



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

**June 20, 2023**

**5:00 PM**

### **CALL TO ORDER**

**Mayor Woodards called the meeting to order at 5:04 p.m.**

### **ROLL CALL**

**PRESENT: 7**

**ABSENT: 2 (Blocker, Ushka)**

**Council Member Hines participated virtually.**

**Deputy Mayor Walker initially participated virtually and physically arrived at 5:24 p.m.**

### **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. 23-0635** Minutes of the Government Performance and Finance Committee, February 7, 2023.

2. **23-0636** Minutes of the Government Performance and Finance Committee, February 21, 2023.
3. **23-0629** Minutes of the Landmarks Preservation Commission, January 11, 2023.
4. **23-0627** Minutes of the Planning Commission, January 18, 2023.
5. **23-0628** Minutes of the Planning Commission, February 1, 2023.
6. **23-0642** Minutes of the Planning Commission, February 15, 2023.
7. **23-0643** Minutes of the Planning Commission, March 1, 2023.
8. **23-0644** Minutes of the Planning Commission, March 15, 2023.
9. **23-0649** Minutes of the Public Utility Board study session, May 24, 2023.
10. **23-0650** Minutes of the Public Utility Board meeting, May 24, 2023.
11. **23-0638** Minutes of the Tacoma Arts Commission, May 8, 2023.
12. **23-0616** Minutes of the Tacoma Creates Advisory Board, May 1, 2023.
13. **23-0618** Minutes of the Tacoma Creates Advisory Board, May 18, 2023.

## **AGENDA MODIFICATIONS**

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

## **CONSENT AGENDA**

14. **23-0639** Minutes of the City Council meeting, March 14, 2023.
15. **23-0640** Minutes of the City Council meeting, March 21, 2023.

## **PURCHASE RESOLUTIONS**

16. **RES41218** A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$1,977,470, plus applicable taxes, plus a 15 percent contingency, budgeted from the General and Fleet Equipment Rental funds, for the purchase of Commander Heavy Rescue RAS and Freightliner Air Light Rescue vehicles - Sourcewell Contract No. 113021-RSD.
17. **RES41219** A resolution awarding a contract to N C Machinery Co, in the amount of \$707,905.00, plus applicable taxes, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for the purchase of one Caterpillar Model 966-BR Wheel Loader to process and load solid waste at the Recovery and Transfer Center, for a projected contract total of \$778,695.50 - Sourcewell Contract No. 032119-CAT.

18. **RES41220** A resolution awarding contracts to the following contractors:
- McKinstry Co., LLC, in the amount of \$600,000, plus applicable taxes; and
  - General Mechanical, Inc., in the amount of \$600,000, plus applicable taxes;
- budgeted from various departmental funds, to provide on-call facility contracting services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,200,000 - Specification No. ES22-0324F.

## **PAYMENTS**

19. **23-0637** Date Range - 05/22/2023 to 06/04/2023  
Payroll in the amount of \$20,180,223.38; Payments in the amount of \$36,338,740.70; for a total of \$56,518,964.08.

**MOTION: Daniels**

**SECOND: Rumbaugh**

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

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

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

20. **23-0665** Proclaiming Tuesday, June 20, 2023, as World Refugee Day.

**Deputy Mayor Walker arrived here, at 5:24 p.m.**

21. **23-0651** Recognizing Dr. Anthony Chen.
22. **23-0652** Recognizing Stella Keating.

## **PUBLIC COMMENT**

**Public Comment began at 5:40 p.m.**

**The City Clerk's Office received three written comments for Public Comment on Resolution No. 41226, regarding a moratorium on the Historic Special Review and Conservation Districts.**

**Seven individuals addressed the City Council.**

**Public Comment ended at 5:54 p.m.**

# REGULAR AGENDA

## PURCHASE RESOLUTIONS

23. **RES41221** A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,065,697.00, plus applicable taxes, plus a 10 percent contingency, budgeted from the Wastewater and Surface Water funds, for rehabilitation of approximately 1.4 miles of underground sewer pipes in various areas, for a projected contract total of \$2,272,266.70 - Specification No. ES23-0015F.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

## RESOLUTIONS

24. **RES41222** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, regarding Court Clerk's application of rate when assigned to perform Bailiff duties.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

25. **RES41223** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2601 MLK JR WAY, LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 2106 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

26. **RES41224** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4308 S Alder St, LLC, for the development of 60 multi-family market and regulated rate rental housing units, located at 4308 South Alder Street, in the Tacoma Mall Mixed-Use Center.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

27. **RES41225** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$6,000, to sponsor the Buffalo Soldiers Museum’s event, “Honoring Our Military Labor Force”.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

28. **RES41226** A resolution directing the Planning Commission and Landmarks Preservation Commission to determine if a moratorium on nomination and designation of Historic Special Review and Conservation Districts is warranted.

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

## **FINAL READING OF ORDINANCES**

29. **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.

**ACTION: Passed.**

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

30. **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.

**ACTION: Passed.**

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

31. **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.

**ACTION: Passed.**

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

## **FIRST READING OF ORDINANCES**

32. **ORD28892** 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, Court Clerks Unit.

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

33. **ORD28893** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2023 and 2024-2029.

**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

Economic Development Committee

**There was no report.**

Government Performance and Finance Committee

**Council Member Bushnell, Vice Chair of the Government Performance and Finance Committee, gave a report.**

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**MOTION: Walker**

**SECOND: Daniels**

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

**Ayes: 6 Nays: 0 Absent: 3 (Blocker, Hines, Ushka) Abstaining: 0**

## ADJOURNMENT

**The meeting was adjourned at 6:18 p.m.**