



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**June 11, 2024**

**5:00 PM**

**Change of Location**

### CALL TO ORDER

**Deputy Mayor Hines called the meeting to order at 5:01 p.m.**

### ROLL CALL

**PRESENT: 7**

**ABSENT: 1 (Bushnell)**

**Mayor Woodards participated virtually.**

### FLAG SALUTE

**Council Member Rumbaugh 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 Rumbaugh.**

### MOMENT OF SILENCE

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

- 1. 24-0629** Minutes of the Government Performance and Finance Committee, November 21, 2023.
- 2. 24-0630** Minutes of the Government Performance and Finance Committee, December 5, 2023.
- 3. 24-0631** Minutes of the Government Performance and Finance Committee, December 19, 2023.
- 4. 24-0135** Minutes of the Government Performance and Finance Committee, January 16, 2024.
- 5. 24-0547** Minutes for the Joint Municipal Action Committee, January 12, 2024.
- 6. 24-0545** Minutes of the Joint Municipal Action Committee, February 9, 2024.
- 7. 24-0543** Minutes of the Joint Municipal Action Committee, March 8, 2024.
- 8. 24-0542** Minutes of the Joint Municipal Action Committee, April 12, 2024.
- 9. 24-0576** Minutes of the Tacoma Creates Advisory Board, May 6, 2024.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

10. **RES41443** A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,259,417.40, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$1,448,330.01, budgeted from the Solid Waste Fund, for pavement repair and security gate upgrades at the Solid Waste Recovery and Transfer Center - Specification No. ES23-0081F.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Consent Agenda adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

### PUBLIC COMMENT

Public Comment began at 5:04 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:07 p.m.

## REGULAR AGENDA

### APPOINTMENTS

11. **RES41444** A resolution reappointing Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2024, to expire June 30, 2029.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

## PURCHASE RESOLUTIONS

12. **RES41445** A resolution awarding a contract to Miles Resources, LLC, in the amount of \$4,297,827.15, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$4,942,501.22, budgeted from various departmental funds, for the construction of a shared-use path along South Tacoma Way between South “M” Street and South Sprague Avenue - Specification No. PW23-0130F.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

## RESOLUTIONS

13. **RES41446** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Stealth Investments LLC, for the development of ten multi-family market and regulated rate rental housing units, located at 2106 South “J” Street in the Downtown Regional Growth Center.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

14. **RES41447** A resolution declaring surplus and authorizing the execution of a Quit Claim Deed and other necessary documents to convey a 1,409 square-foot City parcel adjacent to 3803 North Monroe Street to abutting owner Tania Rose Posa for the amount of \$20,384.84.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

15. **RES41448** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,500, to sponsor attendance of Tacoma youth at a youth week event in Fuzhou, China.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

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

16. **RES41449** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, to support broken window replacement for businesses affected along Broadway.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

## **FINAL READING OF ORDINANCES**

17. **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.

**ACTION: Passed.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

18. **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.

**ACTION: Passed.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 5:23 p.m.**

**The City Clerk’s Office received 12 written comments for Community Forum regarding the Charter amendments, Home In Tacoma, the Harrison Shooting Range, an art mural, and Gaza.**

**Twenty-four individuals addressed the City Council.**

**The City Council meeting recessed at 6:01 p.m., and reconvened at 6:10 p.m.**

**One additional individual addressed the City Council.**

**Community Forum ended at 6:11 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

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

Government Performance and Finance Committee

**Deputy Mayor Hines, Chair of the Government Performance and Finance Committee, gave a report.**

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**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: To excuse Council Member Bushnell from the meeting.**

**Ayes: 7 Nays: 0 Absent: 1 (Bushnell) Abstaining: 0**

## **ADJOURNMENT**

**The meeting was adjourned at 6:13 p.m.**