



City of Tacoma

City Council Agenda

Tacoma Public Utilities - Auditorium

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 18, 2024

5:00 PM

Change of Location

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:05 p.m.

Deputy Mayor Hines 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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0646 Minutes of the Tacoma Creates Advisory Board, May 16, 2024.**

AGENDA MODIFICATIONS

There were no agenda modifications.

CONSENT AGENDA

PURCHASE RESOLUTIONS

2. **RES41450** A resolution awarding a contract to Consor North America, Inc., in the amount of \$1,000,000, plus applicable taxes, budgeted from the Transportation Capital Fund, to design an interconnected intelligent transportation system network across the Tacoma Tideflats and Port of Tacoma area - Specification No. PW23-0175F.
3. **RES41451** A resolution authorizing an increase and extending the contract with Carollo Engineers, Inc., in the amount of \$445,001, plus applicable taxes, for a cumulative total of \$1,286,934, budgeted from the Wastewater Fund, for additional engineering design and construction support for the South Tacoma Pump Station Phase 2 Rehabilitation Project, through December 31, 2025 - Architectural and Engineering Roster Contract No. CW2248653.

RESOLUTIONS

4. **RES41452** A resolution setting Tuesday, July 2, 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 proposed amendments to the City Charter.

PAYMENTS

5. **24-0649** Date Range - 05/20/2024 to 06/02/2024
Payroll in the amount of \$22,241,144.96; Payments in the amount of \$31,029,457.65; for a total of \$53,270,602.61.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Consent Agenda adopted.

Ayes: 7 Nays: 0 Absent: 1 (Daniels) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **24-0526** Presentation of the Vision 2025 Award.

Council Member Daniels arrived here, at 5:05 p.m.

7. **24-0571** Proclaiming Thursday, June 20, 2024, as World Refugee Day.
6. **24-0570** Proclaiming Wednesday, June 19, 2024, as Juneteenth.
9. **24-0648** Recognizing City Directors.

PUBLIC COMMENT

Public Comment began at 6:10 p.m.

The City Clerk's Office received two written comments for public comment, regarding Resolution No. 41454.

Two individuals addressed the City Council.

Public Comment ended at 6:14 p.m.

REGULAR AGENDA

- 10. 24-0619** A motion may be made to authorize the full and final settlement of Claim No. W-094-23 against the City, related to damage to property located at 5009 96th Avenue West in University Place, caused by a leaking Tacoma Water side service water line, upon payment by the City in the amount of \$33,872.04 and execution of a release in a form approved by the City Attorney.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

- 11. 24-0620** A motion may be made to authorize full and final settlement of all claims against the City of Tacoma in Miriam Barnett v. City of Tacoma, et al., Pierce County Superior Court Cause No. 23-2-08456-5, in the amount of \$35,000 related to a sidewalk trip and fall incident occurring on November 24, 2021, upon payment by the City in the amount of \$35,000 and execution of a release in a form approved by the City Attorney.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

APPOINTMENTS

- 12. RES41453** A resolution appointing and reappointing individuals to the Planning Commission.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

- 13. **RES41454** A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 5, 2024, which reads:

CITY OF TACOMA
PROPOSITION NO. 1
PROPERTY TAX LEVY INCREASE, LEVY LID LIFT

The City of Tacoma adopted Resolution No. 41454 concerning lifting the property tax levy for the Tacoma Fire Department (TFD).

This measure enhances TFD facilities, fleet, and staffing to improve response capacity and firefighter safety by increasing the regular property tax levy by \$0.65/\$1,000 to a maximum rate of \$2.52/\$1,000 of assessed value for collection in 2025; authorizing an annual increase up to 6% for 2026-2030 for the additional rate; authorizing the 2030 levy amount as the basis to calculate future levies (RCW 84.55). Qualifying seniors, veterans and others would be exempt (RCW 84.36.381).

Should this proposition be:

Approved..... []
Rejected..... []

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

- 14. **ORD28971** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2024 and 2025-2030.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided a report on cleanup efforts prior to the July 4, 2024, holiday.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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

Deputy Mayor Hines recognized Environmental Services staff who responded to a report of ducklings that were trapped in a storm drain. He also acknowledged all fathers and father figures this past Father’s Day.

Mayor reminded everyone to participate in Juneteenth events on Wednesday, June 19, 2024.

ADJOURNMENT

The meeting was adjourned at 6:33 p.m.