



# City of Tacoma City Council Minutes

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

**August 06, 2024**

**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

**Present:** 7 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott and Walker

**Absent:** 2 - Rumbaugh and Mayor 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. [Chris Bacha, City Attorney; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

**MOTION: Council Member Daniels moved to adopt the Consent Agenda, including Resolution No. 41498.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 41498. The Consent Agenda was declared adopted.**

**Ayes:** 7 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott and Walker  
**Absent:** 2 - Rumbaugh and Mayor Woodards

## 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.

Speaking before the City Council:

1. Laura Svancarek, speaking on Ordinance No. 28974.
2. Michele Reich, speaking on Resolution No. 41500.
3. Jaime Vogt, speaking on Ordinance No. 28974.

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. [Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41499.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

## 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.  
[Brennan Kidd, P.E. PTOE, Assistant Division Manager;  
Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41500.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

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.  
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41501.**

**SECONDED BY: Council Member Bushnell.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

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. [Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41502.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

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. [Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41503.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

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. [Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

**MOTION: Council Member Daniels moved to adopt Resolution No. 41504.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

## 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. [Eric Huseby, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

**MOTION: Council Member Sadalge moved 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.**

**SECONDED BY: Council Member Diaz.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

**ACTION: Roll call vote was taken on Ordinance No. 28974. The Ordinance was declared passed by the following vote:**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

## 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. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**ACTION: Ordinance No. 28975 was 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. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**ACTION: Ordinance No. 28976 was 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 comments for community forum, regarding the City logo, street trees, impact fees, electric vehicles, and cellphone usage.

Speaking before the City Council:

1. Heidi Stephens, regarding the Board of Building Appeals.
2. April Smith, regarding public safety.
3. Michele Reich, regarding electric vehicles.
4. Samralee Richardson, regarding the residential infill pilot program.

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, reported at the July 24, 2024, meeting, the Committee held interviews for the Board of Building Appeals, received an update on the Planning Commission work program, and received a presentation on the state of electric vehicle charging in Tacoma. She concluded by stating the next meeting will be held in a hybrid format on Wednesday, August 14, 2024, at 4:30 p.m., and will include interviews for the Transportation Commission and an update on Streets Initiative 2.

\* \* \* \* \*

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

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**MOTION: Council Member Daniels moved to excuse Council Member Rumbaugh from the meeting.**

**SECONDED BY: Council Member Diaz.**

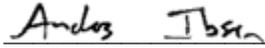
**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 8 - Bushnell, Daniels, Diaz, Hines, Sadalge, Scott, Walker and Mayor Woodards

**Absent:** 1 - Rumbaugh

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:51 p.m.



for Victoria R. Woodards, Mayor



Nicole Emery, City Clerk