



# City of Tacoma

## City Council Agenda

Tacoma Public Utilities - Auditorium

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Webinar Link: [www.zoom.us/j/84834233126](https://www.zoom.us/j/84834233126) Passcode: 349099

**April 30, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

[24-0490](#) Remembrance photo.

**Attachments:** [Remembrance Photo](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

1. [24-0454](#) Minutes of the City Council study session, October 24, 2023.  
**Attachments:** [SSMin20231024](#)
2. [24-0473](#) Minutes of the City Council meeting, January 9, 2024.  
**Attachments:** [CCMin20240109](#)
3. [24-0474](#) Minutes of the City Council special meeting, January 11, 2024.  
**Attachments:** [CCMin20240111SpMtg](#)
4. [24-0475](#) Minutes of the City Council meeting, January 16, 2024.  
**Attachments:** [CCMin20240116](#)

## PURCHASE RESOLUTIONS

5.     [RES41409](#)     A resolution authorizing an increase and extending the contract with Mithun, Inc., in the amount of \$95,000, for a cumulative total of \$995,000, budgeted from the Permit Services Fund, for additional scope of work as part of the Home in Tacoma Project Phase 2, through July 1, 2025 - Specification No. PL22-0085F.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Resolution No. 41409](#)  
[Contract and Award Memorandum](#)
6.     [RES41410](#)     A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,108,747.00, plus applicable taxes, plus a 20 percent contingency, budgeted from the Stormwater and Streets Initiative funds, for the replacement of storm sewer mains, roadways, and curb ramps on North 8th and North Pine Streets, for a projected contract total of \$1,330,496.40 - Specification No. ES23-0069F.  
[Kirk Myklestad, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:**   [Resolution No. 41410](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

7.     [RES41411](#)     A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$4,950,000, 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. 41411](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Board Action Memorandum](#)  
[Resolution U-11451](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

8. [24-0459](#) Proclaiming Saturday, May 4, 2024, as International Firefighters' Day.
9. [24-0458](#) Proclaiming April 28-May 4, 2024, as National Small Business Week.
10. [24-0457](#) Proclaiming May 2024 as Therapeutic Court Month.

**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](mailto: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](http://cityoftacoma.org/writtencomments).

**REGULAR AGENDA****APPOINTMENTS**

11. [RES41412](#) A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.  
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]  
**Attachments:** [Resolution No. 41412](#)  
[City Council Action Memorandum](#)
12. [RES41413](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.  
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]  
**Attachments:** [Resolution No. 41413](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

13. [RES41414](#) A resolution authorizing the submittal of the 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities; and authorizing updates to the Participation Plan. [Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Allyson Griffith, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 41414](#)
- [City Council Action Memorandum](#)
- [Agreements](#)
- [Draft Annual Action Plan](#)
- [Draft Participation Plan](#)
- [Presentation](#)
14. [RES41415](#) A resolution directing the City Manager to review options for a public education campaign to reduce littering and increase participation in litter cleanup programs, and to share options and a proposal as part of the 2025-2026 Biennial Budget recommendation. [Council Member Rumbaugh]
- Attachments:** [Resolution No. 41415](#)
- [City Council Action Memorandum](#)
- [City Council Consideration Request](#)
15. [RES41416](#) An amended substitute resolution recognizing our community's global ties and affirming Tacoma's commitment to standing together in support of peaceful and diplomatic conflict resolution, including calls in support of an immediate and permanent ceasefire. [Mayor Woodards]
- Attachments:** [Amended Substitute](#)
- [Resolution No. 41416](#)
- [City Council Action Memorandum](#)
- [Proposed Substitute](#)

## FINAL READING OF ORDINANCES

16. [ORD28963](#) An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.150, entitled “Littering prohibited - Penalties”, to align more closely with state law; and providing for enforcement, and establishing civil and criminal penalties for violations.

[Deputy Mayor Hines]

**Attachments:** [Ordinance No. 28963](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

## FIRST READING OF ORDINANCES

17. [ORD28964](#) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain, certain property located along East Portland Avenue between East 56th Street and East 64th Street, for right-of-way necessary to construct the pedestrian, signal safety, and road improvements in connection with the East Portland Avenue Project.

[Susie Rogers, Principal Real Property Officer;

Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

**Attachments:** [Ordinance No. 28964](#)

[City Council Action Memorandum](#)

[Map](#)

18. [ORD28965](#) An ordinance amending Chapter 10.28 of the Municipal Code, relating to the Transportation Benefit District, by amending Section 10.28.020, entitled “Transportation Benefit District - Statement of Purpose”, and Section 10.28.060, entitled “Use of Funds”, to clarify language to enhance the usage of funds within the benefit district.

[Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

**Attachments:** [Ordinance No. 28965](#)

[City Council Action Memorandum](#)

19. [ORD28966](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters, to create an Urban Design Project Review permit, establish an Urban Design Board, and amend certain development and design standards of mixed-use and downtown zoning districts.  
[Stephen Antupit, Senior Planner; Peter Huffman, Director,  
Planning and Development Services]

**Attachments:** [Ordinance No. 28966](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## **UNFINISHED BUSINESS**

## **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.

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