



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

July 30, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 0

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 Matt Driscoll.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0817** Minutes of the Infrastructure, Planning, and Sustainability Committee, December 13, 2023.
- 2. 24-0818** Minutes of the Infrastructure, Planning, and Sustainability Committee, January 10, 2024.
- 3. 24-0819** Minutes of the Infrastructure, Planning, and Sustainability Committee, January 24, 2024.
- 4. 24-0820** Minutes of the Infrastructure, Planning, and Sustainability Committee, February 14, 2024.
- 5. 24-0821** Minutes of the Infrastructure, Planning, and Sustainability Committee, February 28, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated a motion will be made on Item 9, Resolution No. 41495, to revise the date of the public hearing on the Home in Tacoma zoning and standards package to September 24, 2024, and Item 11, to consider as a substitute, Substitute Resolution No. 41496, to insert the names of individuals being appointed to the “For” and “Against” Committees for the proposed City Charter amendments.

CONSENT AGENDA

PURCHASE RESOLUTIONS

6. **RES41492** A resolution awarding a contract to Alliant Insurance Services, Inc., in the amount of \$717,500, plus applicable taxes, budgeted from the General Government and Tacoma Public Utilities Self Insurance funds, for insurance brokerage services, for an initial contract period of five years - Specification No. FI24-0065F.
7. **RES41493** A resolution awarding a contract to Ball and Son Excavation, LLC, in the amount of \$573,300, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for on-call hauling of organic material consisting of stormwater sediments, sanitary/storm sewer, and street sweeping debris, for a contract period of five years - Specification No. ES23-0147F.
8. **RES41494** A resolution awarding a contract to General Mechanical, Inc., in the amount of \$1,399,571.00, plus applicable taxes, plus a four percent contingency, budgeted from the Transportation Capital and Engineering Fund, for the installation of one vertical asphalt oil storage tank with all associated pumps, piping, insulation, heat trace, ladders, and catwalk, and including a concrete foundation and secondary containment, for a projected contract total of \$1,455,553.84 - Specification No. PW24-0070F.

RESOLUTIONS

- ~~9. **RES41495** A resolution setting Tuesday, August 27, 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 Home In Tacoma zoning and standards package, as recommended by the Planning Commission. [Moved to Regular Agenda]~~

PAYMENTS

10. **24-0803** Date Range - 07/01/2024 to 07/14/2024
Payroll in the amount of \$22,641,534.39; Payments in the amount of \$37,243,050.19; for a total of \$59,884,584.58.

Deputy Mayor Hines requested Resolution No. 41495 be removed from the Consent Agenda, and be considered under the Regular Agenda.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0 **Items Removed:** 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

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

8 individuals addressed the City Council.

Public Comment ended at 5:25 p.m.

REGULAR AGENDA

APPOINTMENTS

11. **RES41496** A resolution appointing individuals to committees that will prepare statements "For" and "Against" proposed amendments to the Tacoma City Charter which will appear in the Voters' Pamphlet for the Special Municipal Election to be held on Tuesday, November 5, 2024.

MOTION: Hines

SECOND: Walker

ACTION: To consider as a substitute, Substitute Resolution No. 41496.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

MOTION: Hines

SECOND: Walker

ACTION: Substitute Resolution No. 41496 adopted.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

RESOLUTIONS

9. **RES41495** [Moved from Consent Agenda] A resolution setting Tuesday, August 27, 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 Home In Tacoma zoning and standards package, as recommended by the Planning Commission.

MOTION: Hines

SECOND: Walker

ACTION: To amend Resolution No. 41495, on page 1, line 1, and page 2, line 21, to amend the date of the public hearing to September 24, 2024.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

MOTION: Hines

SECOND: Walker

ACTION: Resolution No. 41495, as amended, adopted.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

12. **RES41497** A resolution consolidating and clarifying the recommendations of the City Council with respect to certain proposed City Charter and Municipal Code amendments not referred for placement on the ballot for the November 5, 2024, Special Municipal Election.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

13. **ORD28974** An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, by amending various sections to better align with current business practices; and adding a new Section 11.05.246, entitled “Obstruct bike lane or path” and a new Section 11.05.255, entitled “Permit Parking Only Zones - violation”, to add parking management tools to enhance safety and utilization of the right-of-way.

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

Community Vitality and Safety Committee

Council Member Rumbaugh, Vice Chair of the Community Vitality and Safety Committee, gave a report.

Council Member Walker commented on new electric vehicle parking installations.

Deputy Mayor Hines commented on the “For” and “Against” Committees.

Deputy Mayor Hines and Council Members Scott and Daniels commented on the passing of Tacoma News Tribune reporter Matt Driscoll.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.