



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 23, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the Office of the City Clerk.

AGENDA MODIFICATIONS

CONSENT AGENDA

1. [24-0058](#) Minutes of the City Council study session, May 16, 2023.
Attachments: [SSMin20230516](#)
2. [24-0051](#) Minutes of the City Council study session, May 23, 2023.
Attachments: [SSMin20230523](#)

PURCHASE RESOLUTIONS

3. [RES41342](#) A resolution awarding a contract to Exeltech Consulting, Inc., in the amount of \$541,088.82, plus applicable taxes, budgeted from the Transportation Capital Fund, for design work to repair the East 34th Street Bridge, for an initial contract period of two years, with the option to renew for an additional one-year period - Specification No. PW23-0141F.
[Charla Kinlow, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41342](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

4. [RES41343](#) A resolution accepting a grant from the Federal Railroad Administration, in the amount of \$4,095,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]
Attachments: [Resolution No. 41343](#)
[Council Action Memorandum](#)
[Board Action Memorandum](#)
[Award Letter](#)
5. [RES41344](#) A resolution accepting a grant from the Puget Sound Regional Council, in the amount of \$3,645,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]
Attachments: [Resolution No. 41344](#)
[Council Action Memorandum](#)
[Board Action Memorandum](#)
[Award Letter](#)
6. [RES41345](#) A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$4,950,000, and accepting and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]
Attachments: [Resolution No. 41345](#)
[Council Action Memorandum](#)
[Board Action Memorandum](#)
[Grant Agreement](#)

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

PURCHASE RESOLUTIONS

8. [RES41346](#) A resolution authorizing an increase to and extending the contract with Pierce County Department of Assigned Counsel, in the amount of \$4,257,910, plus applicable taxes, budgeted from the General Fund, for the provision of legal services for individuals who otherwise would not be able to afford them, through December 31, 2025, for a projected contract total of \$12,223,038 - Contract No. CW2233487.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 41346](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES41347](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 1619 East 32nd Street, in the Lower Portland Avenue Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41347](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

10. [RES41348](#) A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement with the Teamsters Local Union No. 117, General Unit, retroactive to January 1, 2023, through December 31, 2025.

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

Attachments: [Resolution No. 41348](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Collective Bargaining Agreement](#)

[Letter of Agreement](#)

FINAL READING OF ORDINANCES

11. [ORD28953](#) 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 Tacoma Police Union, Local 6, I.U.P.A.

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

Attachments: [Ordinance No. 28953](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

[Amended Ordinance No. 28953](#)

FIRST READING OF ORDINANCES

12. [ORD28954](#) 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 Teamsters Local Union No. 117, General Unit, effective retroactive to January 1, 2023, through December 31, 2025.

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

Attachments: [Ordinance No. 28954](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[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 (rescheduled from the January 9, 2024, City Council Meeting).

Economic Development 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.triplanner.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.