernalia”, to comply with state law.

**Set over for final reading next week.**

25. **ORD28888** An ordinance amending the non-exclusive 20-year franchise agreement with Rainier Connect North LLC, to transfer the agreement to Alphaboost Purchaser, LLC, to construct, operate, maintain, and provide cable television services in the City.

**Set over for final reading on June 27, 2023.**

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

26. **23-0554** This is the date set 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.

**The public hearing began at 5:32 p.m.**

**The City Clerk’s Office received two written comments for the public hearing.**

**Five individuals addressed the City Council.**

**Council Member Rumbaugh arrived here, at 5:42 p.m.**

**The public hearing ended at 5:45 p.m.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Community Vitality and Safety Committee

**Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.**

## **ADJOURNMENT**

**The meeting was adjourned at 5:53 p.m.**