



City of Tacoma City Council Minutes

Tacoma Public Utilities - Auditorium
3628 South 35th Street, Ground Floor, Tacoma, WA 98409
Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

June 04, 2024

5:00 PM

Change of Location

CALL TO ORDER

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

ROLL CALL

Present: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and
Mayor Woodards

Absent: 1 - Diaz

FLAG SALUTE

Deputy Mayor Hines 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 Deputy Mayor Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0585](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 25, 2024.
2. [24-0586](#) Minutes of the Public Utility Board study session, May 8, 2024.
3. [24-0587](#) Minutes of the Public Utility Board meeting, May 8, 2024.
4. [24-0539](#) Minutes of the Tacoma Arts Commission special meeting, April 7, 2024.
5. [24-0540](#) Minutes of the Tacoma Arts Commission, April 8, 2024.

6. [24-0541](#) Minutes of the Tacoma Creates Advisory Board, April 1, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated that a motion will be added as the first item under the Regular Agenda, directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

CONSENT AGENDA

PURCHASE RESOLUTIONS

7. [RES41434](#) A resolution awarding a contract to Papé Machinery, Inc., in the amount of \$564,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of a Wirtgen Asphalt Grinder, for a projected contract total of \$620,400 - Sourcewell Contract No. 060122-WAI.
[Justin E. Davis, Facilities Management Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
8. [RES41435](#) A resolution awarding a contract to Active Construction Inc, in the amount of \$925,925.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for a grind and overlay of East 38th Street from East Portland Avenue to State Route 7 and construction of ADA-compliant curb ramps, for a projected contract total of \$1,064,813.75 - Specification No. PW23-0107F.
[Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
9. [RES41436](#) A resolution awarding a contract to Dobbs Heavy Duty Holdings, LLC, in the amount of \$1,018,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of four Peterbilt 548 Dump Trucks, for a contract period of three years, for a projected contract total of \$1,119,800 - Sourcewell Contract No. 060920-PMC.
[Justin E. Davis, Facilities Management Division Manager;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

10. [RES41437](#) A resolution authorizing an increase and extending the contract with Green Earthworks Construction, Inc., in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$800,000, budgeted from various funds, for continuation of on-call nuisance abatements of private property, through June 30, 2025 - Specification No. NC22-0082F.
[DeJa Irving, Code Compliance Supervisor; Allyson Griffith, Director, Neighborhood and Community Services]
11. [RES41438](#) A resolution increasing the contract with J & D's Hydraulic and Repair Co., Inc., in the amount of \$750,000, plus applicable taxes, for a cumulative total of \$1,250,000, budgeted from the Fleet Equipment Rental Fund, for work truck, cargo van, and upfitting accessories on an as-needed basis - City of Seattle Contract No. 5539.
[Justin E. Davis, Facilities Management Division Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

RESOLUTIONS

12. [RES41439](#) A resolution accepting grants from the Puget Sound Regional Council, Washington State Department of Transportation, National Highway System Asset Management Program, and the United States Department of Transportation, in the total amount of \$8,297,819; and depositing said sum into the Capital Project funds, together with \$790,142 in matching City funds, budgeted from various funds, for a cumulative total of \$9,087,961, to fund various Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, traffic safety education, transportation plans, and other transportation infrastructure improvements.
[Dan Hansen, P.E., Grant Coordinator; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

PAYMENTS

13. [24-0593](#) Date Range - 05/06/2024 to 05/19/2024
Payroll in the amount of \$22,113,869.43; Payments in the amount of \$27,111,158.63;
for a total of \$49,225,028.06.

MOTION: Deputy Mayor Hines moved to adopt the Consent Agenda, including Resolution Nos. 41434 through 41439.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 41434 through 41439. The Consent Agenda was declared adopted.

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [24-0572](#) Proclaiming June 3-7, 2024, as Pothole Palooza Days.

Mayor Woodards proclaimed June 3-7, 2024, as Pothole Palooza Days and presented the proclamation to Rae Bailey, Street Operations Division Manager, Public Works.

15. [24-0569](#) Proclaiming June 2024 as Ride Transit Month.

Mayor Woodards proclaimed June 2024 as Ride Transit Month and presented the proclamation to Mike Griffith, Chief Executive Officer, Pierce Transit; and Laura Svancarek, Advocacy Manager and Tracy Oster, Executive Director, Downtown on the Go.

16. [24-0573](#) Proclaiming June 2024 as Gun Violence Awareness Month.

Mayor Woodards proclaimed June 2024 as Gun Violence Awareness Month and presented the proclamation to Shalisa Hayes, Alliance for Gun Responsibility.

17. [24-0518](#) Presentation from the City Manager regarding Citywide Systems Transformation.

Mayor Woodards stated that the presentation from the City Manager regarding the Citywide Systems Transformation has been postponed to a date to be determined.

PUBLIC COMMENT

Public comment began at 5:28 p.m.

The City Clerk's Office received no written comment for public comment.

Speaking before the City Council:

1. Michele Reich, speaking on the Gun Violence Awareness Month proclamation.

Public comment ended at 5:32 p.m.

REGULAR AGENDA

- 17A. [24-0622](#) A motion directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

MOTION: Deputy Mayor Hines moved to direct the City Manager to have staff initiate the process to accept applications for the appointment to the City Council for a term to expire December 31, 2025.

SECONDED BY: Council Member Walker.

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

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

APPOINTMENTS

18. [RES41440](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41440.

SECONDED BY: Council Member Walker.

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

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

RESOLUTIONS

19. [RES41441](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, regarding a Fatigue Time Pilot Program.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41441.

SECONDED BY: Council Member Walker.

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

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

20. [RES41442](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support the Pierce County Climate Conversation.
[Council Member Rumbaugh]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41442.

SECONDED: Council Member Walker.

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

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

FINAL READING OF ORDINANCES

21. [ORD28968](#) 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 Professional and Technical Employees, Local 17, and the Brotherhood of Locomotive Engineers and Trainmen.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28968. The Ordinance was declared passed by the following vote:

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

FIRST READING OF ORDINANCES

22. [ORD28969](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.920, entitled “Protection of officers and employees against personal legal liability,” and Section 1.12.940, entitled “Determination of scope of employment,” to comply with the requirements of Washington State law regarding defense of City officers and employees for acts in the course of employment.
[Steve Victor, Chief Deputy City Attorney; Chris Bacha, City Attorney]

ACTION: Ordinance No. 28969 was set over for final reading next week.

23. [ORD28970](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, by amending various sections, to replace outdated elements and strengthen program outcomes.
[Deborah Trevorrow, Workforce Programs Analyst; Jeff Robinson, Director, Community and Economic Development]

ACTION: Ordinance No. 28970 was set over for final reading next week.

UNFINISHED BUSINESS

- 23A. [24-0623](#) A motion amending the Council appointment timeline to revise the application deadline from Thursday, June 20, 2024, to Monday, June 24, 2024.

MOTION: Deputy Mayor Hines moved to amend the Council appointment timeline to revise the application deadline from Thursday, June 20, 2024, to Monday, June 24, 2024.

SECONDED BY: Council Member Walker.

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

Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

COMMUNITY FORUM

Community forum began at 5:54 p.m.

The City Clerk's Office received one written comment for community forum, regarding Palestine.

Speaking before the City Council:

1. Angel Names, regarding municipal code updates.
2. April Smith, regarding South End Neighborhood Council and City Charter.
3. Michele Reich, regarding Palestine.
4. Jackie Jones-Hook, regarding the Buffalo Soldier Museum.
5. Carissa Birge, regarding the Buffalo Soldiers Museum.

Community forum ended at 6:04 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There was no report.

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Council Member Scott thanked Deputy Mayor Hines for his work on a pothole theme song.

Council Member Rumbaugh expressed appreciation to City staff for their work on street repairs.

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MOTION: Deputy Mayor Hines moved to excuse Council Member Diaz from the meeting.

SECONDED BY: Council Member Walker.


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


Ayes: 7 - Bushnell, Daniels, Hines, Rumbaugh, Scott, Walker and Mayor Woodards

Absent: 1 - Diaz

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:06 p.m.


Victoria R. Woodards, Mayor


Nicole Emery, City Clerk