

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 July 18, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>23-0729</u>	Minutes of the Human Services Commission, April 12, 2023.
		Attachments: HSCMin20230412
2.	<u>23-0703</u>	Minutes of the Landmarks Preservation Commission, March 22, 2023.Attachments:LPCMin20230322
3.	<u>23-0704</u>	Minutes of the Landmarks Preservation Commission, April 12, 2023. Attachments: <u>LPCMin20230412</u>

AGENDA MODIFICATIONS

CONSENT AGENDA

3A. <u>23-0753</u> A letter from the City Council to Pierce Transit, supporting the Stream bus rapid transit project along Pacific Avenue and into Downtown Tacoma.
 <u>Attachments: Letter</u>

RESOLUTIONS

RES41240 A resolution setting Thursday, September 7, 2023, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate air rights along North 26th Street abutting the applicant's property and vacate air rights in the alley side abutting the applicant's property, to build Juliet balconies on both the North 26th Street side and South alley side of the building. (Buddy Investments, LLC; File No. 124.1443)
 [Kandi Bremer, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41240

City Council Action Memorandum

Maps

FINAL READING OF ORDINANCES

- 5. <u>ORD28895</u> (First and Final Reading) An ordinance approving and confirming the Final Assessment Roll for Local Improvement District No. 8640, which provided for the construction of asphalt concrete alley pavement, with storm drainage at the following locations:
 - 1) The alley between Proctor Street and Madison Street from North 38th Street north 130 feet, more or less, thence east to Proctor Street;
 - 2) The alley between North 35th Street and North 36th Street from Warner Street to Puget Sound Avenue;
 - The alley between North 21st Street and North 22nd Street from Washington Street to Adams Street;
 - 4) The alley between North 26th Street and North 27th Street from Warner Street to Puget Sound Avenue; and
 - 5) The alley between Shirley Street and Winnifred Street from North 18th Street to North 21st Street.

[Jeff H. Capell, Hearing Examiner]

Attachments:	Ordinance No. 28895
	City Council Action Memorandum
	Hearing Examiner's Report and Recommendation
	Exhibits
	Audio Recording of Public Hearing

PAYMENTS

6. <u>23-0730</u> Date Range - 06/19/2023 to 07/02/2023 Payroll in the amount of \$21,607,599.97; Payments in the amount of \$28,248,398.11; for a total of \$49,855,998.08.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 6A. <u>23-0756</u> Presentation from Clarence Anthony, CEO, National League of Cities.
- 7. <u>23-0732</u> Compassionate Tacoma Recognition: Martha Davis.

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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28895. 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

APPOINTMENTS

8. <u>**RES41241</u>** A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.</u>

[D'Angelo Baker, Management Fellow; Hyun Kim, Deputy City Manager, City Manager's Office]

Attachments: Resolution No. 41241

City Council Action Memorandum

PURCHASE RESOLUTIONS

9. <u>RES41242</u> A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$1,000,000.00, plus applicable taxes, for a cumulative total of \$5,702,989.32, budgeted from various departmental funds, for asphalt and concrete patching services - Specification No. CT18-0277F.
 [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 41242

Contract and Award Memorandum

10. <u>RES41243</u> A resolution authorizing an increase to the contract with Print NW, in the amount of \$2,000,000, plus applicable taxes, for a cumulative total of \$6,500,000, budgeted from various departmental funds, for as-needed printing and binding services - Specification No. CT17-0359F.
 [Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
 Attachments: <u>Resolution No. 41243</u>

Contract and Award Memorandum

RESOLUTIONS

11. <u>**RES41239</u>** A resolution directing the City Manager to prioritize questions and topics related to the Rental Housing Code, and bring back information, options, and timelines for advancing additional tenant protections, including amendments not adopted as a part of Amended Substitute Ordinance No. 28894, pursuant to City Charter Section 2.24. [Mayor Woodards]</u>

 Attachments:
 Resolution No. 41239

 City Council Action Memorandum

 Proposed Substitute Resolution No. 41239

 Amended Substitute Resolution No. 41239

12. <u>RES41244</u> A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, General Unit, regarding the creation of a new classification entitled Tax & License Compliance Officer, Lead.
 [Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
 <u>Attachments:</u> <u>Resolution No. 41244</u>
 <u>City Council Action Memorandum</u>
 <u>Fiscal Impact Memorandum</u>

Agreement

13. <u>RES41245</u> A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the 6th Avenue Business District's 2023 Art on the Ave event. [Council Member Rumbaugh]

Attachments: Resolution No. 41245

City Council Action Memorandum

City Council Consideration Request

RES41246A resolution authorizing the one-time use of Council Contingency Funds, in the
amount of \$20,000, to sponsor the National Association of Local Boards of Health
2023 conference.

[Council Member Ushka]

Attachments: Resolution No. 41246

City Council Action Memorandum

City Council Consideration Request

FIRST READING OF ORDINANCES

ORD28896 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 Teamsters Local Union No. 117, General Unit.
 [Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28896

City Coucil Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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.

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