



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

May 21, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 8

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

Mayor Woodards and Council Members made statements about Council Member Ushka, and observed a moment of silence in her honor.

The meeting recessed at 5:31 p.m., and reconvened at 5:52 p.m.

Mayor Woodards invited the community to a celebration of life for Council Member Catherine Ushka on Thursday, May 23, 2024, at 2:30 p.m., at the Eastside Community Center, located at 1721 East 56th Street, and which will also available live on TV Tacoma and Facebook.

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

RESOLUTIONS

1. **RES41428** A resolution authorizing the execution of a grant agreement with the Washington State Department of Commerce, in the amount of \$1,000,000, and accepting and depositing said sum into the Special Revenue Fund; and authorizing an increase to the agreement with the Tacoma Community Redevelopment Authority, in the amount of \$1,000,000, for a total amount of \$2,500,000, for the homebuyer education and first-time homebuyer down payment assistance program.

PAYMENTS

2. **24-0544** Date Range - 04/22/2024 to 05/05/2024
Payroll in the amount of \$22,877,066.48; Payments in the amount of \$37,343,936.84; for a total of \$60,221,003.32.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. **24-0502** Proclaiming Wednesday, May 22, 2024, as Franke Tobey Jones Day.
4. **24-0548** Proclaiming Monday, May 27, 2024, as Memorial Day.
5. **24-0501** Proclaiming May 18-24, 2024, as National Safe Boating Week.
6. **24-0500** Proclaiming May 19-25, 2024, as National Public Works Week.

PUBLIC COMMENT

Public Comment began at 6:15 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 6:21 p.m.

REGULAR AGENDA

APPOINTMENTS

7. **RES41429** A resolution realigning the terms of the Human Services Commission with the competitive funding process.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

8. **RES41430** A resolution appointing and reappointing individuals to the Human Services Commission.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

9. **RES41431** A resolution updating the Planning and Development Services fee schedule to create a new fee structure for right-of-way street trees, to implement the Chapter 9.20 of the Municipal Code, entitled Urban Forestry, effective June 1, 2024.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

10. **RES41432** A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 6729, 6732, 6733, and 6737 South Proctor Street, to Pierce County Community Land Trust, and repealing Resolution No. 41288 to the extent it authorized sale of the property to Louis Rudolph Homes, LLC, to update the purchaser of the properties.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

11. **RES41433** A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, regarding a new application of rate for forensic services employees when performing certain additional defined duties.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

12. **ORD28968** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees, Local 17, and the Brotherhood of Locomotive Engineers and Trainmen.

Set over for final reading on June 4, 2024.

PUBLIC HEARINGS AND APPEALS

13. **24-0536** This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.

The public hearing began at 6:34 p.m.

The City Clerk's Office received one written comment for the public hearing.

Three individuals addressed the City Council.

The public hearing was closed at 6:45 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided 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.

Mayor Woodards made statements regarding National Police Week.

Mayor Woodards reminded everyone that the May 28, 2024, City Council meeting, study session, and Economic Development Committee meeting are cancelled, and the May 28, 2024, community forum has been cancelled and rescheduled to June 4, 2024.

Mayor Woodards stated the City Council business meetings during June 2024 will be held in the Tacoma Public Utilities auditorium, located at 3628 South 35th Street, during the Council Chambers Improvement project.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m.