



City of Tacoma

City Council Agenda

Tacoma Public Utilities - Auditorium

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

July 2, 2024

5:00 PM

Change of Location

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0695](#) Minutes of the Public Utility Board study session, May 22, 2024.
Attachments: [PUBSSMin20240522](#)
2. [24-0696](#) Minutes of the Public Utility Board meeting, May 22, 2024.
Attachments: [PUBMin20240522](#)
3. [24-0652](#) Minutes of the Tacoma Arts Commission, May 13, 2024.
Attachments: [TACMin20240513](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

4. [24-0694](#) Date Range - 06/03/2024 to 06/16/2024
Payroll in the amount of \$22,179,619.44; Payments in the amount of \$30,904,528.14;
for a total of \$53,084,147.58.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [24-0687](#) Proclaiming July 2024 as LGBTQIA2S+ Pride Month.
6. [24-0676](#) Presentation of the Mayor's Youth Commission Annual Report for 2023-2024.

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

APPOINTMENTS

7. [RES41457](#) A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.
[Anna Le, Management Fellow; Hyun Kim, Deputy City Manager, City Manager's Office]
Attachments: [Resolution No. 41457](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

8. [RES41458](#) A resolution increasing the contract with Green Earthworks Construction, Inc., in the amount of \$2,432,433.59, plus applicable taxes, for a cumulative total of \$4,616,293.65, budgeted from various departmental funds, for homeless encampment mitigation - Specification No. CT22-0080F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41458](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES41459](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, retroactive to January 1, 2024, through December 31, 2026.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41459](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Agreement](#)
10. [RES41460](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding a new classification entitled Fire Marshal.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41460](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Agreement](#)
11. [RES41461](#) A resolution authorizing the execution of a financing arrangement with the Multicultural Child and Family Hope Center, in the amount of \$1,500,000 budgeted from the Urban Development Action Grant Fund, for the development and construction of a new facility to consolidate operations, expand services, and increase capacity and efficiency in the delivery of services.
[Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41461](#)
 [City Council Action Memorandum](#)
 [Funding Request](#)
 [Preliminary Project Design Concepts](#)

FINAL READING OF ORDINANCES

12. [ORD28972](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes to non-represented classifications due to organizational need, to include rates of pay and classification changes to reflect the organizational structure.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28972](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28973](#) 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 Professional Public Safety Managers Association, and the Tacoma Firefighters Union, Local 31, and a change to reflect the organizational structure.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28973](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure 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.)

14. [24-0651](#) This is the date set for a public hearing by the City Council on the proposed amendments to the City Charter.
[Sonja Hallum, Chief Government Affairs Officer; Elizabeth Pauli, City Manager]
Attachments: [Proposed Amendments](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

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- 15. [24-0691](#) Nomination of finalists for the City Council District No. 4 position.

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 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.