



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 20, 2024

5:00 PM

CALL TO ORDER

Deputy Mayor Hines called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Woodards)

Mayor Woodards arrived at 5:01 p.m. Council Member Daniels arrived at 5:03 p.m.

Council Member Ushka and Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Walker 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 Walker.

Mayor Woodards arrived here, at 5:01 p.m.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0166** Minutes of the Infrastructure, Planning, and Sustainability Committee, May 24, 2023.
- 2. 24-0168** Minutes of the Infrastructure, Planning, and Sustainability Committee, June 14, 2023.
- 3. 24-0148** Minutes of the Tacoma Creates Advisory Board, January 10, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

4. **24-0167** Minutes of the City Council study session, June 20, 2023.

PURCHASE RESOLUTIONS

5. **RES41366** A resolution awarding a contract to Cummins Inc., in the amount of \$506,769.00, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$557,445.90, budgeted from the Solid Waste Fund, for a standby generator, switchgear and automatic transfer switch to be used in the event of a power failure to operate the solid waste compactors in the Solid Waste Main Receiving Building - Contract CW2257282.

MOTION: Walker

SECOND: Rumbaugh

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **24-0171** Recognizing Lunar New Year.

Council Member Daniels arrived here, at 5:03 p.m.

7. **24-0157** Recognizing Dedrick Crocklem.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:21 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. **RES41367** A resolution awarding a contract to Garland/DBS, Inc., in the amount of \$1,908,882.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,290,658.40, budgeted from the Wastewater Fund, for the replacement of various roofs located at the Central Treatment Plant - Contract No. CW2263499/C3158.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

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

PUBLIC HEARINGS AND APPEALS

9. **24-0114** This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District as recommended by the Infrastructure, Planning, and Sustainability Committee.

The public hearing began at 5:21 p.m.

The City Clerk's Office received six written comments for the public hearing.

Twelve individuals addressed the City Council.

The public hearing was closed at 5:51 p.m.

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

Economic Development Committee

Council Member Daniels, Chair of the Economic Development Committee, gave a report.

Council Member Diaz expressed appreciation for staff regarding outreach for tonight's public hearing.

Council Member Scott stated that the Charter Review Committee is hosting a public comment meeting on Monday, February 26, 2024, at 5:30 p.m., in the Council Chambers, and invited the community to participate.

ADJOURNMENT

The meeting was adjourned at 6:02 p.m.