



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

November 14, 2023

5:00 PM

CALL TO ORDER

Council Member Walker called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 6

ABSENT: 3 (Daniels, Hines, Rumbaugh)

Council Member Hines arrived at 5:01 p.m.

Council Member Daniels arrived at 5:15 p.m.

Mayor Walker and Council Member Ushka participated virtually.

FLAG SALUTE

Council Member 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 Council Member Hines.

MOMENT OF SILENCE

In remembrance of Bill Evans, former City Council Member.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the Office of the City Clerk.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

1. **RES41295** A resolution increasing the contract with AHBL, Inc., in the amount of \$284,550.00, plus applicable taxes, for a total of \$1,104,163.15, budgeted from the PW Street Capital Projects Fund, to amend design services for the Links to Opportunity Streetscape and J Street Bicycle Boulevard Projects - Contract No. CW2235190

2. **RES41296** A resolution awarding a contract to Capital Heating & Cooling, Inc., in the amount of \$934,524.24, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$1,121,429.09, budgeted from the Capital Project Fund, for electrical upgrades and installation of new energy efficient heating, ventilation, and air conditioning systems at Fire Stations 11 and 13 - Specification No. PW23-0159F.

MOTION: Blocker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. **23-1111** Proclaiming Sunday, November 19, 2023, as the Day of Remembrance for Road Traffic Victims.

4. **23-1110** Proclaiming Monday, November 20, 2023, as Transgender Day of Remembrance.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 5:32 p.m.

REGULAR AGENDA

RESOLUTIONS

5. **RES41297** A resolution approving changes to the Tacoma Power Electric Rate and Financial Policy.

MOTION: Blocker
SECOND: Hines
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

6. **ORD28911** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.266, entitled "Very large load service of 10 aMW or more - Schedule VLL", and by amending various sections to align with the new Schedule VLL, effective January 1, 2024.

Set over for final reading next week.

UNFINISHED BUSINESS

Council Member Hines recognized Boy Scout Troop 294.

COMMUNITY FORUM

Community Forum began at 5:49 p.m.

The City Clerk's Office received 5 written comments for Community Forum regarding the Bridge Industrial warehouse project, Petty crime and drug use, and Tacoma's Green Economic Development Strategy.

Eight individuals addressed the City Council.

Community Forum ended at 6:04 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no reports.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.