



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

August 6, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Rumbaugh, Woodards)

Mayor Woodards arrived at 5:04 p.m.

Council Member Walker and Mayor Woodards 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. **24-0827** Minutes of the Economic Development Committee, July 25, 2023.
2. **24-0828** Minutes of the Economic Development Committee, August 8, 2023.
3. **24-0840** Minutes of the Economic Development Committee, August 22, 2023.
4. **24-0841** Minutes of the Economic Development Committee, August 29, 2023.
5. **24-0842** Minutes of the Economic Development Committee, September 12, 2023.
6. **24-0843** Minutes of the Economic Development Committee, September 26, 2023.
7. **24-0814** Minutes of the Planning Commission, October 18, 2023.
8. **24-0815** Minutes of the Planning Commission, November 1, 2023.
9. **24-0816** Minutes of the Planning Commission, November 15, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

10. 24-0829 Minutes of the City Council study session, November 14, 2023.
11. 24-0830 Minutes of the City Council study session, November 21, 2023.
12. 24-0839 Minutes of the City Council meeting, January 23, 2024.

PURCHASE RESOLUTIONS

13. RES41498 A resolution authorizing an increase to the contract with Ahlers Cressman & Sleight, PLLC, in the amount of \$100,000, plus applicable taxes, for a cumulative total of \$600,000, budgeted from the Wastewater and Stormwater funds, for the I-5/Portland Avenue to Port of Tacoma Road, Northbound High Occupancy Vehicle Project, "T" Street Utility Corridor - Direct Negotiation Waiver, Contract No. CW2235033.

MOTION: Daniels

SECOND: Diaz

ACTION: Consent Agenda adopted.

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

Mayor Woodards arrived here, at 5:04 p.m.

The City Clerk's Office received two written comments for public comment, regarding Ordinance No. 28974.

Three individuals addressed the City Council.

Public comment ended at 5:11 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. RES41499 A resolution authorizing an increase to the contract with Reed Trucking & Excavating, Inc., in the amount of \$380,000.00, plus applicable taxes, for a cumulative total of \$4,861,195.80, budgeted from Streets Initiative and Stormwater funds, for unforeseen sub-surface conditions and quantity underruns - Specification No. PW23-0051F.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

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

RESOLUTIONS

15. **RES41500** A resolution conferring the honorary street name “Bill Evans Place” for North 27th Street between North Proctor Street and North Madison Street.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

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

16. **RES41501** A resolution authorizing the execution of a Collective Bargaining Agreement with the Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Conductors Unit, retroactive to July 1, 2021, through June 30, 2027.

MOTION: Daniels

SECOND: Bushnell

ACTION: Adopted.

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

17. **RES41502** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding compensation for employees in the classification of Biosolids Supervisor.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

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

18. **RES41503** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding the accretion of the classifications of Hydro Park Supervisor and Assistant Hydro Park Supervisor.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

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

19. **RES41504** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding a new classification entitled Water Electrical and Controls Field Supervisor.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

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

FINAL READING OF ORDINANCES

20. **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.

MOTION: Sadalge

SECOND: Diaz

ACTION: To direct the City Manager to have staff bring a framework for proposed permit regulations to the Infrastructure, Planning, and Sustainability Committee for discussion and feedback before exercising the authorities established through Ordinance No. 28974

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

ACTION: Passed.

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

FIRST READING OF ORDINANCES

21. **ORD28975** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Association of Sheet Metal, Air, Rail and Transportation - Transportation Division, Conductors Unit, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.

Set over for final reading next week.

22. **ORD28976** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct pay rates provided in Ordinance No. 28972, for the classification of Development Services Program Coordinator Supervisor.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community forum began at 5:40 p.m.

The City Clerk's Office received five written comment for community forum, regarding the City logo, street trees, impact fees, electric vehicles, and cellphone usage.

Four individuals addressed the City Council.

Community forum ended at 5:48 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 Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Deputy Mayor Hines reminded everyone that tonight is National Night Out and Primary Election Day.

MOTION: Daniels

SECOND: Diaz

ACTION: To excuse Council Member Rumbaugh from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.