



# 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

**December 20, 2022**

**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. [22-1403](#) Minutes of the Community Vitality and Safety Committee, August 25, 2022.  
**Attachments:** [CVSMin20220825](#)
2. [22-1406](#) Minutes of the Community Vitality and Safety Committee, September 8, 2022.  
**Attachments:** [CVSMin20220908](#)
3. [22-1407](#) Minutes of the Economic Development Committee, August 30, 2022.  
**Attachments:** [EDMin20220830](#)
4. [22-1408](#) Minutes of the Economic Development Committee, September 13, 2022.  
**Attachments:** [EDMin20220913](#)
5. [22-1412](#) Minutes of the Public Utility Board study session, November 16, 2022.  
**Attachments:** [PUBSSMin20221116](#)
6. [22-1413](#) Minutes of the Public Utility Board meeting, November 16, 2022.  
**Attachments:** [PUBMin20221116](#)
7. [22-1414](#) Minutes of the Public Utility Board special meeting, November 2 and 3, 2022.  
**Attachments:** [PUBMin20221102-1103SpMtg](#)

8. [22-1416](#) Minutes of the Tacoma Arts Commission, November 14, 2022.  
**Attachments:** [TACMin20221114](#)
9. [22-1415](#) Minutes of the Tacoma Creates Advisory Board, November 7, 2022.  
**Attachments:** [TCABMin20221107](#)

## CONSENT AGENDA

### FIRST READING OF ORDINANCES

10. [ORD28867](#) An ordinance vacating a portion of South Pine Street public right-of-way, for extended property area and potential expansion of the existing business use. (LBA LVF VII-COMPANY XXIII, LLC; File No. 124.1438)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28867](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [22-1401](#) Recognizing Washington State Representative Steve Kirby.
12. [22-1402](#) Recognizing Dr. Priscilla Lisicich, Executive Director, Safe Streets.
13. [22-1400](#) Proclaiming Wednesday, December 21, 2022, as National Homeless Persons' Memorial Day.

## 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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28867. 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

### PURCHASE RESOLUTIONS

14. [RES41095](#) A resolution awarding a contract to DKS Associates, in the amount of \$1,410,078.19, plus applicable taxes, budgeted from the Transportation Capital Fund, for design assistance on the Puyallup Avenue Transit/Complete Street Improvements project - Specification No. PW22-0018F.  
[Charla Kinlow, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Resolution No. 41095](#)  
[Contract and Award Memorandum](#)
  
15. [RES41096](#) A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$2,764,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of three triple combination pumper fire engines, for an initial contract period of three years - Sourcewell Cooperative Contract No. 113021-RSD.  
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]  
**Attachments:** [Resolution No. 41096](#)  
[Contract and Award Memorandum](#)

16. [RES41097](#) A resolution awarding a contract to Utegration, LLC, in the amount of \$675,000, plus applicable taxes, budgeted from the Information Systems Fund, for consulting services to assist with the roadmap and planning the City's upgrade/migration from its existing SAP ECC to SAP S/4 HANA, for an initial contract period of nine months - Direct Negotiation.  
[Karen Estep, Supervisor; Daniel Key, Director, Information Technology]  
**Attachments:** [Resolution No. 41097](#)  
[Contract and Award Memorandum](#)
17. [RES41098](#) A resolution ratifying the original contract award of \$1,551,887.00, and authorizing an increase to the contract with McKinstry Essention, LLC, in the amount of \$689,772.96, plus applicable taxes, for a cumulative total of \$2,241,659.96, budgeted from the Tacoma Dome Fund, for upgrade of the Tacoma Dome interior and exterior lighting systems - Port of Portland Contract 1158.  
[Josh Kropf, Deputy Director; Adam Cook, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 41098](#)  
[Contract and Award Memorandum](#)
18. [RES41099](#) A resolution authorizing an increase to the contract with Pierce County, Department of Assigned Counsel, in the amount of \$1,857,026, plus applicable taxes, for a cumulative total of \$7,965,128, budgeted from the General Fund, for the provision of legal services for individuals who otherwise would not be able to afford them - Contract No. CW2233487.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 41099](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

19. [RES41093](#) This is the second reading of a resolution amending various rules of the *Rules of Procedure of the Council of the City of Tacoma*, to clarify remote participation in meetings; add duties and expectations for members; revise the agenda order of business and Consent Agenda; update public comment and public forum periods; revise the Council Member vacancy appointment process; and provide minor revisions throughout for clarity, consistency, and gender-neutral language.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41093](#)  
[City Council Action Memorandum](#)

20. [RES41100](#) A resolution declaring surplus and authorizing the sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of \$4,000,000.  
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]  
**Attachments:** [Resolution No. 41100](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
21. [RES41101](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 111X Pacific, LLC, for the development of 63 multi-family market-rate rental housing units, located at 1117, 1119, and 1123 Pacific Avenue, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41101](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
22. [RES41102](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 725 Broadway, LLC, for the development of 129 multi-family market-rate rental housing units, located at 725 Broadway, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41102](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

23. [RES41103](#) A resolution authorizing the execution of an amendment to the agreement with Pierce County, in an amount not to exceed \$2,000,000, budgeted from the General Fund, to extend the jail services agreement for six months, effective January 1, 2023, through July 1, 2023.  
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41103](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
24. [RES41104](#) A resolution adopting the International Holocaust Remembrance Alliance working definition of “Antisemitism” for the City of Tacoma, to serve as a tool to identify and combat antisemitism.  
[Council Member Rumbaugh]  
**Attachments:** [Resolution No. 41104](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
25. [RES41105](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$35,000, for the restoration of the street clock on Broadway in Downtown Tacoma.  
[Council Member Rumbaugh]  
**Attachments:** [Resolution No. 41105](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
26. [RES41106](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to provide education and outreach for the Links to Opportunity project during the construction phase.  
[Council Member Daniels]  
**Attachments:** [Resolution No. 41106](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

27. [RES41107](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the Tacoma Community House in assisting Ukrainian refugees with direct client specific assistance for essential needs and programs.  
[Deputy Mayor Ushka]  
**Attachments:** [Resolution No. 41107](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
28. [RES41108](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the implementation of a faith community audit.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41108](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
29. [RES41109](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the convening of community conversations on homelessness in partnership with the University of Washington Tacoma.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41109](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
30. [RES41110](#) A resolution approving the cancellation of the following six regular City Council meetings in 2023: January 17, March 28, May 30, July 5, September 5, and December 26.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41110](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

31. [ORD28864](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by adding a new Section 1.06.2702, entitled “Compost Procurement”, for organic material management, effective January 2, 2023.  
[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Ordinance No. 28864](#)  
[City Council Action Memorandum](#)

32. [ORD28865](#) An ordinance amending Ordinance No. 22858, regarding the Low Income Assistance Fund, to allow the fund to be utilized for bill assistance for qualifying customers of all utilities.  
[Francine Artis, Interim Customer Service Manager; Jackie Flowers, Director, Tacoma Public Utilities]  
**Attachments:** [Ordinance No. 28865](#)  
[City Council Action Memorandum](#)
33. [ORD28866](#) An ordinance amending various sections in Title 1 of the Municipal Code, relating to Administration and Personnel, to codify the Office of Equity and Human Rights as an office; and adding transformation of the City into an anti-racist institution to the official duties of the City Manager.  
[Council Member Blocker]  
**Attachments:** [Ordinance No. 28866](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

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

Community Vitality and Safety 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 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.