



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

February 27, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[24-0208](#) Remembrance Photo.

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0173](#) Minutes of the Public Utility Board study session, January 24, 2024.

Attachments: [PUBSSMin20240124](#)

2. [24-0174](#) Minutes of the Public Utility Board meeting, January 24, 2024.

Attachments: [PUBMin20240124](#)

3. [24-0158](#) Minutes of the Tacoma Arts Commission, January 8, 2024.

Attachments: [TACMin20240108](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. [RES41368](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$442,442.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$508,808.30, budgeted from the Stormwater Fund, for construction of stormwater improvements at North 38th and North Tyler Streets - Specification No. ES23-0001F.
[Kevin Sorum, Senior Associate Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41368](#)
[Contract and Award Memorandum](#)
5. [RES41369](#) A resolution authorizing an increase to and extending the contract with Fleet Safety Consultants, in the amount of \$500,000, plus applicable taxes, budgeted from various department funds, for citywide Commercial Driver's License training, for a projected contract total of \$1,000,000, through August 31, 2025 - Specification No. HR20-0101F.
[Jamie Olson, Human Resources Specialist; Laurie Hardie, Director, Office of Health and Safety]
Attachments: [Resolution No. 41369](#)
[Contract and Award Memorandum](#)

PAYMENTS

6. [24-0189](#) Date Range - 01/29/2024 to 02/11/2024
Payroll in the amount of \$22,387,453.25; Payments in the amount of \$23,382,759.44; for a total of \$45,770,212.69.

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. 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

APPOINTMENTS

7. [RES41370](#) A resolution appointing Chantell Harmon Reed to serve as the Director of Health of the Tacoma-Pierce County Health Department, effective March 18, 2024.
[Mayor Woodards]
Attachments: [Resolution No. 41370](#)
[City Council Action Memorandum](#)

RESOLUTIONS

8. [RES41371](#) A resolution adopting the Proctor Neighborhood Plan, an implementation strategy of the Comprehensive Plan.
[Lauren Hoogkamer, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 41371](#)
[City Council Action Memorandum](#)
[Plan](#)
[Presentation](#)

9. [RES41372](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the El Jadida Sister City Committee Cultural and Economic Exchange.

[Mayor Woodards]

Attachments: [Resolution No. 41372](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

10. [RES41373](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,500, to sponsor MOSAIC: Tacoma's Arts and Culture Festival.

[Mayor Woodards]

Attachments: [Resolution No. 41373](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FIRST READING OF ORDINANCES

11. [ORD28957](#) An ordinance amending Titles 2 and 3 of the Municipal Code, relating to the Building and Development Code and Fire, by amending various chapters, and repealing Chapter 2.05, entitled "Sign Code", in its entirety; to update language, provide protections for properties adjacent to construction, and align with the State of Washington's adoption of changes to state development codes; effective March 18, 2024.

[Chris Seaman, Commercial Building Review Supervisor; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28957](#)

[City Council Action Memorandum](#)

[Presentation](#)

12. [ORD28958](#) An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD.
[Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28958](#)
[City 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

Government Performance and Finance 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.