



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

August 20, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 9

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 24-0893** Minutes of the Government Performance and Finance Committee, February 6, 2024.
- 24-0894** Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, February 20, 2024.
- 24-0895** Minutes of the Government Performance and Finance Committee, March 5, 2024.
- 24-0896** Minutes of the Government Performance and Finance Committee, March 19, 2024.
- 24-0892** Minutes of the Tacoma Creates Advisory Board, June 3, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated that tonight's agenda will be modified to Item 14, to consider a substitute Resolution No. 41512 to revise several Council Member appointments, and Item 18a, to consider a motion to adopt a statement of the Council.

CONSENT AGENDA

6. **24-0914** Minutes of the joint City Council and Port of Tacoma Commission study session, November 28, 2023.
7. **24-0915** Minutes of the joint City Council and Public Utility Board study session, December 5, 2023.

INTERLOCAL AGREEMENTS

8. **RES41510** A resolution authorizing the execution of an interlocal agreement with the Port of Tacoma, in the amount of \$30,000, and accepting and depositing said sum into the Special Revenue Fund, for reimbursement of costs related to interpretive and wayfinding signage and a viewfinder at the McKinley Overlook.
9. **RES41511** A resolution authorizing the execution of an interlocal agreement with the City of Fircrest, in the amount of \$177,992.21, plus a 15 percent contingency, for a cumulative total of \$204,691.04, budgeted from the Streets Initiative Fund, for construction of a joint project on South Orchard Street and Center Street.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **24-0898** Proclaiming Thursday, August 22, 2024, as The Humane Society for Tacoma and Pierce County Day.
11. **24-0897** Recognizing Bruce Kendall.
12. **24-0907** City Council Jobs 253 Intern Presentation.

PUBLIC COMMENT

Public comment began at 5:39 p.m.

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

Six individuals addressed the City Council.

Public comment ended at 5:52 p.m.

REGULAR AGENDA

13. **24-0903** A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of The Estate of Wesley Evans v. City of Tacoma, et al., Pierce County Superior Court Cause No. 20-2-07562-6, related to an incident occurring on September 19, 2017 involving a fatality collision with a Tacoma Rail train near the intersection of Milwaukee Way and Lincoln Avenue, upon payment by the City in the amount of \$1,500,000.00 and execution of a settlement agreement in a form approved by the City Attorney and consistent with the terms agreed to pursuant to CR 2A.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

APPOINTMENTS

14. **RES41512** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2024.

MOTION: Hines

SECOND: Walker

ACTION: To adopt Resolution No. 41512.

MOTION: Hines

SECOND: Walker

ACTION: To move as a substitute, Substitute Resolution No. 41512.

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

ACTION: To adopt Substitute Resolution No. 41512.

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

COMMUNICATIONS

15. **24-0910** City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

Communication item only.

PURCHASE RESOLUTIONS

16. **RES41513** A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,878,854.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,254,624.80, budgeted from the Transportation Capital Fund, for construction of 21 intersection improvements, including curb ramps, sidewalks, bulb-outs, and roadway and stormwater improvements, as needed - Specification No. PW24-0054F.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

17. **RES41514** A resolution awarding a contract to Global Contractors, LLC, in the amount of \$2,123,050.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from South 15th Street to South 19th Street along Martin Luther King Jr. Way, for a projected contract total of \$2,441,507.50 - Specification No. PW23-0160F.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

FIRST READING OF ORDINANCES

18. **ORD28977** 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, as approved by the City Council, and as previously extended by Ordinance No. 28958.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a 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.

18a. 24-0936 A motion to adopt as a statement of the City Council, the statement that has been filed with the City Clerk in response to the Tacoma Pierce County Coalition letter to the Department of Justice.

MOTION: Hines

SECOND: Walker

ACTION: To adopt as a statement of the City Council, the statement that has been filed with the City Clerk in response to the Tacoma Pierce County Coalition letter to the Department of Justice.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Council Members Sadalge invited everyone to the Kid’s Health and Safety Fair at the Eastside Community Center on Saturday, August 24, 2024, starting at 10:00 a.m. Deputy Mayor Hines invited everyone to a dedication for the ceremonial renaming of Bill Evans Place in the Proctor District on Saturday, August 24, 2024, at 10:00 a.m., and to the Proctor Food Fest on Sunday, August 25, 2024, starting at 11:00 a.m. Council Member Scott invited the community to the Hilltop Street Fair on Saturday, August 24, 2024, starting at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.