



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

February 27, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

FLAG SALUTE

Council Member Diaz 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 Diaz.

MOMENT OF SILENCE

In honor of Peter Darling.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0173** Minutes of the Public Utility Board study session, January 24, 2024.
- 2. 24-0174** Minutes of the Public Utility Board meeting, January 24, 2024.
- 3. 24-0158** Minutes of the Tacoma Arts Commission, January 8, 2024.

AGENDA MODIFICATIONS

MOTION: Hines

SECOND: Walker

ACTION: To move Item No. 7 (Resolution No. 41370) to the next topic on the agenda after Agenda Modifications.

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

7. **RES41370** A resolution appointing Chantell Harmon Reed to serve as the Director of Health of the Tacoma-Pierce County Health Department, effective March 18, 2024.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41368** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$442,442.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$508,808.30, budgeted from the Stormwater Fund, for construction of stormwater improvements at North 38th and North Tyler Streets - Specification No. ES23-0001F.
5. **RES41369** A resolution authorizing an increase to and extending the contract with Fleet Safety Consultants, in the amount of \$500,000, plus applicable taxes, budgeted from various department funds, for citywide Commercial Driver's License training, for a projected contract total of \$1,000,000, through August 31, 2025 - Specification No. HR20-0101F.

PAYMENTS

6. **24-0189** Date Range - 01/29/2024 to 02/11/2024
Payroll in the amount of \$22,387,453.25; Payments in the amount of \$23,382,759.44; for a total of \$45,770,212.69.

MOTION: Hines

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Deputy Mayor Hines recognized Carrie Wilhelme, Principal Transportation Planner, and the City staff who received a Healthy Community Award for the Vision Zero Action Plan and Speed Reduction ordinance.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:28 p.m.

REGULAR AGENDA

APPOINTMENTS

7. **RES41370** A resolution appointing Chantell Harmon Reed to serve as the Director of Health of the Tacoma-Pierce County Health Department, effective March 18, 2024.

This item was addressed earlier in the meeting.

RESOLUTIONS

8. **RES41371** A resolution adopting the Proctor Neighborhood Plan, an implementation strategy of the Comprehensive Plan.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

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

9. **RES41372** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the El Jadida Sister City Committee Cultural and Economic Exchange.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

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

10. **RES41373** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,500, to sponsor MOSAIC: Tacoma’s Arts and Culture Festival.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

11. **ORD28957** An ordinance amending Titles 2 and 3 of the Municipal Code, relating to the Building and Development Code and Fire, by amending various chapters, and repealing Chapter 2.05, entitled “Sign Code”, in its entirety; to update language, provide protections for properties adjacent to construction, and align with the State of Washington’s adoption of changes to state development codes; effective March 18, 2024.

Set over for final reading next week.

12. **ORD28958** An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:07 p.m.

The City Clerk’s Office received three written comments for Community Forum.

40 individuals addressed the City Council.

Community Forum ended at 6:58 p.m.

REPORTS BY THE CITY MANAGER

This item was not addressed.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

This item was not addressed.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.