



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

July 25, 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 (Diaz, Ushka)

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 23-0751** Minutes of the Public Utility Board study session, June 14, 2023.
- 23-0752** Minutes of the Public Utility Board meeting, June 14, 2023.
- 23-0758** Mayor's Youth Commission of Tacoma Annual Report, 2022-2023.
- 23-0757** Tacoma Employees' Retirement System, Annual Comprehensive Financial Report 2022.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. 23-0761 Proclaiming Wednesday, July 26, 2023, as National Disability Independence Day.
6. 23-0760 Proclaiming July 24-31, 2023, as Summer Meals Week.
7. 23-0759 Presentation of the Mayor's Youth Commission Annual Report for 2022-2023.

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 5:33 p.m.

REGULAR AGENDA

8. 23-0763 A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Linn Lucas v. City of Tacoma, et al., Pierce County Superior Court Cause No. 21-2-07241-2, related to a sidewalk trip and fall accident, upon payment by the City in the amount of \$75,000.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

APPOINTMENTS

9. **RES41247** A resolution appointing John Doherty to the Sustainable Tacoma Commission.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

10. **RES41248** A resolution appointing individuals to committees to prepare statements “For” and “Against” Measure No. 1, concerning the Landlord Fairness Code, and Measure No. 2, concerning Rental Housing Code amendments in Chapter 1.95 of the Municipal Code, which will appear in the Voters’ Pamphlet for the November 7, 2023, General Election.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

PURCHASE RESOLUTIONS

11. **RES41249** A resolution authorizing an increase to the contract with Sentinel Offender Services, LLC, in the amount of \$1,670,900, plus applicable taxes, for a cumulative total of \$3,522,804, budgeted from the General Fund, for electronic home monitoring - Direct Negotiation.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

12. **RES41250** A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, consisting of 281 budgeted full-time equivalent positions, retroactive to January 1, 2023, through December 31, 2026.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

13. **RES41251** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding overtime pay for clerical employees in the Public Works Street Operations Division during a snow and/or ice event.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

14. **ORD28896** 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 Teamsters Local Union No. 117, General Unit.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

15. **ORD28897** 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 Professional and Technical Employees, Local 17, and International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

Set over for final reading next week.

16. **ORD28898** An ordinance providing for the issuance and sale of Regional Water Supply System revenue refunding bonds in an aggregate principal amount not to exceed \$40,850,000, to provide funds to defease and/or refund all or a portion of the City's Regional Water Supply System Revenue Refunding Bonds, 2013; fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds; and approving an amendment to the Repayment Agreement.

Set over for final reading next week.

17. **ORD28899** An ordinance providing for the issuance and sale of water system revenue refunding bonds in an aggregate principal amount not to exceed \$75,000,000, to provide funds to defease and/or refund all or a portion of the City's Water System Revenue and Refunding Bonds, 2005 and Water System Revenue and Refunding Bonds, 2013; and fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:46 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding Resolution No. 41237 and Amended Resolution No. 41238, regarding rental housing ballot measure; Office of Community Safety; and Native American war veterans.

Six individuals addressed the City Council.

Community Forum ended at 5:58 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

MOTION: Walker

SECOND: Blocker

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

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

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.