



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

May 23, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0515](#) Minutes of the Community Vitality and Safety Committee, January 26, 2023.
Attachments: [CVSMin20230126](#)
2. [23-0516](#) Minutes of the Community Vitality and Safety Committee, February 9, 2023.
Attachments: [CVSMin20230209](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

3. [23-0530](#) Minutes of the City Council special meeting, February 10, 2023.
Attachments: [CCMin20230210SpMtg](#)
4. [23-0533](#) Minutes of the City Council meeting, February 14, 2023.
Attachments: [CCMin20230214](#)
5. [23-0534](#) Minutes of the City Council meeting, February 21, 2023.
Attachments: [CCMin20230221](#)

6. [23-0535](#) Minutes of the City Council meeting, February 28, 2023.

Attachments: [CCMin20230228](#)

7. [23-0537](#) Minutes of the City Council meeting, March 7, 2023.

Attachments: [CCMin20230307](#)

RESOLUTIONS

8. [RES41198](#) A resolution setting Tuesday, June 6, 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 proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2023 and 2024-2029.

[Jennifer Kammerzell, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41198](#)

[City Council Action Memorandum](#)

PAYMENTS

9. [23-0524](#) Date Range - 04/24/2023 to 05/07/2023
Payroll in the amount of \$19,833,882.04; Payments in the amount of \$34,356,236.36; for a total of \$54,190,118.40.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [23-0527](#) Proclaiming May 2023 as Mental Health Awareness Month.

11. [23-0526](#) Proclaiming June 2023 as Gun Violence Awareness 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 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

- 11A. [23-0547](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City, in the matter of Angelina Smalls, as Personal Representative of the Estate of Bennie Branch and Brendelin Branch, Individually, v. City of Tacoma, et al., U.S. District Court No. 3:22-cv-05043-BJR upon payment by the City in the amount of \$3,100,000.

APPOINTMENTS

12. [RES41199](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41199](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

13. [RES41200](#) A resolution awarding a contract to Inter-Con Security Systems Inc., in the amount of \$12,000,000, plus applicable taxes, budgeted from various departmental funds, for security services at City facilities, for an initial contract period of three years, with the option to renew for three additional one-year periods, for a projected contract total of \$24,000,000 - Specification No. CT22-0358F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41200](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES41201](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2522 South Yakima LLC, for the development of four multi-family market and regulated rate rental housing units, located at 2522 Yakima Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41201](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

15. [RES41202](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2524 South Yakima LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 2524 Yakima Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41202](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FINAL READING OF ORDINANCES

16. [ORD28882](#) 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 Brotherhood of Locomotive Engineers and Trainmen, the nonrepresented classifications of Municipal Court Judge and Court Commissioner, and other changes to reflect the organizational structure. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28882](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

17. [ORD28884](#) An ordinance amending the Biennial Operating Budget of the City for fiscal years 2023-2024 for recommended budget adjustments that were not identifiable before the approval of the 2023-2024 adopted budget. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28884](#)

[Council Action Memorandum](#)

[Presentation](#)

18. [ORD28885](#) An ordinance amending the Capital Budget of the City for fiscal years 2023-2024 for recommended budget adjustments and Council-approved capital projects with outstanding balances. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28885](#)

[Council Action Memorandum](#)

[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

Infrastructure, Planning, and Sustainability 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 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.