



# 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

**August 13, 2024**

**5:00 PM**

### CALL TO ORDER

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

### ROLL CALL

**PRESENT: 9**

### FLAG SALUTE

**Council Member Daniels 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 Daniels.**

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0798** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 24, 2024.

### AGENDA MODIFICATIONS

**There was one modification to the agenda, to replace the letters under Item 9 on the Consent Agenda.**

**MOTION: Hines**

**SECONDED BY: Walker**

**ACTION: To replace the letters for Item 9 with revised letters to the Pierce County Council and Pierce County Executive, regarding homeless services.**

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

## CONSENT AGENDA

2. **24-0847** Minutes of the City Council special meeting, January 26, 2024.
3. **24-0848** Minutes of the City Council meeting, January 30, 2024.
4. **24-0868** Minutes of the City Council meeting, February 6, 2024.
5. **24-0869** Minutes of the City Council meeting, February 13, 2024.
6. **24-0870** Minutes of the City Council meeting, February 20, 2024.
7. **24-0888** Minutes of the City Council meeting, February 27, 2024.
8. **24-0890** Minutes of the City Council meeting, March 5, 2024.

### COMMUNICATIONS

9. **24-0881** Letters from the City Council to the Pierce County Council and Pierce County Executive regarding homeless services.

### PAYMENTS

10. **24-0876** Date Range - 07/15/2024 to 07/28/2024  
Payroll in the amount of \$24,590,292.84; Payments in the amount of \$33,156,783.14; for a total of \$57,747,075.98.

**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 5:03 p.m.**

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

**Eight individuals addressed the City Council.**

**Public comment ended at 5:20 p.m.**

## REGULAR AGENDA

### APPOINTMENTS

11. **RES41505** A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2024, to expire on August 15, 2029.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

12. **RES41506** A resolution appointing individuals to the Tacoma Creates Advisory Board.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

## **PURCHASE RESOLUTIONS**

13. **RES41507** A resolution awarding a contract to HCL America, Inc., in the amount of \$9,212,907, plus applicable taxes, plus a 20 percent contingency, budgeted from the Information Services Fund, for a system integrator for SAP Business Suite 4 High-performance Analytic Appliance RISE, and cloud service implementation and data migration, for an initial contract period of three years, for a projected contract total of \$11,055,488 - Specification Nos. IT23-0326F and IT23-0327F.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

14. **RES41508** A resolution authorizing an increase to the contract with SSI Shredding Systems, Inc., in the amount of \$2,000,000, plus applicable taxes, for a cumulative total of \$4,933,968, budgeted from the Solid Waste Fund, for on-going maintenance of Solid Waste Management's East and West Compactors - Not Practicable to Bid, Contract No. CW2248349.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

## **RESOLUTIONS**

15. **RES41509** A resolution conferring the honorary name "Dr. W. Joye Hardiman Park" to City-owned property located at 1505 South 5th Street (Parcel No. 2004300010).

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

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

## FINAL READING OF ORDINANCES

16. **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.

**ACTION: Passed.**

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

17. **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.

**ACTION: Passed.**

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

## PUBLIC HEARINGS AND APPEALS

18. **24-0831** This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District.

**The public hearing began at 5:51 p.m.**

**The City Clerk's Office received 12 written comments for the public hearing.**

**Ten individuals addressed the City Council.**

**The public hearing ended at 6:19 p.m.**

## UNFINISHED BUSINESS

**There was no unfinished business.**

## COMMUNITY FORUM

**Community forum began at 6:20 p.m.**

**The City Clerk's Office received two written comments for community forum regarding the community survey and customer service.**

**Eight individuals addressed the City Council.**

**Community forum ended at 6:34 p.m.**

## **REPORTS BY THE CITY MANAGER**

**City Manager Pauli gave a report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

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

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**Deputy Mayor Hines announced the online release of “The Ten of Us”, a project from Tacoma’s Foster Creative and eTc, which may be viewed for free at [www.theten253.com](http://www.theten253.com).**

## **ADJOURNMENT**

**The meeting was adjourned at 6:38 p.m.**