



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

April 16, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0392](#) Minutes of the Tacoma Arts Commission, March 11, 2024.
Attachments: [TACMin20240311](#)
2. [24-0379](#) Meeting of the Tacoma Creates Advisory Board, March 4, 2024.
Attachments: [TCABMin20240304](#)
3. [24-0390](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

4. [24-0391](#) Minutes of the City Council meeting, December 5, 2023.
Attachments: [CCMin20231205](#)
5. [24-0389](#) Minutes of the City Council meeting, December 12, 2023.
Attachments: [CCMin20231212](#)

6. [24-0400](#) A letter from the City Council to the Puget Sound Clean Air Agency regarding Proposed Order No. 12348 for Darling Ingredients Inc.

Attachments: [Letter](#)

[Amended Letter](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [24-0398](#) Proclaiming April 10-17, 2024, as Cambodian Genocide Remembrance Week.
8. [24-0396](#) Proclaiming April 15-19, 2024, as Black Wellness Week.
9. [24-0395](#) Recognizing Tahoma Bird Alliance.

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

10. [24-0407](#) A motion may be considered to, in accordance with Article IV, Section 4.18, of the Tacoma City Charter, the Public Utility Board has completed and approved an annual performance review of the Director of Utilities Jackie Flowers, and has reconfirmed the appointment of Jackie Flowers as the Director of Utilities for a two-year period commencing May 3, 2024, subject to reconfirmation by the City Council; accordingly, the City Council reconfirms Jackie Flowers as the Director of Utilities for a two-year appointment effective as of May 3, 2024.

APPOINTMENTS

11. [RES41404](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Resolution No. 41404](#)
[City Council Action Memorandum](#)
12. [RES41405](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41405](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28962](#) An ordinance enacting a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28962](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.