



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 9, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0352](#) Minutes of the Public Utility Board study session, March 13, 2024.
Attachments: [PUBSSMin20240313](#)
2. [24-0353](#) Minutes of the Public Utility Board meeting, March 13, 2024.
Attachments: [PUBMin20240313](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

3. [24-0374](#) Minutes of the City Council study session special meeting, October 10, 2023.
Attachments: [SSMin20231010SpMtg](#)
4. [24-0375](#) Minutes of the City Council study session, October 17, 2023.
Attachments: [SSMin20231017](#)

RESOLUTIONS

5. [RES41396](#) A resolution setting April 23, 2024, upon completion of the Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City on the 2024 Annual Action Plan for housing, community and economic development, and public services.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 41396](#)

[City Council Action Memorandum](#)

PAYMENTS

6. [24-0370](#) Date Range - 03/11/2024 to 03/24/2024
Payroll in the amount of \$21,528,983.04; Payments in the amount of \$22,000,854.57; for a total of \$43,529,837.61.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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

7. [24-0377](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Gloria Eslick v. City of Tacoma, et al., Pierce County Superior Court Cause No. 22-2-7978-4, related to a sidewalk trip and fall occurring on April 16, 2021, upon payment by the City in the amount of \$450,000.00 and execution of a release in a form approved by the City Attorney.

PURCHASE RESOLUTIONS

8. [RES41397](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$3,241,484.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$3,727,706.60, budgeted from various departmental funds, for maintenance and infrastructure upgrades within approximately 13 blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0003F. [Basel Kitmitto, P.E., Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41397](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES41398](#) A resolution continuing the Downtown Tacoma Business Improvement Area (BIA), for the 37th year, providing for levy assessments and other income, in the amount of \$1,824,602; and approving the renewed BIA annual work plan, budget, and assessment rates from May 1, 2024, through April 30, 2025. [Debbie Bingham, Program Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41398](#)

[City Council Action Memorandum](#)

[Work Plan](#)

[Budget](#)

[Presentation](#)

10. [RES41399](#) A resolution authorizing an agreement with the Local Development Council of Tacoma d.b.a. the Downtown Tacoma Business Improvement Area, in the amount of \$1,843,800, budgeted from the Downtown Business Improvement Area Fund, for managing and providing the services included in the 2024-2025 annual work plan and budget.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41399](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Work Plan](#)
[Budget](#)
[Presentation](#)
11. [RES41400](#) A resolution authorizing the extension of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Proctor Investors LLC, for the extension of their original Multi-Family Housing 8-Year Limited Property Tax Exemption Agreement, located at 3910 North 28th Street, for 12 additional years.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41400](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
12. [RES41401](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, regarding shift incentive pay.
[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41401](#)
[City Council Action Memorandum](#)
[Letter of Agreement](#)

13. [RES41402](#) A resolution authorizing the execution of amendments to the Lease Agreements with Tacoma Community College (TCC) for two buildings located on the TCC Campus, and the execution of amendments to the Operation and Use Agreement with Tacoma Area Coalition of Individuals with Disabilities Center and Tacoma Learning Community, for continued use of buildings and extending the leases through April 15, 2029.
[Joseph Romero, Senior Real Estate Specialist; Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 41402](#)
[City Council Action Memorandum](#)
[Lease Amendments](#)
[Agreement Amendments](#)

14. [RES41403](#) A resolution declaring surplus and authorizing the transfer of approximately 13,000 square feet of Tacoma Power property, located at 1801 North Orchard Street, to the Tacoma/Pierce County Habitat for Humanity, at no cost pursuant to Revised Code of Washington 39.33.015, for affordable housing.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 41403](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Agreement](#)
[Map](#)
[Resolution No. U-11446](#)
[Presentation](#)

FINAL READING OF ORDINANCES

15. [ORD28961](#) An ordinance amending Chapter 8.17 of the Municipal Code, relating to False Reports of Crime, by amending Section 8.17.010, to adopt by reference Revised Code of Washington Chapter 9A.84.040, and to amend Section 8.17.020, to update penalty provisions.
[Keith A. Echterling, Deputy City Attorney; Chris Bacha, City Attorney]

Attachments: [Ordinance No. 28961](#)
[City Council Action 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

Infrastructure, Planning, and Sustainability 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.