



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

April 23, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Rumbaugh)

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.

MOMENT OF SILENCE

In honor of Blaine Johnson.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0423** Minutes of the Community Vitality and Safety Committee, July 27, 2023.
- 2. 24-0424** Minutes of the Community Vitality and Safety Committee, August 24, 2023.
- 3. 24-0425** Minutes of the Community Vitality and Safety Committee, September 14, 2023.
- 4. 24-0426** Minutes of the Community Vitality and Safety Committee, September 28, 2023.
- 5. 24-0415** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 11, 2023.
- 6. 24-0416** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 25, 2023.
- 7. 24-0417** Minutes of the Infrastructure, Planning, and Sustainability Committee, November 8, 2023.
- 8. 24-0410** Minutes of the Public Utility Board study session, March 27, 2024.
- 9. 24-0411** Minutes of the Public Utility Board meeting, March 27, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

10. 24-0451 Minutes of the City Council meeting, December 19, 2023.

PURCHASE RESOLUTIONS

11. RES41406 A resolution authorizing an increase and extending the contract with BERK Consulting, Inc., in the amount of \$201,520.00, plus applicable taxes, for a cumulative total of \$1,430,785.73, budgeted from the General Fund, for the Tideflats Subarea Plan and Environmental Impact Statement, through June 30, 2025 - Specification No. PL19-0288F.

RESOLUTIONS

12. RES41407 A resolution accepting a grant from the Washington State Department of Ecology, in the amount of \$3,300,000, and accepting and depositing said sum into the Tacoma Rail Fund, for the acquisition of a zero-emission, battery-electric switcher locomotive.

PAYMENTS

13. 24-0427 Date Range - 03/25/2024 to 04/07/2024
Payroll in the amount of \$21,428,964.28; Payments in the amount of \$38,039,822.87; for a total of \$59,468,787.15.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. 24-0439 Proclaiming Friday, April 26, 2024, as Domestic Violence Awareness Day.
15. 24-0435 Proclaiming May 2024 as Bike Month.
16. 24-0445 Presentation of Washington State Volunteer Service Award.

PUBLIC COMMENT

Public Comment began at 5:27 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:37 p.m.

REGULAR AGENDA

17. **24-0429** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Zimmeri Contreras v. Christopher Bain and City of Tacoma, et al., United States District Court, District of Western Washington Cause No. 3:22-cv-5106-JNW, related to an incident occurring on July 12, 2020, upon payment by the City in the amount of \$300,000.00 and execution of a release in a form approved by the City Attorney.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 1 (Scott)

APPOINTMENTS

18. **RES41408** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s Standing Committees, through December 31, 2024.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

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

FINAL READING OF ORDINANCES

19. **ORD28962** An ordinance enacting a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.

MOTION: Hines

SECOND: Walker

ACTION: Amend Ordinance No. 28962.

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

ACTION: Ordinance, as amended, passed.

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

FIRST READING OF ORDINANCES

20. **ORD28963** An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.150, entitled “Littering prohibited - Penalties”, to align more closely with state law; and providing for enforcement, and establishing civil and criminal penalties for violations.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

21. **24-0378** This is the date set for a public hearing by the City Council on the proposed creation of the Urban Design Project Review permit and associated amendments to Title 13 of the Tacoma Municipal Code.

The public hearing began at 6:02 p.m.

The City Clerk's Office received four written comments for the public hearing.

Eight individuals addressed the City Council.

The public hearing ended at 6:37 p.m.

22. **24-0399** This is the date set for a public hearing by the City Council on the 2024 Annual Action Plan for housing, community and economic development, and public services.

The public hearing began at 6:38 p.m.

The City Clerk's Office received no written comments for the public hearing.

Three individuals addressed the City Council.

The public hearing ended at 6:50 p.m.

The City Council meeting recessed at 6:50 p.m., and reconvened at 6:56 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:58 p.m.

The City Clerk's Office received 7 written comments for community forum regarding homelessness, contaminated soil, and Tidy-Up Tacoma.

Eight individuals addressed the City Council.

Community Forum ended at 7:12 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

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

Council Member Diaz made comments regarding the Tacoma Police Department ShotSpotter technology pilot program.

MOTION: Walker

SECOND: Diaz

ACTION: Adopted.

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

ADJOURNMENT

The meeting was adjourned at 7:19 p.m.