



# 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

**April 9, 2024**

**5:00 PM**

### **CALL TO ORDER**

**Mayor Woodards called the meeting to order at 5:01 p.m.**

### **ROLL CALL**

**PRESENT: 6**

**ABSENT: 3 (Daniels, Walker, Ushka)**

**Council Member Ushka joined at 5:24 p.m., and Daniels joined at 5:25 p.m.**

**Council Member Ushka 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. 24-0352** Minutes of the Public Utility Board study session, March 13, 2024.
- 2. 24-0353** Minutes of the Public Utility Board meeting, March 13, 2024.

### **AGENDA MODIFICATIONS**

**There were no modifications to the agenda.**

# CONSENT AGENDA

3. **24-0374** Minutes of the City Council study session special meeting, October 10, 2023.
4. **24-0375** Minutes of the City Council study session, October 17, 2023.

## RESOLUTIONS

5. **RES41396** A resolution setting April 23, 2024, upon completion of the Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City on the 2024 Annual Action Plan for housing, community and economic development, and public services.

## PAYMENTS

6. **24-0370** Date Range - 03/11/2024 to 03/24/2024  
Payroll in the amount of \$21,528,983.04; Payments in the amount of \$22,000,854.57; for a total of \$43,529,837.61.

**MOTION: Hines**

**SECOND: Rumbaugh**

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

**Ayes: 6 Nays: 0 Absent: 3 (Daniels, Walker, Ushka) Abstaining: 0  
Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## PUBLIC COMMENT

**Public comment began at 5:04 p.m.**

**The City Clerk's Office received no written comment for public comment.**

**Four individuals addressed the City Council.**

**Public comment ended at 5:14 p.m.**

# REGULAR AGENDA

7. **24-0377** A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City in the matter of Gloria Eslick v. City of Tacoma, et al., Pierce County Superior Court Cause No. 22-2-7978-4, related to a sidewalk trip and fall occurring on April 16, 2021, upon payment by the City in the amount of \$450,000.00 and execution of a release in a form approved by the City Attorney.

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

**Ayes: 6 Nays: 0 Absent: 3 (Daniels, Walker, Ushka) Abstaining: 0**

## PURCHASE RESOLUTIONS

8. **RES41397** A resolution awarding a contract to R.L. Alia Company, in the amount of \$3,241,484.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$3,727,706.60, budgeted from various departmental funds, for maintenance and infrastructure upgrades within approximately 13 blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0003F.

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

**Ayes: 6 Nays: 0 Absent: 3 (Daniels, Walker, Ushka) Abstaining: 0**

## RESOLUTIONS

9. **RES41398** A resolution continuing the Downtown Tacoma Business Improvement Area (BIA), for the 37th year, providing for levy assessments and other income, in the amount of \$1,824,602; and approving the renewed BIA annual work plan, budget, and assessment rates from May 1, 2024, through April 30, 2025.

**MOTION: Hines**  
**SECOND: Rumbaugh**

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**Council Member Ushka arrived here, at 5:24 p.m.**

**Council Member Daniels arrived here, at 5:25 p.m.**

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**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Walker, Woodards) Abstaining: 0**

- 10. RES41399** A resolution authorizing an agreement with the Local Development Council of Tacoma d.b.a. the Downtown Tacoma Business Improvement Area, in the amount of \$1,843,800, budgeted from the Downtown Business Improvement Area Fund, for managing and providing the services included in the 2024-2025 annual work plan and budget.

**MOTION: Hines  
SECOND: Daniels  
ACTION: Adopted.**

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

- 11. RES41400** A resolution authorizing the extension of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Proctor Investors LLC, for the extension of their original Multi-Family Housing 8-Year Limited Property Tax Exemption Agreement, located at 3910 North 28th Street, for 12 additional years.

**MOTION: Hines  
SECOND: Daniels  
ACTION: Adopted.**

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

- 12. RES41401** A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, regarding shift incentive pay.

**MOTION: Hines  
SECOND: Daniels  
ACTION: Adopted.**

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

13. **RES41402** A resolution authorizing the execution of amendments to the Lease Agreements with Tacoma Community College (TCC) for two buildings located on the TCC Campus, and the execution of amendments to the Operation and Use Agreement with Tacoma Area Coalition of Individuals with Disabilities Center and Tacoma Learning Community, for continued use of buildings and extending the leases through April 15, 2029.

**MOTION: Hines**  
**SECOND: Daniels**  
**ACTION: Adopted.**

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

14. **RES41403** A resolution declaring surplus and authorizing the transfer of approximately 13,000 square feet of Tacoma Power property, located at 1801 North Orchard Street, to the Tacoma/Pierce County Habitat for Humanity, at no cost pursuant to Revised Code of Washington 39.33.015, for affordable housing.

**MOTION: Hines**  
**SECOND: Daniels**  
**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Walker) Abstaining: 1 (Daniels)**

## **FINAL READING OF ORDINANCES**

15. **ORD28961** An ordinance amending Chapter 8.17 of the Municipal Code, relating to False Reports of Crime, by amending Section 8.17.010, to adopt by reference Revised Code of Washington Chapter 9A.84.040, and to amend Section 8.17.020, to update penalty provisions.

**ACTION: Passed.**

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

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

Community forum began at 5:52 p.m.

The City Clerk's Office received one written comment for community forum regarding the Streets Initiative (Proposition A).

14 individuals addressed the City Council.

Community forum ended at 6:18 p.m.

## **REPORTS BY THE CITY MANAGER**

There was no report.

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

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

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Council Member Rumbaugh made comments about the community memorial event that she attended.

Council Member Scott made comments regarding Council District No. 3 and Gaza.

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**MOTION:** Hines

**SECOND:** Daniels

**ACTION:** To excuse Council Member Walker from the meeting.

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

## **ADJOURNMENT**

The meeting was adjourned at 6:24 p.m.