



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

October 10, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0977](#) Minutes of the Community Vitality and Safety Committee, April 27, 2023.
Attachments: [CVSMin20230427](#)
2. [23-0984](#) Minutes of the Government Performance and Finance Committee, May 2, 2023.
Attachments: [GPFFin20230502](#)
3. [23-0986](#) Minutes of the Government Performance and Finance Committee, May 16, 2023.
Attachments: [GPFFin20230516](#)
4. [23-0974](#) Minutes of the Landmarks Preservation Commission, May 10, 2023.
Attachments: [LPCMin20230510](#)
5. [23-0975](#) Minutes of the Landmarks Preservation Commission, May 24, 2023.
Attachments: [LPCMin20230524](#)
6. [23-0973](#) Minutes of the Planning Commission, September 6, 2023.
Attachments: [PCMin20230906](#)
7. [23-0968](#) Minutes of the Public Utility Board study session, September 13, 2023.
Attachments: [PUBSSMin20230913](#)

8. [23-0969](#) Minutes of the Public Utility Board meeting, September 13, 2023.

Attachments: [PUBMin20230913](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

9. [23-0976](#) Minutes of the City Council study session, February 14, 2023.

Attachments: [SSMin20230214](#)

10. [23-0982](#) Minutes of the City Council study session, February 28, 2023.

Attachments: [SSMin20230228](#)

11. [23-0991](#) Minutes of the City Council study session, March 7, 2023.

Attachments: [SSMin20230307](#)

12. [23-0992](#) Minutes of the City Council study session, March 14, 2023.

Attachments: [SSMin20230314](#)

PURCHASE RESOLUTIONS

13. [RES41275](#) A resolution authorizing an increase and extending the contract with KONE Inc., in the amount of \$490,000, plus applicable taxes, for a cumulative total of \$1,000,000, budgeted from the Facilities Fund, for continued repair and maintenance services to the elevators at the Lighthouse Senior Center, Police and Fleet Warehouse, Police Headquarters, Tacoma Municipal Complex, and the Beacon Activity Center, through November 30, 2024 - OMNIA Partners Contract EV2516.

[Stephen Kruger, Operations Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41275](#)

[Contract and Award Memorandum](#)

PAYMENTS

14. [23-0983](#) Date Range - 09/11/2023 to 09/24/2023
Payroll in the amount of \$20,892,967.06; Payments in the amount of \$14,237,557.69; for a total of \$35,130,524.75.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [23-0990](#) Proclaiming Saturday, October 14, 2023, as Arbor Day and Green Tacoma Day.
16. [23-0989](#) Proclaiming October 2023 as Adopt a Shelter Dog Month.
17. [23-0988](#) Compassionate Tacoma Recognition: Eric Lahti and Boy Scouts of America Troop 507.

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**RESOLUTIONS**

18. [RES41276](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Bay Brother Builders, LLC, for the development of four multi-family market-rate rental housing units, located at 1438 East 31st Street, in the Lower Portland Avenue Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41276](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

19. [RES41277](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding Joint Apprenticeship Training Programs.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, Interim City Attorney]
Attachments: [Resolution No. 41277](#)
[City Council Action Memorandum](#)
[Agreement](#)
20. [RES41278](#) A resolution directing the City Manager to create an Equity Toolkit for special events for community use as a public education tool.
[Council Member Diaz]
Attachments: [Resolution No. 41278](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
21. [RES41279](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,750, to sponsor the Pictures of Hope program for Tacoma.
[Council Member Hines]
Attachments: [Resolution No. 41279](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FIRST READING OF ORDINANCES

22. [ORD28909](#) 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 International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and Professional and Technical Employees, Local 17.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28909](#)
[City Council Action Memorandum](#)
[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

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.

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.