



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

June 13, 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

Council Member Ushka participated virtually.

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 Larry Dahl.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

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

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

INTERLOCAL AGREEMENTS

1. **RES41209** A resolution authorizing the execution of an Interlocal Agreement with the State of Washington and various Pierce County towns and cities, for the creation of a regional Opioid Abatement Council, as required by Opioid Settlements.

PURCHASE RESOLUTIONS

2. **RES41210** A resolution awarding a contract to PumpTech, LLC, in the amount of \$587,110, plus applicable taxes, budgeted from the Wastewater Fund, for the procurement of Vaughan Chopper Pumps at the South Tacoma Pump Station - Sole Source.
3. **RES41211** A resolution awarding a contract to Scarsella Bros. Inc., in the amount of \$469,630, plus applicable taxes, plus a 20 percent contingency, budgeted from the Surface Water Fund, to repair erosion of two shoreline areas adjacent to the St. Paul Confined Disposal Facility, for a projected contract total of \$563,556 - Specification No. ES22-0371F.
4. **RES41212** A resolution authorizing an increase and extending the contract with Republic Parking Northwest, LLC d.b.a. Reef Parking, in the amount of \$200,000, plus applicable taxes, for a cumulative total of \$1,407,360, budgeted from the Tacoma Dome Fund, for professional parking services for the Tacoma Dome, through June 30, 2024 - Specification No. PF16-0327F.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **23-0612** Proclaiming Monday, June 19, 2023, as Juneteenth.
6. **23-0613** Proclaiming June 2023 as Ride Transit Month.
7. **23-0614** Compassionate Tacoma Recognition: Andrea Haug and the South End Neighborhood Council.

PUBLIC COMMENT

Public Comment began at 5:35 p.m.

The City Clerk's Office received two written comments for Public Comment on Resolution No. 41213, regarding the Tacoma Green Economic Development Strategy; and Resolution No. 41216, regarding the Hilltop Street Fair and Stadium Business District events.

Three individuals addressed the City Council.

Public Comment ended at 5:43 p.m.

REGULAR AGENDA

RESOLUTIONS

8. **RES41213** A resolution adopting the Tacoma Green Economic Development Strategy, to support the transition of existing local businesses and the recruitment of new businesses in producing more environmentally friendly products and processes.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

9. **RES41214** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the classification of Fire Maintenance Electrician.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

10. **RES41215** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$7,000, to sponsor the Summer Coding Workshop Series.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

11. **RES41216** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support efforts to mitigate the impact of the City’s light rail investment for the Hilltop Street Fair and Stadium Business District events.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

12. **RES41217** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to sponsor the 2023 Juneteenth Celebration.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

13. **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.

ACTION: Passed.

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

14. **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.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

15. **ORD28889** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.

Set over for final reading next week.

16. **ORD28890** An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$32,000,000, to defease and refund certain outstanding general obligation bonds of the City and to pay costs of issuing the bonds; providing the form of the bonds; and delegating the authority to approve the final terms of the bonds.

Set over for final reading next week.

17. **ORD28891** An ordinance amending Amended Ordinance No. 26749, which granted the Central Puget Sound Regional Transit Authority d.b.a. Sound Transit, a non-exclusive Right of Use Agreement, by adding Exhibits “E” and “F” to establish rights, duties, and responsibilities related to maintenance, repair, or replacement of a portion of a 24-inch stormwater main located under the Link Light Rail Expansion Project Overhead Contact System within Stadium Way.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:21 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding landlord fairness code changes, camping bans, and Native American genocide.

Nine individuals addressed the City Council.

Community Forum ended at 6:40 p.m.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

There was no report.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.