



# 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

**March 5, 2024**

**5:00 PM**

### **CALL TO ORDER**

**Deputy Mayor Hines called the meeting to order at 5:01 p.m.**

### **ROLL CALL**

**PRESENT: 6**

**ABSENT: 3 (Daniels, Ushka, and Woodards)**

**Council Member Daniels and Mayor Woodards arrived at 5:02 p.m.**

### **FLAG SALUTE**

**Deputy Mayor Hines 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 Deputy Mayor Hines.**

### **MOMENT OF SILENCE**

**Council Member Daniels and Mayor Woodards arrived here, at 5:02 p.m.**

### **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

1. **24-0202** Minutes of the City Council study session, June 27, 2023.
2. **24-0224** Minutes of the City Council study session, July 11, 2023.
3. **24-0225** Minutes of the joint City Council and Public Utility Board study session, July 18, 2023.
4. **24-0201** Minutes of the City Council meeting, August 15, 2023.
5. **24-0203** Minutes of the City Council meeting, August 22, 2023.
6. **24-0209** Minutes of the City Council meeting, August 29, 2023.

## PURCHASE RESOLUTIONS

7. **RES41374** A resolution awarding a contract to Brown and Caldwell, in the amount of \$687,561, plus applicable taxes, budgeted from the Stormwater and Wastewater Funds, for owner's advisor services associated with the Puyallup Avenue Wastewater and Stormwater Trunk Main Replacement Project - Contract No. CW2263809.
8. **RES41375** A resolution awarding a contract to NC Machinery, in the amount of \$719,430, plus applicable taxes, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for the purchase of one Caterpillar Wheel Loader to process and load solid waste at the Recovery and Transfer Center, for a projected contract total of \$791,430 - Sourcewell Contract No. 011723-CAT.

## RESOLUTIONS

9. **RES41376** A resolution accepting a grant from the Environmental Protection Agency, in the amount of \$1,999,806, and accepting and depositing said sum into the Solid Waste Fund, for the Recycling Education and Outreach Grant Program, from May 1, 2024, through May 1, 2027.

**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

10. **24-0204** Proclaiming March 2024 as American Red Cross Month.
11. **24-0205** Proclaiming March 2024 as Women's History Month.

**PUBLIC COMMENT**

Public Comment began at 5:17 p.m.

The City Clerk’s Office received one written comment for Public Comment, regarding Ordinance No. 28958.

13 individuals addressed the City Council.

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MOTION: Hines  
SECONDED BY: Walker  
ACTION: To end virtual Public Comment.

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

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Public Comment ended at 5:42 p.m.

**REGULAR AGENDA**

**APPOINTMENTS**

12. RES41377 A resolution appointing individuals to the Human Rights Commission.

MOTION: Hines  
SECOND: Walker  
ACTION: Adopted.

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

**RESOLUTIONS**

13. RES41378 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to Advocates for Immigrants in Detention Northwest, to support access to phone services for detainees in the Northwest Immigration and Customs Enforcement Processing Center.

MOTION: Hines  
SECOND: Walker  
ACTION: Adopted.

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

## FINAL READING OF ORDINANCES

14. **ORD28956** An ordinance granting a non-exclusive ten-year franchise agreement to Ziplly Fiber Pacific, LLC, to construct, operate, and repair a telecommunications system in the City.

**ACTION: Passed.**

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

15. **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.

**ACTION: Passed.**

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

16. **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.

**ACTION: Passed.**

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

## PUBLIC HEARINGS AND APPEALS

17. **24-0137** This is the date set for a public hearing by the City Council on a proposed moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.

**The public hearing began at 6:00 p.m.**

**The City Clerk’s Office received 36 written comments for the public hearing.**

**Five individuals addressed the City Council.**

**The public hearing was closed at 6:20 p.m.**

## UNFINISHED BUSINESS

**There was no unfinished business.**

**REPORTS BY THE CITY MANAGER**

There was no report.

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

Government Performance and Finance Committee

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

Infrastructure, Planning, and Sustainability Committee

No report was given.

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Council Member Daniels made a statement regarding the call for an immediate ceasefire in the Middle East. Mayor Woodards stated that the City has been working with leaders of the Muslim and Jewish communities.

Mayor Woodards reminded everyone that the Tuesday, March 12, 2024, City Council study session and meeting have been cancelled, and Community Forum has been rescheduled to the meeting of Tuesday, March 19, 2024.

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MOTION: Hines

SECOND: Walker

ACTION: To excuse Council Member Ushka from the meeting.

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

**ADJOURNMENT**

The meeting was adjourned at 6:26 p.m.