



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 16, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

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

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

1. [RES41468](#) A resolution setting Thursday, August 22, 2024, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of a 16-foot-wide alley lying south of vacated South 30th Street and north of South Tacoma Way and lying between South Wilkeson Street and vacated South Ash Street, to cure building and industrial storage use encroachments. (Bradken, Inc.; File No. 124.1453)
[Troy Stevens, Senior Real Estate Specialist; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Resolution No. 41468](#)

[City Council Action Memorandum](#)

[Maps](#)

PAYMENTS

2. [24-0734](#) Date Range - 06/17/2024 to 06/30/2024
Payroll in the amount of \$23,886,847.30; Payments in the amount of \$28,796,358.75;
for a total of \$52,683,206.05.

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

APPOINTMENTS

3. [RES41469](#) A resolution reappointing Addison Atkatsh to the Human Services Commission.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
 Attachments: [Resolution No. 41469](#)
 [City Council Action Memorandum](#)
4. [RES41470](#) A resolution appointing an individual to the City Council District No. 4 position.
[Mayor Woodards]
 Attachments: [Resolution No. 41470](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

5. [RES41471](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the South End Neighborhood Council's 2024 Block Party and Resource Fair.

[Council Member Bushnell]

Attachments: [Resolution No. 41471](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

6. [RES41472](#) A resolution and proposition to amend Article II, Section 2.3 of the Tacoma City Charter to change the name of the "Citizen Commission on Elected Salaries" to "Commission on Elected Salaries," and to align Section 2.3 with Washington State law by stipulating that the salary commission's recommendations go into effect without City Council action.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41472](#)

[City Council Action Memorandum](#)

7. [RES41473](#) A resolution and proposition to amend Article II, Section 2.35 of the Tacoma City Charter to expand the term limits for the Mayor and Council Members elected in or after year 2025 from 10 consecutive years to three consecutive full four-year terms; provided that, the new expanded term limits will not apply to the Mayor and Council Members holding office during the 2025 general election.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41473](#)

[City Council Action Memorandum](#)

8. [RES41474](#) A resolution and proposition to add a new section to Article II of the Tacoma City Charter to clarify the priorities and time investment necessary for Council Members to carry out their duties, and authorize the City Council to employ or contract for personnel who will directly report to and advise or assist the Council Members.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: [Resolution No. 41474](#)

[City Council Action Memorandum](#)

9. [RES41475](#) A resolution and proposition to amend Article III, Section 3.8 of the Tacoma City Charter relating to Planning Commission composition.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41475](#)
 [City Council Action Memorandum](#)
10. [RES41476](#) A resolution and proposition to amend Article II, Sections 2.3, 2.19, 2.20, and 2.25, Article VI, Sections 6.3 and 6.7, and Article IX, Section 9.2, of the Tacoma City Charter related to equity of access.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41476](#)
 [City Council Action Memorandum](#)
11. [RES41477](#) A resolution and proposition to amend Article II, Section 2.8 of the Tacoma City Charter to remove the prohibition upon meeting more than weekly and to increase the number of required regular meetings.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41477](#)
 [City Council Action Memorandum](#)
12. [RES41478](#) A resolution and proposition to amend Article IV, Section 4.9 of the Tacoma City Charter to clarify that members of, or applicants for, the Public Utility Board may hold other elected public office but may not hold Tacoma City Council positions.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41478](#)
 [City Council Action Memorandum](#)
13. [RES41479](#) A resolution and proposition to amend Article IX, Section 9.1 of the Tacoma City Charter to allow sale or other transfer of City-owned waterfront property only to other public agencies with a guarantee that the property will stay in public ownership and be used only for park purposes, park structures, or open space in perpetuity.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41479](#)
 [City Council Action Memorandum](#)
14. [24-0747](#) A motion may be made related to the order of the City of Tacoma ballot propositions approved by the City Council for the November 5, 2024, General Election.

UNFINISHED BUSINESS

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.

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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.