



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

July 2, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 0

Council Member Scott participated virtually.

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0695** Minutes of the Public Utility Board study session, May 22, 2024.
- 2. 24-0696** Minutes of the Public Utility Board meeting, May 22, 2024.
- 3. 24-0652** Minutes of the Tacoma Arts Commission, May 13, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PAYMENTS

4. **24-0694** Date Range - 06/03/2024 to 06/16/2024
Payroll in the amount of \$22,179,619.44; Payments in the amount of \$30,904,528.14; for a total of \$53,084,147.58.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **24-0687** Proclaiming July 2024 as LGBTQIA2S+ Pride Month.
6. **24-0676** Presentation of the Mayor's Youth Commission Annual Report for 2023-2024.

PUBLIC COMMENT

Public Comment began at 5:40 p.m.

The City Clerk's Office received three written comments for public comment, regarding Resolution No. 41458, and the nomination of finalists for the City Council District No. 4 position (24-0691).

Eight individuals addressed the City Council.

Public Comment ended at 5:58 p.m.

REGULAR AGENDA

APPOINTMENTS

7. **RES41457** A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

PURCHASE RESOLUTIONS

8. **RES41458** A resolution increasing the contract with Green Earthworks Construction, Inc., in the amount of \$2,432,433.59, plus applicable taxes, for a cumulative total of \$4,616,293.65, budgeted from various departmental funds, for homeless encampment mitigation - Specification No. CT22-0080F.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

RESOLUTIONS

9. **RES41459** A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, retroactive to January 1, 2024, through December 31, 2026.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

10. **RES41460** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding a new classification entitled Fire Marshal.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

11. **RES41461** A resolution authorizing the execution of a financing arrangement with the Multicultural Child and Family Hope Center, in the amount of \$1,500,000, budgeted from the Urban Development Action Grant Fund, for the development and construction of a new facility to consolidate operations, expand services, and increase capacity and efficiency in the delivery of services.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

FINAL READING OF ORDINANCES

12. **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.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

13. **ORD28973** 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 Public Safety Managers Association, and the Tacoma Firefighters Union, Local 31, and a change to reflect the organizational structure.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

14. **24-0651** This is the date set for a public hearing by the City Council on the proposed amendments to the City Charter.

The public hearing began at 6:32 p.m.

The City Clerk's Office received 23 written comments for the public hearing.

22 individuals addressed the City Council.

The City Council meeting recessed at 7:33 p.m., and reconvened at 7:59 p.m.

11 additional individuals addressed the City Council.

The public hearing was closed at 8:21 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

The report was postponed to the July 9, 2024, meeting.

Council Member Diaz stated that a new mural related to Pride Month and the “If It Hits the Ground, It Hits the Sound” environmental campaign is being installed on South 9th Street.

15. 24-0691 Nomination of finalists for the City Council District No. 4 position.

MOTION: Hines

SECOND: Walker

ACTION: To suspend Subsection B.7 of Rule 16 of the Rules of Procedure of the City Council to allow consideration of an application that was filed after the application deadline date and time.

Ayes: 5 Nays: 3 (Daniels, Diaz, Scott) Absent: 0 Abstaining: 0

The Mayor and Council Members each named their top five applicants as finalists for the District No. 4 position.

The City Council meeting recessed at 8:44 p.m., and reconvened at 8:55 p.m.

MOTION: Hines

SECOND: Walker

ACTION: To suspend references to the number of applicants to be interviewed in Rule 16 of the Rules of Procedure of the City Council to allow for more than 20 percent of the total number of applicants.

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

MOTION: Hines

SECOND: Walker

ACTION: To approve the following list of nominated finalists for the Council District No. 4 position to be considered at the Tuesday, July 9, Council meeting for interviews no more than 15 minutes each in length:

- **Jasmine Brown**
- **Silong Chhun**
- **Justin Everman**
- **Sandesh Sadalge**
- **Steven Wamback**
- **Rick Talbert**

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

Mayor Woodards wished everyone a happy upcoming Fourth of July holiday, noting that personal fireworks are illegal in the City, and that Summer Blast will take place on Thursday, July 4, 2024, on the Dune Peninsula and Ruston Way, starting at Noon, with fireworks at 10:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:04 p.m.