



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

April 23, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[24-0464](#) Remembrance photo.

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0423](#) Minutes of the Community Vitality and Safety Committee, July 27, 2023.
Attachments: [CVSMin20230727](#)
2. [24-0424](#) Minutes of the Community Vitality and Safety Committee, August 24, 2023.
Attachments: [CVSMin20230824](#)
3. [24-0425](#) Minutes of the Community Vitality and Safety Committee, September 14, 2023.
Attachments: [CVSMin20230914](#)
4. [24-0426](#) Minutes of the Community Vitality and Safety Committee, September 28, 2023.
Attachments: [CVSMin20230928](#)
5. [24-0415](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 11, 2023.
Attachments: [IPSMIn20231011](#)

6. [24-0416](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 25, 2023.
Attachments: [IPSMIn20231025](#)
7. [24-0417](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 8, 2023.
Attachments: [IPSMIn20231108](#)
8. [24-0410](#) Minutes of the Public Utility Board study session, March 27, 2024.
Attachments: [PUBSSMin20240327](#)
9. [24-0411](#) Minutes of the Public Utility Board meeting, March 27, 2024.
Attachments: [PUBMin20240327](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

10. [24-0451](#) Minutes of the City Council meeting, December 19, 2023.
Attachments: [CCMin20231219](#)

PURCHASE RESOLUTIONS

11. [RES41406](#) A resolution authorizing an increase and extending the contract with BERK Consulting, Inc., in the amount of \$201,520.00, plus applicable taxes, for a cumulative total of \$1,430,785.73, budgeted from the General Fund, for the Tideflats Subarea Plan and Environmental Impact Statement, through June 30, 2025 - Specification No. PL19-0288F.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 41406](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

12. [RES41407](#) A resolution accepting a grant from the Washington State Department of Ecology, in the amount of \$3,300,000, and accepting and depositing said sum into the Tacoma Rail Fund, for the acquisition of a zero-emission, battery-electric switcher locomotive.
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]
Attachments: [Resolution No. 41407](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Board Action Memorandum](#)
[Resolution No. U-11452](#)

PAYMENTS

13. [24-0427](#) Date Range - 03/25/2024 to 04/07/2024
Payroll in the amount of \$21,428,964.28; Payments in the amount of \$38,039,822.87; for a total of \$59,468,787.15.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [24-0439](#) Proclaiming Friday, April 26, 2024, as Domestic Violence Awareness Day.
15. [24-0435](#) Proclaiming May 2024 as Bike Month.
16. [24-0445](#) Presentation of Washington State Volunteer Service Award.

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 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.

REGULAR AGENDA

17. [24-0429](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Zimmeri Contreras v. Christopher Bain and City of Tacoma, et al., United States District Court, District of Western Washington Cause No. 3:22-cv-5106-JNW, related to an incident occurring on July 12, 2020, upon payment by the City in the amount of \$300,000.00 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

18. [RES41408](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s Standing Committees, through December 31, 2024.
[Mayor Woodards]

Attachments: [Resolution No. 41408](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

19. [ORD28962](#) An ordinance enacting a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28962 Amended](#)

[Ordinance No. 28962](#)

[City Council Action Memorandum](#)

[Proposed Motion](#)

FIRST READING OF ORDINANCES

20. [ORD28963](#) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.150, entitled “Littering prohibited - Penalties”, to align more closely with state law; and providing for enforcement, and establishing civil and criminal penalties for violations.

[Deputy Mayor Hines]

Attachments: [Ordinance No. 28963](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

PUBLIC HEARINGS AND APPEALS

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

21. [24-0378](#) This is the date set 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: [Summary](#)

[Presentation](#)

22. [24-0399](#) This is the date set for a public hearing by the City Council on the 2024 Annual Action Plan for housing, community and economic development, and public services.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: [Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please 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.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.triplanner.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.