



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

**January 30, 2024**

**5:00 PM**

### CALL TO ORDER

**Deputy Mayor Hines called the meeting to order at 5:00 p.m.**

### ROLL CALL

**PRESENT: 7**

**ABSENT: 2 (Walker, Woodards)**

**Council Member Walker arrived at 5:01 p.m.**

**Mayor Woodards arrived at 5:17 p.m.**

**Council Member Ushka participated virtually.**

### FLAG SALUTE

**Council Member Scott 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 Scott.**

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

### MOMENT OF SILENCE

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

- 1. 24-0053** Minutes of the Tacoma Arts Commission, December 11, 2023.
- 2. 24-0082** Minutes of the Tacoma Creates Advisory Board, December 4, 2023.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## CONSENT AGENDA

3. **24-0101** Minutes of the City Council study session, June 6, 2023.
4. **24-0094** Minutes of the City Council study session, June 13, 2023.

## PURCHASE RESOLUTIONS

5. **RES41349** A resolution authorizing an increase and extending the contract with Rebuilding Hope! Sexual Assault Center of Pierce County, in the amount of \$290,875, plus applicable taxes, for a cumulative total of \$606,750, budgeted from various department funds, for sexual assault services and outreach, through December 31, 2024 - Contract No. CW2254935.

## RESOLUTIONS

6. **RES41350** A resolution setting Tuesday, February 20, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District as recommended by the Infrastructure, Planning, and Sustainability Committee.

## PAYMENTS

7. **24-0095** Date Range - 01/01/2024 to 01/14/2024  
Payroll in the amount of \$21,627,523.03; Payments in the amount of \$24,339,895.64; for a total of \$45,967,418.67.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0 Items Removed: 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. 41352.

One individual addressed the City Council.

Public Comment ended at 5:06 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

8.     **RES41351**   A resolution appointing Alexandra Abplanalp to the Citizen Commission on Elected Salaries.

**MOTION: Walker**  
**SECOND: Rumbaugh**  
**ACTION: Adopted.**

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

### **RESOLUTIONS**

9.     **RES41352**   A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 709 E 34TH ST LLC and Farrow Real Estate Holdings LLC, for the development of 12 multi-family market and regulated rate rental housing units, located at 709 East 34th Street, in the McKinley Mixed-Use Center.

**MOTION: Walker**  
**SECOND: Rumbaugh**  
**ACTION: Adopted.**

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

10.    **RES41353**   A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding Christmas holiday scheduling.

**MOTION: Walker**  
**SECOND: Rumbaugh**  
**ACTION: Adopted.**

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

11. **RES41354** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the distribution of 500 Raising Girls winter care bags with essential hygiene items and winter warm items to youth and young adults in the City.

**MOTION: Walker**  
**SECOND: Rumbaugh**  
**ACTION: Adopted.**

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

## **FINAL 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.

**ACTION: Passed.**

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

## **FIRST READING OF ORDINANCES**

13. **ORD28955** An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, to add a new Section 12.08C.1310, entitled “Electronic records”, to authorize the acceptance of electronic documents and signatures.

**Ordinance No. 28955 was set over for final reading next week.**

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**Mayor Woodards arrived here, at 5:17 p.m.**

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## **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

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

### **ADJOURNMENT**

**The meeting was adjourned at 5:23 p.m.**