



# 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](https://www.zoom.us/j/84834233126) Passcode: 349099

**August 6, 2024**

**5:00 PM**

### CALL TO ORDER

**Deputy Mayor Hines called the meeting to order at 5:00 p.m.**

### ROLL CALL

**PRESENT: 7**

**ABSENT: 2 (Rumbaugh, Woodards)**

**Mayor Woodards arrived at 5:04 p.m.**

**Council Member Walker and Mayor Woodards participated virtually.**

### FLAG SALUTE

**Council Member Bushnell stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.**

**The flag salute was led by Council Member Bushnell.**

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-0827** Minutes of the Economic Development Committee, July 25, 2023.
2. **24-0828** Minutes of the Economic Development Committee, August 8, 2023.
3. **24-0840** Minutes of the Economic Development Committee, August 22, 2023.
4. **24-0841** Minutes of the Economic Development Committee, August 29, 2023.
5. **24-0842** Minutes of the Economic Development Committee, September 12, 2023.
6. **24-0843** Minutes of the Economic Development Committee, September 26, 2023.
7. **24-0814** Minutes of the Planning Commission, October 18, 2023.
8. **24-0815** Minutes of the Planning Commission, November 1, 2023.
9. **24-0816** Minutes of the Planning Commission, November 15, 2023.

### AGENDA MODIFICATIONS

**There were no modifications to the agenda.**

## CONSENT AGENDA

- 10. 24-0829 Minutes of the City Council study session, November 14, 2023.
- 11. 24-0830 Minutes of the City Council study session, November 21, 2023.
- 12. 24-0839 Minutes of the City Council meeting, January 23, 2024.

### PURCHASE RESOLUTIONS

- 13. RES41498 A resolution authorizing an increase to the contract with Ahlers Cressman & Sleight, PLLC, in the amount of \$100,000, plus applicable taxes, for a cumulative total of \$600,000, budgeted from the Wastewater and Stormwater funds, for the I-5/Portland Avenue to Port of Tacoma Road, Northbound High Occupancy Vehicle Project, "T" Street Utility Corridor - Direct Negotiation Waiver, Contract No. CW2235033.

MOTION: Daniels

SECOND: Diaz

ACTION: Consent Agenda adopted.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

Items Removed: 0

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

### PUBLIC COMMENT

Public comment began at 5:04 p.m.

Mayor Woodards arrived here, at 5:04 p.m.

The City Clerk's Office received two written comments for public comment, regarding Ordinance No. 28974.

Three individuals addressed the City Council.

Public comment ended at 5:11 p.m.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

- 14. RES41499 A resolution authorizing an increase to the contract with Reed Trucking & Excavating, Inc., in the amount of \$380,000.00, plus applicable taxes, for a cumulative total of \$4,861,195.80, budgeted from Streets Initiative and Stormwater funds, for unforeseen sub-surface conditions and quantity underruns - Specification No. PW23-0051F.

MOTION: Daniels

SECOND: Diaz

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0

## RESOLUTIONS

15.     **RES41500**   A resolution conferring the honorary street name “Bill Evans Place” for North 27th Street between North Proctor Street and North Madison Street.

**MOTION: Daniels**

**SECOND: Diaz**

**ACTION: Adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Rumbaugh)   Abstaining: 0**

16.     **RES41501**   A resolution authorizing the execution of a Collective Bargaining Agreement with the Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Conductors Unit, retroactive to July 1, 2021, through June 30, 2027.

**MOTION: Daniels**

**SECOND: Bushnell**

**ACTION: Adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Rumbaugh)   Abstaining: 0**

17.     **RES41502**   A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding compensation for employees in the classification of Biosolids Supervisor.

**MOTION: Daniels**

**SECOND: Diaz**

**ACTION: Adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Rumbaugh)   Abstaining: 0**

18.     **RES41503**   A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding the accretion of the classifications of Hydro Park Supervisor and Assistant Hydro Park Supervisor.

**MOTION: Daniels**

**SECOND: Diaz**

**ACTION: Adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Rumbaugh)   Abstaining: 0**

19.     **RES41504**   A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding a new classification entitled Water Electrical and Controls Field Supervisor.

**MOTION: Daniels**

**SECOND: Diaz**

**ACTION: Adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Rumbaugh)   Abstaining: 0**

## **FINAL READING OF ORDINANCES**

- 20. ORD28974** An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, by amending various sections to better align with current business practices; and adding a new Section 11.05.246, entitled “Obstruct bike lane or path” and a new Section 11.05.255, entitled “Permit Parking Only Zones - violation”, to add parking management tools to enhance safety and utilization of the right-of-way.

**MOTION: Sadalge**

**SECOND: Diaz**

**ACTION: To direct the City Manager to have staff bring a framework for proposed permit regulations to the Infrastructure, Planning, and Sustainability Committee for discussion and feedback before exercising the authorities established through Ordinance No. 28974**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

**ACTION: Passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## **FIRST READING OF ORDINANCES**

- 21. ORD28975** 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 International Association of Sheet Metal, Air, Rail and Transportation - Transportation Division, Conductors Unit, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.

**Set over for final reading next week.**

- 22. ORD28976** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct pay rates provided in Ordinance No. 28972, for the classification of Development Services Program Coordinator Supervisor.

**Set over for final reading next week.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community forum began at 5:40 p.m.**

**The City Clerk's Office received five written comment for community forum, regarding the City logo, street trees, impact fees, electric vehicles, and cellphone usage.**

**Four individuals addressed the City Council.**

**Community forum ended at 5:48 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

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

Infrastructure, Planning, and Sustainability Committee

**Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

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**Deputy Mayor Hines reminded everyone that tonight is National Night Out and Primary Election Day.**

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**MOTION: Daniels**

**SECOND: Diaz**

**ACTION: To excuse Council Member Rumbaugh from the meeting.**

**Ayes: 8    Nays: 0    Absent: 1 (Rumbaugh)    Abstaining: 0**

## **ADJOURNMENT**

**The meeting was adjourned at 5:51 p.m.**