



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 25, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0751](#) Minutes of the Public Utility Board study session, June 14, 2023.
Attachments: [PUBSSMin20230614](#)
2. [23-0752](#) Minutes of the Public Utility Board meeting, June 14, 2023.
Attachments: [PUBMin20230614](#)
3. [23-0758](#) Mayor's Youth Commission of Tacoma Annual Report, 2022-2023.
Attachments: [2022-2023MYCTAnnualReport](#)
4. [23-0757](#) Tacoma Employees' Retirement System, Annual Comprehensive Financial Report 2022.
Attachments: [2022TERSAnnualReport](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [23-0761](#) Proclaiming Wednesday, July 26, 2023, as National Disability Independence Day.
6. [23-0760](#) Proclaiming July 24-31, 2023, as Summer Meals Week.
7. [23-0759](#) Presentation of the Mayor's Youth Commission Annual Report for 2022-2023.

Attachments: [Presentation](#)

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

8. [23-0763](#) 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 Linn Lucas v. City of Tacoma, et al., Pierce County Superior Court Cause No. 21-2-07241-2, related to a sidewalk trip and fall accident, upon payment by the City in the amount of \$75,000.

APPOINTMENTS

9. [RES41247](#) A resolution appointing John Doherty to the Sustainable Tacoma Commission.
[Susan Haigh, Interim City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41247](#)

[City Council Action Memorandum](#)

10. [RES41248](#) A resolution appointing individuals to committees to prepare statements “For” and “Against” Measure No. 1, concerning the Landlord Fairness Code, and Measure No. 2, concerning Rental Housing Code amendments in Chapter 1.95 of the Municipal Code, which will appear in the Voters’ Pamphlet for the November 7, 2023, General Election.
[Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41248](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES41249](#) A resolution authorizing an increase to the contract with Sentinel Offender Services, LLC, in the amount of \$1,670,900, plus applicable taxes, for a cumulative total of \$3,522,804, budgeted from the General Fund, for electronic home monitoring - Direct Negotiation.
[Nora Blakeslee, Criminal Justice Analyst; Chris Bacha, Chief Deputy City Attorney, City Attorney’s Office]
Attachments: [Resolution No. 41249](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

12. [RES41250](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, consisting of 281 budgeted full-time equivalent positions, retroactive to January 1, 2023, through December 31, 2026.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41250](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

13. [RES41251](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding overtime pay for clerical employees in the Public Works Street Operations Division during a snow and/or ice event.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41251](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

14. [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 Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28897](#) 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 Professional and Technical Employees, Local 17, and International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28897](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

16. [ORD28898](#) An ordinance providing for the issuance and sale of Regional Water Supply System revenue refunding bonds in an aggregate principal amount not to exceed \$40,850,000, to provide funds to defease and/or refund all or a portion of the City's Regional Water Supply System Revenue Refunding Bonds, 2013; fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds; and approving an amendment to the Repayment Agreement.

[Lyna Vo, Senior Economist; Scott Dewhirst, Water Superintendent]

Attachments: [Ordinance No. 28898](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Repayment Agreement](#)

17. [ORD28899](#) An ordinance providing for the issuance and sale of water system revenue refunding bonds in an aggregate principal amount not to exceed \$75,000,000, to provide funds to defease and/or refund all or a portion of the City's Water System Revenue and Refunding Bonds, 2005 and Water System Revenue and Refunding Bonds, 2013; and fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds.

[Lyna Vo, Senior Economist; Scott Dewhirst, Water Superintendent]

Attachments: [Ordinance No. 28899](#)

[City Council Action Memorandum](#)

[Board 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

Economic Development Committee

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.

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.