



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 11, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[23-0383](#) Remembrance photos.

Attachments: [Photos](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0345](#) Minutes of the Government Performance and Finance Committee, December 6, 2022.

Attachments: [GPFMin20221206](#)

2. [23-0346](#) Minutes of the Government Performance and Finance Committee, December 20, 2022.

Attachments: [GPFMin20221220](#)

3. [23-0340](#) Convention Center and Parking Revenue Bonds Coverage Compliance.

Attachments: [Compliance Certificate](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

4. [23-0344](#) Minutes of the City Council study session, November 1, 2022.

Attachments: [SSMin20221101](#)

5. [23-0362](#) A letter from the City Council supporting Engrossed Second Substitute Senate Bill 5080.
Attachments: [Letter](#)
[Amended Letter](#)
- 5A. [23-0375](#) A letter from the City Council to Governor Inslee, supporting Engrossed Second Substitute Senate Bill 5080.
Attachments: [Letter](#)

PURCHASE RESOLUTIONS

6. [RES41168](#) A resolution awarding a contract to Northwest Cascade, Inc., in an amount not to exceed \$600,000, plus applicable taxes, budgeted from the Wastewater and Surface Water funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of one year, with the option to renew for one additional one-year period, for a projected contract total not to exceed \$600,000 - Specification No. ES23-0014F.
[Kristy Beardemphl, Principal Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41168](#)
[Contract and Award Memorandum](#)
7. [RES41169](#) A resolution awarding a contract to R. L. Alia Company, in the amount of \$850,000, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of \$1,020,000, budgeted from the Solid Waste Fund, to upgrade two existing solid waste compactor enclosures in the downtown corridor - Specification No. ES22-0204F.
[Jody Bratton, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41169](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

- 7A. [RES41175](#) A resolution setting Tuesday, April 25, 2023, 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 2023 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: [Resolution No. 41175](#)
[City Council Action Memorandum](#)

PAYMENTS

8. [23-0347](#) Date Range - 03/13/2023 to 03/26/2023
Payroll in the amount of \$19,715,046.58; Payments in the amount of \$20,180,788.63; for a total of \$39,895,835.21.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [23-0350](#) Proclaiming April 10-16, 2023, as Food Waste Prevention Week.
10. [23-0349](#) Proclaiming April 10-17, 2023, as Cambodian Genocide Remembrance Week.
11. [23-0351](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Community and Economic Development Department and Neighborhood and Community Services Department's racial equity action plans.
Attachments: [Presentation](#)

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

PURCHASE RESOLUTIONS

12. [RES41170](#) A resolution authorizing an increase to the contract with Staff Pro Inc. d.b.a. Allied Universal Security Services, in the amount of \$2,500,000, plus applicable taxes, for a cumulative total of \$12,850,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention Center, through December 31, 2023 - Specification No. PF16-0328F.
[John McClees, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]
- Attachments:** [Resolution No. 41170](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

13. [RES41171](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A.; the Tacoma Police Management Association, Local 26; and the Professional Public Safety Management Association, regarding a recruitment and retention incentive program.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 41171](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
[Presentation](#)

14. [RES41172](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with HRP Group LLC, for the development of 23 multi-family market and regulated rate rental housing units, located at 4546 South Junett Street, in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41172](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
15. [RES41173](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with BKEYS, LLC, for the development of 12 multi-family market and regulated rate rental housing units, located at 2310 Yakima Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41173](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
16. [RES41174](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to sponsor Mi Centro's first Domestic Violence and Sexual Assault Conference. [Council Member Rumbaugh]
- Attachments:** [Resolution No. 41174](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

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.