



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**June 13, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

[23-0641](#) Remembrance photo.

Attachments: [Photo](#)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

### AGENDA MODIFICATIONS

## CONSENT AGENDA

### INTERLOCAL AGREEMENTS

1. [RES41209](#) A resolution authorizing the execution of an Interlocal Agreement with the State of Washington and various Pierce County towns and cities, for the creation of a regional Opioid Abatement Council, as required by Opioid Settlements.

[Jacques Colon, Chief Strategy Officer, Office of Strategy; Elizabeth Pauli, City Manager]

Attachments: [Resolution No. 41209](#)

[City Council Action Memorandum](#)

[Agreement](#)

[One Washington Memorandum of Understanding](#)

**PURCHASE RESOLUTIONS**

2.     [RES41210](#)     A resolution awarding a contract to PumpTech, LLC, in the amount of \$587,110, plus applicable taxes, budgeted from the Wastewater Fund, for the procurement of Vaughan Chopper Pumps at the South Tacoma Pump Station - Sole Source. [Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
  
          Attachments:   [Resolution No. 41210](#)  
                          [Contract and Award Memorandum](#)
  
3.     [RES41211](#)     A resolution awarding a contract to Scarsella Bros. Inc., in the amount of \$469,630, plus applicable taxes, plus a 20 percent contingency, budgeted from the Surface Water Fund, to repair erosion of two shoreline areas adjacent to the St. Paul Confined Disposal Facility, for a projected contract total of \$563,556 - Specification No. ES22-0371F. [Jody Bratton, Project Manager; Michael P. Slevin III, Director, Environmental Services]  
  
          Attachments:   [Resolution No. 41211](#)  
                          [Contract and Award Memorandum](#)
  
4.     [RES41212](#)     A resolution authorizing an increase and extending the contract with Republic Parking Northwest, LLC d.b.a. Reef Parking, in the amount of \$200,000, plus applicable taxes, for a cumulative total of \$1,407,360, budgeted from the Tacoma Dome Fund, for professional parking services for the Tacoma Dome, through June 30, 2024 - Specification No. PF16-0327F. [John McClees, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]  
  
          Attachments:   [Resolution No. 41212](#)  
                          [Contract and Award Memorandum](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

5.     [23-0612](#)     Proclaiming Monday, June 19, 2023, as Juneteenth.
6.     [23-0613](#)     Proclaiming June 2023 as Ride Transit Month.
7.     [23-0614](#)     Compassionate Tacoma Recognition: Andrea Haug and the South End Neighborhood Council.

## 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

### RESOLUTIONS

8. [RES41213](#) A resolution adopting the Tacoma Green Economic Development Strategy, to support the transition of existing local businesses and the recruitment of new businesses in producing more environmentally friendly products and processes.  
[Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 41213](#)  
[City Council Action Memorandum](#)  
[Strategy](#)  
[Presentation](#)

9. [RES41214](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the classification of Fire Maintenance Electrician.  
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

**Attachments:** [Resolution No. 41214](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

10. [RES41215](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$7,000, to sponsor the Summer Coding Workshop Series.  
[Council Member Daniels]  
**Attachments:** [Resolution No. 41215](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
11. [RES41216](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support efforts to mitigate the impact of the City’s light rail investment for the Hilltop Street Fair and Stadium Business District events.  
[Council Member Blocker]  
**Attachments:** [Resolution No. 41216](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
12. [RES41217](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to sponsor the 2023 Juneteenth Celebration.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41217](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

**FINAL READING OF ORDINANCES**

13. [ORD28886](#) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain of certain properties located between McKinley Avenue and Portland Avenue, to construct the pedestrian, signal safety, and road improvements in connection with the East 64th Street, Phase 2 Improvement Project.  
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Ordinance No. 28886](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

14. [ORD28887](#) An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.190, entitled “Drug Crimes”, and repealing in its entirety Chapter 8.29, entitled “Drug Paraphernalia”, to comply with state law.  
[Keith Echterling, Deputy City Attorney; Bill Fosbre, City Attorney]  
**Attachments:** [Ordinance No. 28887](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

15. [ORD28889](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.  
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]  
**Attachments:** [Ordinance No. 28889](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
16. [ORD28890](#) An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$32,000,000, to defease and refund certain outstanding general obligation bonds of the City and to pay costs of issuing the bonds; providing the form of the bonds; and delegating the authority to approve the final terms of the bonds.  
[Michael San Soucie, City Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28890](#)  
[City Council Action Memorandum](#)
17. [ORD28891](#) An ordinance amending Amended Ordinance No. 26749, which granted the Central Puget Sound Regional Transit Authority d.b.a. Sound Transit, a non-exclusive Right of Use Agreement, by adding Exhibits “E” and “F” to establish rights, duties, and responsibilities related to maintenance, repair, or replacement of a portion of a 24-inch stormwater main located under the Link Light Rail Expansion Project Overhead Contact System within Stadium Way.  
[Corey Newton, P.E., Division Manager, Planning and Development Services; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Ordinance No. 28891](#)  
[Exhibit C](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## **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**

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.tripplanner.piercetransit.org](http://www.tripplanner.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.