



City of Tacoma

City Council Agenda

Tacoma Public Utilities - Auditorium
3628 South 35th Street, Ground Floor, Tacoma, WA 98409
Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 4, 2024

5:00 PM

Change of Location

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 1 (Diaz)

FLAG SALUTE

Deputy Mayor 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 Deputy Mayor Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0585** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 25, 2024.
- 2. 24-0586** Minutes of the Public Utility Board study session, May 8, 2024.
- 3. 24-0587** Minutes of the Public Utility Board meeting, May 8, 2024.
- 4. 24-0539** Minutes of the Tacoma Arts Commission special meeting, April 7, 2024.
- 5. 24-0540** Minutes of the Tacoma Arts Commission, April 8, 2024.
- 6. 24-0541** Minutes of the Tacoma Creates Advisory Board, April 1, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated there is one modification to the agenda tonight, to add a motion as the first item under the Regular Agenda, directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

CONSENT AGENDA

PURCHASE RESOLUTIONS

7. **RES41434** A resolution awarding a contract to Papé Machinery, Inc., in the amount of \$564,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of a Wirtgen Asphalt Grinder, for a projected contract total of \$620,400 - Sourcewell Contract No. 060122-WAI.
8. **RES41435** A resolution awarding a contract to Active Construction Inc, in the amount of \$925,925.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for a grind and overlay of East 38th Street from East Portland Avenue to State Route 7 and construction of ADA-compliant curb ramps, for a projected contract total of \$1,064,813.75 - Specification No. PW23-0107F.
9. **RES41436** A resolution awarding a contract to Dobbs Heavy Duty Holdings, LLC, in the amount of \$1,018,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of four Peterbilt 548 Dump Trucks, for a contract period of three years, for a projected contract total of \$1,119,800 - Sourcewell Contract No. 060920-PMC.
10. **RES41437** A resolution authorizing an increase and extending the contract with Green Earthworks Construction, Inc., in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$800,000, budgeted from various funds, for continuation of on-call nuisance abatement of private property, through June 30, 2025 - Specification No. NC22-0082F.
11. **RES41438** A resolution increasing the contract with J & D's Hydraulic and Repair Co., Inc., in the amount of \$750,000, plus applicable taxes, for a cumulative total of \$1,250,000, budgeted from the Fleet Equipment Rental Fund, for work truck, cargo van, and upfitting accessories on an as-needed basis - City of Seattle Contract No. 5539.

RESOLUTIONS

12. **RES41439** A resolution accepting grants from the Puget Sound Regional Council, Washington State Department of Transportation, National Highway System Asset Management Program, and the United States Department of Transportation, in the total amount of \$8,297,819; and depositing said sum into the Capital Project funds, together with \$790,142 in matching City funds, budgeted from various funds, for a cumulative total of \$9,087,961, to fund various Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, traffic safety education, transportation plans, and other transportation infrastructure improvements.

PAYMENTS

13. 24-0593 Date Range - 05/06/2024 to 05/19/2024
Payroll in the amount of \$22,113,869.43; Payments in the amount of \$27,111,158.63; for a total of \$49,225,028.06.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

Ayes: 7 **Nays:** 0 **Absent:** 1 (Diaz) **Abstaining:** 0 **Items Removed:** 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. 24-0572 Proclaiming June 3-7, 2024, as Pothole Palooza Days.
15. 24-0569 Proclaiming June 2024 as Ride Transit Month.
16. 24-0573 Proclaiming June 2024 as Gun Violence Awareness Month.
17. 24-0518 Presentation from the City Manager regarding Citywide Systems Transformation.

PUBLIC COMMENT

Public Comment began at 5:28 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:32 p.m.

REGULAR AGENDA

- 17A. 24-0662 A motion directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 **Nays:** 0 **Absent:** 1 **Abstaining:** 0

APPOINTMENTS

18. **RES41440** A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 1 Abstaining: 0

RESOLUTIONS

19. **RES41441** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, regarding a Fatigue Time Pilot Program.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

20. **RES41442** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the Pierce County Climate Conversation.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

FINAL READING OF ORDINANCES

21. **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.

ACTION: Passed.

Ayes: 7 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

FIRST READING OF ORDINANCES

22. **ORD28969** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.920, entitled "Protection of officers and employees against personal legal liability," and Section 1.12.940, entitled "Determination of scope of employment," to comply with the requirements of Washington State law regarding defense of City officers and employees for acts in the course of employment.

Set over for final reading next week.

23. **ORD28970** An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, by amending various sections, to replace outdated elements and strengthen program outcomes.

Set over for final reading next week.

UNFINISHED BUSINESS

23A. **24-0623** A motion amending the Council appointment timeline to revise the application deadline from Thursday, June 20, 2024, to Monday, June 24, 2024.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

COMMUNITY FORUM

Community Forum began at 5:54 p.m.

The City Clerk’s Office received one written comment for Community Forum, regarding Palestine.

Five 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.

Council Members made statements regarding Pothole Palooza.

MOTION: Hines

SECOND: Walker

ACTION: To excuse Council Member Diaz from the meeting.

Ayes: 7 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:06 p.m.