



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

January 23, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Ushka)

Council Member Daniels arrived at 5:01 p.m.

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.

Council Member Daniels arrived here, at 5:01 p.m.

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. **24-0058** Minutes of the City Council study session, May 16, 2023.
2. **24-0051** Minutes of the City Council study session, May 23, 2023.

PURCHASE RESOLUTIONS

3. **RES41342** A resolution awarding a contract to Exeltech Consulting, Inc., in the amount of \$541,088.82, plus applicable taxes, budgeted from the Transportation Capital Fund, for design work to repair the East 34th Street Bridge, for an initial contract period of two years, with the option to renew for an additional one-year period - Specification No. PW23-0141F.

RESOLUTIONS

4. **RES41343** A resolution accepting a grant from the Federal Railroad Administration, in the amount of \$4,095,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
5. **RES41344** A resolution accepting a grant from the Puget Sound Regional Council, in the amount of \$3,645,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
6. **RES41345** A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$4,950,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.

MOTION: Hines

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

The City Clerk's Office received one written comment for Public Comment, regarding Resolution No. 41347. One individual addressed the City Council.

Public Comment ended at 5:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 8. **RES41346** A resolution authorizing an increase to and extending the contract with Pierce County Department of Assigned Counsel, in the amount of \$4,257,910, plus applicable taxes, budgeted from the General Fund, for the provision of legal services for individuals who otherwise would not be able to afford them, through December 31, 2025, for a projected contract total of \$12,223,038 - Contract No. CW2233487.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

RESOLUTIONS

- 9. **RES41347** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 1619 East 32nd Street, in the Lower Portland Avenue Mixed-Use Center.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

- 10. **RES41348** A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement with the Teamsters Local Union No. 117, General Unit, retroactive to January 1, 2023, through December 31, 2025.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

The City Council meeting recessed at 5:10 p.m.

The City Council meeting reconvened at 5:25 p.m.

FINAL READING OF ORDINANCES

11. **ORD28953** 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 Tacoma Police Union, Local 6, I.U.P.A.

MOTION: Hines

SECOND: Walker

ACTION: To amend Ordinance No. 28953 by removing the words “spring and fall” on page 1, lines 14 and 15.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Ushka) **Abstaining:** 0

ACTION: Passed as amended.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Ushka) **Abstaining:** 0

FIRST READING OF ORDINANCES

12. **ORD28954** 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 Teamsters Local Union No. 117, General Unit, effective retroactive to January 1, 2023, through December 31, 2025.

Ordinance No. 28954 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:27 p.m.

The City Clerk’s Office received one written comment for Community Forum regarding the City Manager’s Weekly Report.

14 individuals addressed the City Council.

Community Forum ended at 5:53 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee (rescheduled from the January 9, 2024, City Council Meeting)

Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Economic Development Committee

Council Member Daniels, Chair of the Economic Development Committee, gave a report.

Mayor Woodards provided information on the new Collective Bargaining Agreement with the Tacoma Police Union, and the City’s transformation efforts.

MOTION: Hines

SECOND: Walker

ACTION: To excuse Council Member Ushka from the meeting.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.