



**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

December 12, 2023

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)

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. 23-1208** Minutes of the Economic Development Committee, February 28, 2023.
- 2. 23-1209** Minutes of the Economic Development Committee, April 25, 2023.
- 3. 23-1205** Minutes of the Government Performance and Finance Committee, May 2, 2023.

AGENDA MODIFICATIONS

Mayor Woodards stated that there was one modification to the Agenda.

CONSENT AGENDA

4. **23-1191** Minutes of the City Council study session, May 2, 2023.
5. **23-1202** Minutes of the City Council study session, May 9, 2023.
6. **23-1163** Minutes of the City Council meeting, May 16, 2023.
7. **23-1222** A letter from the City Council supporting Mi Centro's request for funding in the Washington State Operating Budget.

PURCHASE RESOLUTIONS

8. **RES41312** A resolution authorizing an increase to and extending the contract with Franke Tobey Jones, in the amount of \$400,000, plus applicable taxes, not to exceed \$632,960, budgeted from the General Fund, for senior services at the Beacon and Lighthouse Senior Activity Centers, through December 31, 2024 - Contract No. CW2259250.
9. **RES41313** A resolution awarding a contract to Valeo Vocation, in the amount of \$968,625, plus applicable taxes, budgeted from the Human Rights and Human Services Fund and General Fund, for services at the young adult day and night shelter at Beacon Senior Activity Center - Specification No. NC23-0177F.

RESOLUTIONS

10. **RES41314** A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Washington State Department of Social and Health Services, to accept up to an additional \$50,000, for the piloting and installation of traffic gardens and safety events, and to extend the agreement through June 30, 2025.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11. 23-1212** Compassionate Tacoma Recognition: Patricia Albuquerque, Marina Marconi, and Pedro Moura.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

The City Clerk's Office received 5 written comments for Public Comment, regarding ORD28926.

14 individuals addressed the City Council.

Public Comment ended at 5:33 p.m.

REGULAR AGENDA

APPOINTMENTS

- 12. RES41315** A resolution appointing and reappointing individuals to the Board of Ethics.

MOTION: Walker

SECOND: Blocker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

PURCHASE RESOLUTIONS

- 13. RES41316** A resolution increasing and extending the contract with Comprehensive Mental Health Center of Tacoma-Pierce County d.b.a. Comprehensive Life Resources, in the amount of \$400,000.00, plus applicable taxes, for a cumulative total of \$2,147,312.82, budgeted from the Human Rights and Human Services Fund, to extend the

performance and termination date of the New Beginnings program scope of work for one year, through December 31, 2024, for services at the Park Place Residential Treatment Facility - Specification No. NC22-0106F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

RESOLUTIONS

14. **RES41317** A resolution authorizing the execution of an agreement with Harold LeMay Enterprises, Incorporated, d.b.a. Pierce County Refuse, in the amount of \$325,000, budgeted from the Solid Waste Fund, to purchase the franchise rights for solid waste collection in the Manitou Potential Annexation Area, effective April 1, 2024.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

15. **RES41318** A resolution approving the cancellation of the following seven regular City Council meetings in 2024: January 2, January 16, March 12, May 28, September 3, December 24, and December 31.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted as amended.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

16. **RES41319** A resolution expressing support for the passage of Proposition No. 1, submitted by Tacoma School District No. 10 at the February 13, 2024, Special Election, which reads as follows:

TACOMA SCHOOL DISTRICT NO. 10
SPECIAL ELECTION – PROPOSITION NO. 1
BONDS FOR NEIGHBORHOOD SCHOOL IMPROVEMENTS
AND SAFETY UPGRADES

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2130, concerning neighborhood school improvements and safety upgrades districtwide. If approved, Proposition No. 1 would authorize the District to: replace or renovate eleven aging neighborhood schools; make districtwide K-12 classroom and learning environment improvements; repair deteriorating roofs; implement health, security and seismic upgrades; improve ADA accessibility, playgrounds/athletic facilities; repair plumbing/HVAC systems for clean water and safe air; make other capital improvements; issue \$650,000,000 of general obligation bonds maturing within 25 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2130.

Should Proposition No. 1 be:

| | |
|---------------|-----|
| Approved..... | [] |
| Rejected..... | [] |

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 1 (Hines)

FINAL READING OF ORDINANCES

17. **ORD28924** An ordinance authorizing the annexation of the Manitou Potential Annexation Area, located near Lakewood Drive West and 66th Street West, to the City of Tacoma, effective April 1, 2024, as set forth in the Interlocal Agreement and Memorandum of Understanding with Pierce County executed on December 15, 2021.

ACTION: Passed.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

18. **ORD28925** A substitute ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented and nonrepresented employees; and changes in classifications to reflect the organizational structure.

ACTION: Passed.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

19. **ORD28926** An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, by repealing Chapters 9.18, 9.19, and 9.20 in their entirety and replacing Chapter 9.20 with a new chapter entitled “Urban Forestry”, to establish permit requirements and related regulations for pruning, removal, and planting of street trees, establish policies and procedures for discretionary review of requests to prune trees on public property, establish a heritage tree program, and provide for enforcement and penalties for violations; amending Title 1 of the Municipal Code, relating to Administration and Personnel, by amending Chapter 1.23 of the Municipal Code, entitled “Hearing Examiner”, to provide for administrative appeals; and establishing effective dates.

ACTION: Passed.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

FIRST READING OF ORDINANCES

20. **ORD28927** An ordinance amending Ordinance No. 28910, relating to the Tax and License Code, to include an additional exhibit amending Municipal Code Chapter 6B.10 and 6B.20, effective November 13, 2023.

Set over for final reading next week.

21. **ORD28928** An ordinance amending Subtitle 6B of the Municipal Code, relating to the License Code, by amending Section 6B.10.030, entitled “License definitions”, and Section 6B.10.190, entitled “Investigations and background checks”, to meet Federal Bureau of Investigation requirements to allow the City to conduct nationwide background

checks for certain license applicants.

Set over for final reading next week.

- 22. ORD28929** An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Section 6A.30.065, entitled “Job credits”, to narrow the definition of a green job and increase the value of the green job tax credit from \$250 to \$1,000 per year; and amending various sections throughout Chapter 6A.30, to update language, address areas of inconsistency, and comply with state law.

Set over for final reading next week.

- 23. ORD28930** An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, by adding a new Section 6A.30.067, entitled "Job Credit - Work Opportunity", to provide a new \$1,000 job tax credit for employers adding a new position and filling the position with an individual with a disability, as identified through the vocational referral in the federal Work Opportunity Tax Credit.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:11 p.m.

The City Clerk’s Office received 28 written comments for Community Forum, regarding virtual participation, public safety, cat declawing, microchipping pets, and permitting.

24 individuals addressed the City Council.

Community Forum ended at 6:51 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave two reports.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

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

Council Member Bushnell thanked Council Member Blocker for his efforts with the City and responded to comments on the allotted time length for Community Forum.

Council Member Diaz invited the public to her first town hall at UWT on Saturday.

Council Member Hines invited the public to a coffee chat at the Wheelock library on Saturday.

MOTION: Walker

SECOND: Blocker

ACTION: To excuse Council Members Daniels and Ushka from the meeting.

Ayes: 7 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.