



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 25, 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: 8

ABSENT: 2 (Scott, Woodards)

Mayor Woodards arrived at 5:02 p.m.

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.

MOMENT OF SILENCE

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

1. **24-0668** Minutes of the joint City Council and Public Utility Board study session, November 7, 2023.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Consent Agenda adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. **24-0680** Recognizing Tacoma Stars Reserves.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:13 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

3. **RES41455** A resolution authorizing an increase and extending the contract with Mercer Health and Benefits, LLC, in the amount of \$645,000, plus applicable taxes, for a cumulative total of \$2,020,000, budgeted from the Health Care Trust Fund, for employee benefits brokerage and consulting services, for an additional two years - Specification No. HR19-0136F.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

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

RESOLUTIONS

4. **RES41456** A resolution authorizing the execution of a renewal of an Aquatic Lands Lease with the Washington State Department of Natural Resources, in the amount of \$11,445.12 per year, budgeted from the Facilities Fund, for a portion of the Commencement Bay harbor area abutting and including the Marine Security Operations Center, through April 30, 2036.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 1 (Scott) Abstaining: 1 (Diaz)

FINAL READING OF ORDINANCES

5. **ORD28971** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.

ACTION: Passed.

Ayes: 6 Nays: 0 Absent: 2 (Scott, Woodards) Abstaining: 0

FIRST READING OF ORDINANCES

6. **ORD28972** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes to non-represented classifications due to organizational need, to include rates of pay and classification changes to reflect the organizational structure.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:22 p.m.

The City Clerk's Office received nine written comments for Community Forum regarding the City Charter, construction at "A" Street and South 84th Street, the emergency medical services levy lid lift, the Henderson Shooting Range, and vehicle emissions.

Thirty-one individuals addressed the City Council.

The meeting recessed at 6:14 p.m., and reconvened at 6:21 p.m.

Community Forum ended at 6:22 p.m.

REPORTS BY THE CITY MANAGER

There was no 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 Walker reported that Summer Late Night events are taking place for the second year, from June 24, 2024, through August 30, 2024, including free dinner and activities for youth in grades 6 to 11, in partnership with other agencies.

Deputy Mayor Hines made statements regarding hate speech and commenting at public meetings.

MOTION: Walker

SECOND: Rumbaugh

ACTION: To excuse Council Member Scott from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 6:28 p.m.