



# 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

**February 13, 2024**

**5:00 PM**

## **CALL TO ORDER**

**Mayor Woodards called the meeting to order at 5:00 p.m.**

## **ROLL CALL**

**PRESENT: 8**

**ABSENT: 1 (Daniels)**

**Council Member Daniels arrived at 5:05 p.m.**

**Council Member Ushka participated virtually.**

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**Council Member Daniels arrived here, at 5:05 p.m.**

## **FLAG SALUTE**

**Council Member Bushnell 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 Bushnell.**

## **MOMENT OF SILENCE**

**In honor of Anne Whitley-Artman.**

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

- 1. 24-0110** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 19, 2023.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

2. **RES41359** A resolution awarding a contact to Transpo Group USA, Incorporated, in the amount of \$550,000, budgeted from the Transportation Capital Fund, for transportation modeling services, for an initial contract period of four years - Specification No. PW23-0103F.
3. **RES41360** A resolution awarding a contract to New X, Inc, in the amount of \$506,545.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$582,526.75, budgeted from the Transportation Capital Fund, for replacement of substandard sidewalks and curb ramp construction at various locations within the South End Neighborhood Council District - Specification No. PW23-0216F.

### PAYMENTS

4. **24-0136** Date Range - 01/15/2024 to 01/28/2024  
Payroll in the amount of \$20,889,119.24; Payments in the amount of \$33,389,133.79; for a total of \$54,278,253.03.

**MOTION: Hines**

**SECOND: Walker**

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

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

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **24-0147** Proclaiming February 2024 as American Heart Month.
6. **24-0146** Recognizing TV Tacoma's 40th Anniversary.
7. **24-0145** Compassionate Tacoma Recognition: Michelle McLean.

## PUBLIC COMMENT

Public Comment began at 5:39 p.m.

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

1 individual addressed the City Council.

Public Comment ended at 5:44 p.m.

## REGULAR AGENDA

### APPOINTMENTS

8. **RES41361** A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.

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

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

### PURCHASE RESOLUTIONS

9. **RES41362** A resolution authorizing an increase to and extending a contract with Northwest Industrial Staffing, Inc, in the amount of \$500,000, plus applicable taxes, for a cumulative total of \$2,380,000, budgeted from the Tacoma Dome and Convention Center Operations fund, for on-call temporary personnel services, through July 30, 2024 - Specification No. PT18-0420F.

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

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

10. **RES41363** A resolution authorizing an increase to existing contracts with BNSF Railway Company, in the amount of \$1,013,093.82, plus applicable taxes, for a cumulative total of \$2,714,170.82, budgeted from the Transportation Capital Fund, for rail crossing improvements at 6th Avenue and Titlow Beach and South 19th Street and Narrows Marina - Specification No. PW20-0228F.

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

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

11. **RES41364** A resolution awarding a contract to R. L. Alia Company, in the amount of \$2,367,967.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$2,723,162.05, budgeted from various departmental funds, for the restoration of approximately eight blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0219F.

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

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

12. **RES41365** A resolution awarding a contract to R. L. Alia Company, in the amount of \$6,208,025.75, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$7,139,229.61, budgeted from various departmental funds, for the restoration of approximately 17 blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0241F.

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

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

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**The City Council meeting recessed at 5:49 p.m., and reconvened at 6:00 p.m.**

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### **FIRST READING OF ORDINANCES**

13. **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.

**Ordinance No. 28956 was set over for final reading on March 5, 2024.**

### **UNFINISHED BUSINESS**

**There was no unfinished business.**

**COMMUNITY FORUM**

Community Forum began at 6:04 p.m.

The City Clerk’s Office received 3 written comments for Community Forum regarding the Manny Ellis trial, Home in Tacoma, and historic districts.

29 individuals addressed the City Council.

Community Forum ended at 6:53 p.m.

**REPORTS BY THE CITY MANAGER**

There was no report.

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

Community Vitality and Safety Committee

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

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Council Member Scott made comments.

Mayor Woodards reminded citizens to vote by 8:00 p.m.

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**ADJOURNMENT**

The meeting was adjourned at 7:02 p.m.