



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

July 9, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:10 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 1 (Scott)

Council Member Scott arrived at 5:18 p.m.

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0718** Mayor's Youth Commission of Tacoma Annual Report, 2023-2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

INTERLOCAL AGREEMENTS

2. **RES41462** A resolution authorizing the execution of an interlocal agreement with the Washington State Department of Ecology, in the amount of \$69,440, and accepting and depositing said sum into the Stormwater Fund, to develop a laboratory procedure to evaluate 6PPD-quinone in stormwater sediments, through June 30, 2025.
3. **RES41463** A resolution authorizing the execution of an interlocal agreement with the Washington State Department of Ecology, in the amount of \$1,224,287, and accepting and depositing said sum into the Stormwater Fund, to monitor stormwater transport of contaminants of emerging concern in Western Washington, through December 31, 2025.

PURCHASE RESOLUTIONS

4. **RES41464** A resolution awarding a contract to Global Contractors, LLC, in the amount of \$518,942.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$596,783.30, budgeted from the Transportation Capital Fund, for construction of a scenic overlook, consisting of curb ramps, sidewalk, bulb-outs, planted landscape areas, roadway repair as needed, and other amenities along East 32nd Street from East “E” Street and East “F” Street - Specification No. PW24-0055F.
5. **RES41465** A resolution awarding contracts to the following contractors:
 - Taproot Tree Care LLC, in the amount of \$450,000, plus applicable taxes; and
 - Hunter’s Tree Service, in the amount of \$150,000, plus applicable taxes;budgeted from the Stormwater and Urban Forestry funds, for on-call tree removal and pruning services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total not to exceed \$600,000 - Specification No. ES23-0280F.
6. **RES41466** A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$870,656.00, plus applicable taxes, plus a 10 percent contingency, budgeted from the Stormwater Fund, for rehabilitation of approximately 1.3 miles of underground stormwater sewer pipes in various locations throughout the City, for a projected contract total of \$957,721.60 - Specification No. ES24-0073F.
7. **RES41467** A resolution authorizing an increase and extending the contract with Robin Kirschbaum, Inc., in the amount of \$175,125.33, plus applicable taxes, budgeted from the Stormwater Fund, for additional design and planning services for the Titlow Park Regional Stormwater Facility Project, for a projected contract total of \$584,066.33, through December 31, 2025 - Architectural and Engineering Roster Contract No. CW2245683.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Mayor Woodards recognized staff for the Chambers remodel project.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

The City Clerk's Office received 11 written comments for public comment, regarding Item No. 10 (Charter Amendments) and Item No. 12 (Interviews for the District No. 4 position).

13 individuals addressed the City Council.

Public Comment ended at 5:44 p.m.

REGULAR AGENDA

8. **24-0716** A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Simone Scott v. City of Tacoma, Pierce County Cause No. 18-2-11143-4, related to an incident occurring in October of 2015, upon payment by the City in the amount of \$2,000,000 and execution of a release in a form approved by the City Attorney.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

FINAL READING OF ORDINANCES

9. **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.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:46 p.m.

The City Clerk's Office received six written comments for community forum regarding the City logo, vehicle emissions, art murals, and the Harrison Shooting Range.

Eight individuals addressed the City Council.

Community Forum ended at 6:02 p.m.

REPORTS BY THE CITY MANAGER

City Manager Pauli provided information on inclement weather response for this week's high heat event.

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.

Community Vitality and Safety Committee

Council Member Rumbaugh, Vice Chair of the Community Vitality and Safety Committee, gave a report.

The meeting recessed at 6:09 p.m., and reconvened at 6:21 p.m.

11. 24-0685 Interviews for the City Council District No. 4 position.

MOTION: Hines

SECOND: Walker

ACTION: To suspend Rule 16.B of the Rules of Procedure of the Council of the City of Tacoma, to remove references to the alphabetical order of interviews; and to amend the Council appointment timeline to move the Executive Session from the July 9, 2024, meeting, to the July 16, 2024, study session.

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

The City Council interviewed Sandesh Sadalge and Justin Everman.

The meeting recessed at 7:00 p.m., and reconvened at 7:14 p.m.

The City Council interviewed Jasmine Brown, Silong Chhun, Stephen Wamback, and Rick Talbert.

The meeting recessed at 8:23 p.m., and reconvened at 8:53 p.m.

10. 24-0724 Charter Amendments Review and Consideration of Potential Motions.

MOTION: Diaz

SECOND: Hines

ACTION: (FAILED) To advance proposed Charter Amendment No. 24C [Reorganization of Government] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

Ayes: 4 Nays: 4 (Bushnell, Daniels, Walker, Woodards) Absent: 0

Abstaining: 0

MOTION: Hines

SECOND: Walker

ACTION: To advance proposed Charter Amendment No. 1 [Salary Commission] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Walker

SECOND: Hines

ACTION: To advance proposed Charter Amendment No. C6 [Use of Term Citizen] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Scott

SECOND: Hines

ACTION: To refer proposed Charter Amendment No. 3 [Referendum] to the Government Performance and Finance Committee for further study and evaluation.

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

MOTION: Scott

SECOND: Woodards

ACTION: To refer proposed Charter Amendment No. 19 [Ranked-Choice Voting] to the Government Performance and Finance Committee for further study and evaluation.

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

MOTION: Scott
SECOND: Woodards
ACTION: To refer proposed Charter Amendment No. 20 [Campaign Finance] to the Government Performance and Finance Committee for further study and evaluation.
Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

MOTION: Walker
SECOND: Rumbaugh
ACTION: To refer proposed Charter Amendment No. 9B [Climate Commission] to Infrastructure, Planning, and Sustainability Committee for further study and evaluation.
Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

MOTION: Walker
SECOND: Rumbaugh
ACTION: To advance proposed Charter Amendment No. 14B [Planning Commission] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.
Ayes: 6 Nays: 2 (Diaz, Scott) Absent: 0 Abstaining: 0

MOTION: Rumbaugh
SECOND: Woodards
ACTION: (MOTION WITHDRAWN) To advance proposed Charter Amendment No. C5 [Initiative Fiscal Notes] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

MOTION: Rumbaugh
SECOND: Woodards
ACTION: To refer proposed Charter Amendment No. C5 [Initiative Fiscal Notes] to the Government Performance and Finance Committee for further study and evaluation.
Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

MOTION: Rumbaugh
SECOND: Walker
ACTION: To advance proposed Charter Amendment No. C4B [Sale of Waterfront Property] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.
Ayes: 5 Nays: 3 (Bushnell, Daniels, Scott) Absent: 0 Abstaining: 0

MOTION: Rumbaugh
SECOND: Walker
ACTION: To refer proposed Charter Amendment No. 11 [Landmarks Preservation Commission] to the Infrastructure, Planning, and Sustainability Committee for further study and evaluation.
Ayes: 7 Nays: 1 (Walker) Absent: 0 Abstaining: 0

MOTION: Hines

SECOND: Walker

ACTION: To refer Charter Amendment No. 6 [Neighborhood Council] to an alternate process for further study and evaluation.

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

MOTION: Hines

SECOND: Woodards

ACTION: To advance proposed Charter Amendment No. 21 [Eligibility for Employment – Citizen] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Walker

SECOND: Woodards

ACTION: To advance proposed Charter Amendment No. 22 [Employment Anti-Discrimination] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Bushnell

SECOND: Woodards

ACTION: To direct the City Manager to bring to a Committee the issue of consistency in our nondiscrimination code provisions with State law including consideration of adding “caste” as a protected class in the code.

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

MOTION: Woodards

SECOND: Rumbaugh

ACTION: To refer proposed Charter Amendment No. 5 [Charter Review] to an alternative process for further study and evaluation.

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

MOTION: Woodards

SECOND: Walker

ACTION: To refer proposed Charter Amendment No. 8 [Policing Accountability] to an alternative process for further study and evaluation.

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

MOTION: Woodards

SECOND: Daniels

ACTION: To advance proposed Charter Amendment No. C1B [Council Meetings] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Bushnell

SECOND: Daniels

ACTION: To advance proposed Charter Amendment No. 7B [Full-Time Council] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

Ayes: 7 Nays: 2 (Diaz, Rumbaugh) Absent: 0 Abstaining: 0

MOTION: Bushnell

SECOND: Woodards

ACTION: To advance proposed Charter Amendment No. C2B [TPU Board Member Qualifications] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

Ayes: 6 Nays: 2 (Diaz, Walker) Absent: 0 Abstaining: 0

MOTION: Bushnell

SECOND: Walker

ACTION: To refer proposed Charter Amendment No. C3B [TPU Board Member Stipends] to the Government Performance and Finance Committee for further study and evaluation.

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

MOTION: Woodards

SECOND: Walker

ACTION: To advance proposed Charter Amendment No. 2C [Term Limits] to the July 16 Council Agenda for consideration by the Council to be placed on the November 5, 2024, ballot for consideration by the voters.

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

MOTION: Walker

SECOND: Woodards

ACTION: To combine proposed Charter Amendment Nos. 21, 22, and C6 into one proposal and resolution for consideration to be placed on the ballot at the July 16, 2024, City Council meeting.

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

ADJOURNMENT

The meeting was adjourned at 11:40 p.m.