



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

June 6, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0548](#) Minutes of the Human Services Commission, January 11, 2023.
Attachments: [HSCMin20230111](#)
2. [23-0549](#) Minutes of the Human Services Commission, February 8, 2023.
Attachments: [HSCMin20230208](#)
3. [23-0550](#) Minutes of the Human Services Commission, March 8, 2023.
Attachments: [HSCMin20230308](#)
4. [23-0572](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 25, 2023.
Attachments: [IPSMIn20230125](#)
5. [23-0573](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 8, 2023.
Attachments: [IPSMIn20230208](#)
6. [23-0536](#) Minutes of the Joint Municipal Action Committee, April 14, 2023.
Attachments: [JMACMin20230414](#)

7. [23-0560](#) Minutes of the Public Utility Board study session, May 10, 2023.
Attachments: [PUBSSMin20230510](#)
8. [23-0561](#) Minutes of the Public Utility Board meeting, May 10, 2023.
Attachments: [PUBMin20230510](#)
9. [23-0557](#) Minutes of the Tacoma Public Library Board of Trustees, January 18, 2023.
Attachments: [TPLMin20230118](#)
10. [23-0556](#) Minutes of the Tacoma Public Library Board of Trustees, February 15, 2023.
Attachments: [TPLMin20230215](#)
11. [23-0558](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, April 17, 2023.
Attachments: [TPLMin20230417SpMtg](#)
12. [23-0559](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, April 29, 2023.
Attachments: [TPLMin20230429SpMtg](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

13. [23-0586](#) A letter from the City Council supporting Tacoma Municipal Court's Therapeutic Courts.
Attachments: [Letter](#)
14. [23-0585](#) A letter from the City Council supporting Wellfound Behavioral Health Hospital's bargaining efforts.
Attachments: [Letter](#)

INTERLOCAL AGREEMENTS

15. [RES41203](#) A resolution authorizing the execution of Amendment No. 2 to the Tacoma-Pierce County Employment and Training Consortium Interlocal Government Agreement with Pierce County, to comply with federal law. [Charles Lee, Deputy City Attorney; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 41203](#)
[City Council Action Memorandum](#)
[Agreement](#)

PURCHASE RESOLUTIONS

16. [RES41204](#) A resolution awarding a contract to Dirtworks Northwest LLC, in the amount of \$684,275.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Solid Waste and Surface Water funds, for rehabilitation of stormwater ponds in various areas, for a projected contract total of \$786,916.25 - Specification No. ES23-008F. [Kevin Sorum, Associate Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 41204](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

17. [RES41205](#) A resolution setting Tuesday, June 27, 2023, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 41205](#)
[City Council Action Memorandum](#)

PAYMENTS

18. [23-0568](#) Date Range - 05/08/2023 to 05/21/2023
Payroll in the amount of \$20,147,495.73; Payments in the amount of \$19,619,717.62; for a total of \$39,767,213.35.

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

19. [RES41206](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41206](#)
[City Council Action Memorandum](#)
20. [RES41207](#) A resolution appointing and reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41207](#)
[City Council Action Memorandum](#)
21. [RES41208](#) A resolution reappointing Elly Claus-McGahan to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2023, to expire June 30, 2028.
[Deputy Mayor Walker and Council Members Bushnell, Hines, and Rumbaugh]
Attachments: [Resolution No. 41208](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

22. [ORD28883](#) An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Sprint Communications Company, L.P., to construct, operate, and maintain a telecommunications system in City right-of-way areas.
[Jeff Lueders, Division Manager; Amy Clancy, Director,
Media and Communications Office]
Attachments: [Ordinance No. 28883](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

23. [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](#)
24. [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](#)
25. [ORD28888](#) An ordinance amending the non-exclusive 20-year franchise agreement with Rainier Connect North LLC, to transfer the agreement to Alphaboost Purchaser, LLC, to construct, operate, maintain, and provide cable television services in the City.
[Jeff Lueders, Division Manager; Amy Clancy, Director,
Media and Communications Office]
Attachments: [Ordinance No. 28888](#)
[City Council Action Memorandum](#)
[Transfer Report](#)
[Presentation](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

26. [23-0554](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2023 and 2024-2029.
[Jennifer Kammerzell, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Summary](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.