



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

January 24, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0036](#) Minutes of the Human Services Commission, August 10, 2022.
Attachments: [HSCMin20220810](#)
2. [23-0037](#) Minutes of the Human Services Commission, September 12, 2022.
Attachments: [HSCMin20220912](#)
3. [23-0053](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 26, 2022.
Attachments: [IPSMIn20221026](#)
4. [23-0046](#) Minutes of the Landmarks Preservation Commission, February 23, 2022.
Attachments: [LPCMin20220223](#)
5. [23-0047](#) Minutes of the Landmarks Preservation Commission, March 9, 2022.
Attachments: [LPCMin20220309](#)
6. [23-0052](#) Minutes of the Tacoma Arts Commission, December 12, 2022.
Attachments: [TACMin20221212](#)

7. [23-0041](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Olgy Diaz
Affiliation Department of Natural Resources, Deputy Legislative Director
Attachments: [Disclosure of Remote Interest](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

8. [23-0063](#) Minutes of the City Council study session, August 9, 2022.
Attachments: [SSMin20220809](#)
9. [23-0048](#) Minutes of the City Council meeting, September 13, 2022.
Attachments: [CCMin20220913](#)
10. [23-0054](#) Minutes of the City Council meeting, September 20, 2022.
Attachments: [CCMin20220920](#)
11. [23-0058](#) Minutes of the City Council meeting, September 27, 2022.
Attachments: [CCMin20220927](#)
12. [23-0066](#) Minutes of the Virtual Forum, September 27, 2022.
Attachments: [CCMin20220927VF](#)

INTERLOCAL AGREEMENTS

13. [RES41124](#) A resolution authorizing the execution of an Interlocal Grant Agreement and any associated term extensions with Pierce County Flood Control Zone District, in the amount of \$650,000; accepting and depositing said sum into the Surface Water Fund; and authorizing matching funds in the amount of \$97,500, budgeted from the Surface Water Fund, for a cumulative total of \$747,500, to improve the functionality of the Leach Creek Holding Basin.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41124](#)
[City Council Action Memorandum](#)
[Agreement](#)

PURCHASE RESOLUTIONS

14. [RES41125](#) A resolution authorizing an increase to and extending the contract with Selectron Technologies, Inc., in the amount of \$293,404, plus applicable taxes, for a cumulative total of \$1,268,404, budgeted from the Information Systems Fund, to implement permitting and inspection services and support for Tacoma Power and Planning and Development Services - Contract No. CW2237725.
[Jennifer Ward, Technology Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 41125](#)
 [Contract and Award Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28869](#) An ordinance reclassifying an approximately 0.34-acre site, located at 8441 South “C” Street, from an R-2 Single-Family Dwelling District to a C-1 General Neighborhood Commercial District, to allow for the construction of a 12-unit apartment building.
(Royal Construction Group, LLC; File No. LU22-0134)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28869](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)
 [Audio Recording of Public Hearing](#)

PAYMENTS

16. [23-0040](#) Date Range - 12/19/2022 to 01/01/2023
Payroll in the amount of \$19,417,958.17; Payments in the amount of \$29,731,636.95; for a total of \$49,149,595.12.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

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. 28869. 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

RESOLUTIONS

17. [RES41126](#) A resolution amending the Policy for the Sale/Disposition of City-owned General Government Real Property to add two tracks for disposition, one for ownership developments and one for rental developments; and to update the Area Median Income baseline requirements to allow a sliding scale for rental developments.
[Jennifer Hines, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41126](#)
 [City Council Action Memorandum](#)
 [Presentation](#)

FINAL READING OF ORDINANCES

18. [ORD28868](#) 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 Brotherhood of Electrical Workers, Local 483, Human Resources Unit.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28868](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

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.