



# 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 2, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [24-0348](#) Minutes of the Economic Development Committee, June 13, 2023.  
**Attachments:** [EDMin20230613](#)
2. [24-0349](#) Minutes of the Economic Development Committee, June 27, 2023.  
**Attachments:** [EDMin20230627](#)
3. [24-0350](#) Minutes of the Economic Development Committee, July 11, 2023.  
**Attachments:** [EDMin20230711](#)
4. [24-0343](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 12, 2023.  
**Attachments:** [IPSMIn20230712](#)
5. [24-0344](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 26, 2023.  
**Attachments:** [IPSMIn20230726](#)
6. [24-0345](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 23, 2023.  
**Attachments:** [IPSMIn20230823](#)

7. [24-0346](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 13, 2023.  
**Attachments:** [IPSMIn20230913](#)
8. [24-0347](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 27, 2023.  
**Attachments:** [IPSMIn20230927](#)
9. [24-0305](#) Minutes of the Public Utility Board study session, February 28, 2024.  
**Attachments:** [PUBSSMin20240228](#)
10. [24-0306](#) Minutes of the Public Utility Board meeting, February 28, 2024.  
**Attachments:** [PUBMin20240228](#)

## AGENDA MODIFICATIONS

### CONSENT AGENDA

11. [24-0339](#) Minutes of the City Council study session, October 3, 2023.  
**Attachments:** [SSMin20231003](#)
12. [24-0325](#) Minutes of the City Council meeting, November 14, 2023.  
**Attachments:** [CCMin20231114](#)
13. [24-0326](#) Minutes of the City Council meeting, November 21, 2023.  
**Attachments:** [CCMin20231121](#)
14. [24-0342](#) Minutes of the City Council meeting, November 28, 2023.  
**Attachments:** [CCMin20231128](#)

## PURCHASE RESOLUTIONS

15. [RES41392](#) A resolution awarding a contract to Axon Enterprise Inc, in the amount of \$567,112.65, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$623,823.92, budgeted from the General Fund, for dash cameras inclusive of software, maintenance, and accessories, for an initial contract term of five years - Sourcwell Contract No. 010720-AXN - CW2253927. [Francesca Heard, Police Finance Manager; Avery Moore, Police Chief]  
**Attachments:** [Resolution No. 41392](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

16. [RES41393](#) A resolution setting Tuesday, April 23, 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 creation of the Urban Design Project Review permit and associated amendments to Title 13 of the Tacoma Municipal Code. [Stephen Antupit, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 41393](#)  
[City Council Action Memorandum](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [24-0334](#) Proclaiming Saturday, April 6, 2024, as Caribbean Queens Day.
18. [24-0317](#) Proclaiming April 1-7, 2024, as National Public Health Week.
19. [24-0335](#) Proclaiming April 2024 as Fair Housing Month.

## PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at [cityoftacoma.org/writtencomments](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

20. [24-0338](#) A motion may be considered to authorize the City's full and final settlement of all personal injury and property damage claims against the City in the matter of Jordan A. Taylor v. City of Tacoma, Pierce County Superior Court Cause No. 23-2-09963-5, related to a motorcycle and residential traffic circle collision, upon payment by the City in the amount of \$60,000.00.

## PURCHASE RESOLUTIONS

21. [RES41394](#) A resolution authorizing an increase to the contract with Brown and Caldwell, in the amount of \$356,088, plus applicable taxes, for a cumulative total of \$2,604,009, budgeted from the Wastewater Fund, for additional engineering design services to include a disinfection system upgrade for the North End Treatment Plant Trickling Filter Project - Contract No. CW2254273.  
[Jordan Ennis, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 41394](#)  
[Contract and Award Memorandum](#)
22. [RES41395](#) A resolution awarding a contract to Ecogrind Site Solutions LLC, in the amount of \$2,181,500, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$2,617,800, budgeted from the Stormwater Fund, for modifications to the Leach Creek Stormwater Holding Basin - Specification No. ES23-0281F.  
[Steve Hoffman, Engineering Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 41395](#)  
[Contract and Award Memorandum](#)

## FINAL READING OF ORDINANCES

23. [ORD28960](#) 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 Tacoma Joint Labor Committee agreement; International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit; District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerks, General, and Rail Mechanics Units; and the Tacoma Police Management Association, Local 26.  
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]  
**Attachments:** [Ordinance No. 28960](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

24. [ORD28961](#) An ordinance amending Chapter 8.17 of the Municipal Code, relating to False Reports of Crime, by amending Section 8.17.010, to adopt by reference Revised Code of Washington Chapter 9A.84.040, and to amend Section 8.17.020, to update penalty provisions.  
[Keith A. Echterling, Deputy City Attorney; Chris Bacha, City Attorney]  
Attachments: [Ordinance No. 28961](#)  
[City Council Action Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

25. [24-0320](#) This is the date set for a public hearing by the City Council on the declaration of surplus and no-cost transfer of Tacoma Power property located at 1801 North Orchard Street to the Tacoma/Pierce County Habitat for Humanity for the development of affordable housing, pursuant to Revised Code of Washington 39.33.015.  
[Greg Muller, Senior Real Property Officer; Chris Robinson, Power Superintendent]  
Attachments: [Summary](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Government Performance and Finance Committee

## ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit [www.tripplanner.piercetransit.org](http://www.tripplanner.piercetransit.org) to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.