



# 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

**April 2, 2024**

**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, Ushka)**

**Council Member Daniels arrived at 5:09 p.m.**

### FLAG SALUTE

**Council Member 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 Council Member Walker.**

### MOMENT OF SILENCE

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

- 1. 24-0348** Minutes of the Economic Development Committee, June 13, 2023.
- 2. 24-0349** Minutes of the Economic Development Committee, June 27, 2023.
- 3. 24-0350** Minutes of the Economic Development Committee, July 11, 2023.
- 4. 24-0343** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 12, 2023.
- 5. 24-0344** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 26, 2023.
- 6. 24-0345** Minutes of the Infrastructure, Planning, and Sustainability Committee, August 23, 2023.
- 7. 24-0346** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 13, 2023.
- 8. 24-0347** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 27, 2023.

9. 24-0305 Minutes of the Public Utility Board study session, February 28, 2024.
10. 24-0306 Minutes of the Public Utility Board meeting, February 28, 2024.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## CONSENT AGENDA

11. 24-0339 Minutes of the City Council study session, October 3, 2023.
12. 24-0325 Minutes of the City Council meeting, November 14, 2023.
13. 24-0326 Minutes of the City Council meeting, November 21, 2023.
14. 24-0342 Minutes of the City Council meeting, November 28, 2023.

## PURCHASE RESOLUTIONS

15. RES41392 A resolution awarding a contract to Axon Enterprise Inc, in the amount of \$567,112.65, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$623,823.92, budgeted from the General Fund, for dash cameras inclusive of software, maintenance, and accessories, for an initial contract term of five years - Sourcewell Contract No. 010720-AXN - CW2253927.

## RESOLUTIONS

16. RES41393 A resolution setting Tuesday, April 23, 2024, 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 creation of the Urban Design Project Review permit and associated amendments to Title 13 of the Tacoma Municipal Code.

**MOTION:** Hines

**SECOND:** Walker

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

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. 24-0334 Proclaiming Saturday, April 6, 2024, as Caribbean Queens Day.

Council Member Daniels arrived here, at 5:09 p.m.

18. 24-0317 Proclaiming April 1-7, 2024, as National Public Health Week.
19. 24-0335 Proclaiming April 2024 as Fair Housing Month.

## **PUBLIC COMMENT**

Public Comment began at 5:25 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:34 p.m.

## **REGULAR AGENDA**

20. **24-0338** A motion may be considered to authorize the City's full and final settlement of all personal injury and property damage claims against the City in the matter of Jordan A. Taylor v. City of Tacoma, Pierce County Superior Court Cause No. 23-2-09963-5, related to a motorcycle and residential traffic circle collision, upon payment by the City in the amount of \$60,000.00.

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

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

## **PURCHASE RESOLUTIONS**

21. **RES41394** A resolution authorizing an increase to the contract with Brown and Caldwell, in the amount of \$356,088, plus applicable taxes, for a cumulative total of \$2,604,009, budgeted from the Wastewater Fund, for additional engineering design services to include a disinfection system upgrade for the North End Treatment Plant Trickling Filter Project - Contract No. CW2254273.

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

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

22. **RES41395** A resolution awarding a contract to Ecogrind Site Solutions LLC, in the amount of \$2,181,500, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,617,800, budgeted from the Stormwater Fund, for modifications to the Leach Creek Stormwater Holding Basin - Specification No. ES23-0281F.

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

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

## **FINAL READING OF ORDINANCES**

- 23. ORD28960** 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 Tacoma Joint Labor Committee agreement; International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit; District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerks, General, and Rail Mechanics Units; and the Tacoma Police Management Association, Local 26.

**ACTION: Passed.**

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

## **FIRST READING OF ORDINANCES**

- 24. ORD28961** An ordinance amending Chapter 8.17 of the Municipal Code, relating to False Reports of Crime, by amending Section 8.17.010, to adopt by reference Revised Code of Washington Chapter 9A.84.040, and to amend Section 8.17.020, to update penalty provisions.

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

## **PUBLIC HEARINGS AND APPEALS**

- 25. 24-0320** This is the date set for a public hearing by the City Council on the declaration of surplus and no-cost transfer of Tacoma Power property located at 1801 North Orchard Street to the Tacoma/Pierce County Habitat for Humanity for the development of affordable housing, pursuant to Revised Code of Washington 39.33.015.

**The public hearing began at 5:46 p.m.**

**The City Clerk's Office received no written comments for the public hearing.**

**One individual addressed the City Council.**

**The public hearing was closed at 5:49 p.m.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

**REPORTS BY THE CITY MANAGER**

**Deputy City Manager Kurtis Kingsolver gave a report.**

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

Economic Development Committee

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

Government Performance and Finance Committee

**Deputy Mayor Hines, Chair of the Government Performance and Finance Committee, gave a report.**

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**Mayor Woodards reminded everyone that the annual Daffodil Parade is on Saturday, April 6, 2024.**

**Council Member Bushnell invited the public to attend the annual Khmer New Year event on Saturday, April 6, 2024, located at the Star Center, 3873 South 66th Street, from 9:00 a.m. to 6:00 p.m.**

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**MOTION: Walker**

**SECOND: Woodards**

**ACTION: To excuse Council Member Ushka from the meeting.**

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

**ADJOURNMENT**

**The meeting was adjourned at 6:06 p.m.**