



# 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 30, 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 (Ushka)**

### FLAG SALUTE

Council Member Walker 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 Walker.

### MOMENT OF SILENCE

In honor of retired Deputy Fire Marshal Phil Ferrell.

### AGENDA MODIFICATIONS

Mayor Woodards stated that tonight's agenda will be modified to replace Item 15 with a Substitute Resolution No. 41416, related to recognizing our community's global ties and affirming Tacoma's commitment to standing together in support of peaceful and diplomatic conflict resolution.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: To modify the agenda to replace Item 15 with Substitute Resolution No. 41416.**

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

# CONSENT AGENDA

1. **24-0454** Minutes of the City Council study session, October 24, 2023.
2. **24-0473** Minutes of the City Council meeting, January 9, 2024.
3. **24-0474** Minutes of the City Council special meeting, January 11, 2024.
4. **24-0475** Minutes of the City Council meeting, January 16, 2024.

## PURCHASE RESOLUTIONS

5. **RES41409** A resolution authorizing an increase and extending the contract with Mithun, Inc., in the amount of \$95,000, for a cumulative total of \$995,000, budgeted from the Permit Services Fund, for additional scope of work as part of the Home in Tacoma Project Phase 2, through July 1, 2025 - Specification No. PL22-0085F.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
6. **RES41410** A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,108,747.00, plus applicable taxes, plus a 20 percent contingency, budgeted from the Stormwater and Streets Initiative funds, for the replacement of storm sewer mains, roadways, and curb ramps on North 8th and North Pine Streets, for a projected contract total of \$1,330,496.40 - Specification No. ES23-0069F.  
[Kirk Myklestad, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

## RESOLUTIONS

7. **RES41411** A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$4,950,000, 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.  
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Consent Agenda adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **24-0459** Proclaiming Saturday, May 4, 2024, as International Firefighters' Day.
9. **24-0458** Proclaiming April 28-May 4, 2024, as National Small Business Week.
10. **24-0457** Proclaiming May 2024 as Therapeutic Court Month.

## **PUBLIC COMMENT**

Public Comment began at 5:23 p.m.

The City Clerk's Office received two written comments for public comment, regarding Resolution No. 41409 and Ordinance Nos. 28965 and 28966.

Thirty-four individuals addressed the City Council.

Public comment ended at 6:17 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

11. **RES41412** A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

12. **RES41413** A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

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The City Council meeting recessed at 6:21 p.m., and reconvened at 6:59 p.m.

### **RESOLUTIONS**

13. **RES41414** A resolution authorizing the submittal of the 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities; and authorizing updates to the Participation Plan.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

14. **RES41415** A resolution directing the City Manager to review options for a public education campaign to reduce littering and increase participation in litter cleanup programs, and to share options and a proposal as part of the 2025-2026 Biennial Budget recommendation.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

15. **RES41416** An amended substitute resolution recognizing our community’s global ties and affirming Tacoma’s commitment to standing together in support of peaceful and diplomatic conflict resolution, including calls in support of an immediate and permanent ceasefire ~~against violence and hate.~~

**MOTION: Hines**

**SECOND: Walker**

**ACTION: To adopt Substitute Resolution No. 41416.**

**MOTION: Scott**

**SECOND: Daniels**

**ACTION: To amend Substitute Resolution No. 41416, to modify the title to read “A substitute resolution recognizing our community’s global ties and affirming Tacoma’s commitment to standing together in support of peaceful and diplomatic conflict resolution, including calls in support of an immediate and permanent ceasefire.”; and to amend page 1, line 13, to add the words “such as Gaza and Israel” after “conflict zones”.**

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

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Substitute Resolution No. 41416, as amended, was adopted.**

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

## **FINAL READING OF ORDINANCES**

16. **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.

**ACTION: Passed.**

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

## FIRST READING OF ORDINANCES

17. **ORD28964** An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain, certain property located along East Portland Avenue between East 56th Street and East 64th Street, for right-of-way necessary to construct the pedestrian, signal safety, and road improvements in connection with the East Portland Avenue Project.

**Set over for final reading next week.**

18. **ORD28965** An ordinance amending Chapter 10.28 of the Municipal Code, relating to the Transportation Benefit District, by amending Section 10.28.020, entitled “Transportation Benefit District - Statement of Purpose”, and Section 10.28.060, entitled “Use of Funds”, to clarify language to enhance the usage of funds within the benefit district.

**Set over for final reading next week.**

19. **ORD28966** An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters, to create an Urban Design Project Review permit, establish an Urban Design Board, and amend certain development and design standards of mixed-use and downtown zoning districts.

**Set over for final reading next week.**

## 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

**The report was postponed to the May 7, 2024, meeting.**

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**Mayor Woodards stated the 2024 Tacoma Reads book will be announced on Thursday, May 2, 2024, at 9:00 a.m., on TV Tacoma.**

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**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 8:10 p.m.**