



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

January 10, 2023

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. [RES41115](#) A resolution setting Tuesday, February 7, 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 consideration for enacting a moratorium on certain uses within the South Tacoma Groundwater Protection District, as recommended by the Infrastructure, Planning, and Sustainability Committee.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 41115](#)

[City Council Action Memorandum](#)

2. [RES41116](#) A resolution setting Thursday, February 16, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments.
(SoHo Properties Inc. dba SoHo Properties 2 Inc; File No. 124.1439)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41116](#)
[City Council Action Memorandum](#)
[Maps](#)

3. [RES41117](#) A resolution setting Thursday, February 23, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a platted portion of an area called Block “C” and an area called “Lawn Strip”, lying north of North 38th and North Monroe Streets, to use as yard, driveway, and paved parking.
(Tania Posa; File No. 124.1441)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41117](#)
[City Council Action Memorandum](#)
[Maps](#)

PURCHASE RESOLUTIONS

4. [RES41118](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$518,400, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$596,160, budgeted from the Street and the Streets Initiative Funds, for asphalt pre-coated crushed screening materials, for an initial contract period of three years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,192,320 - Specification No. PW22-0076F.
[Rae Bailey, Street Operations Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41118](#)
[Contract and Award Memorandum](#)

5. [RES41119](#) A resolution authorizing an increase to the contract with Axon Enterprise, Inc., in the amount of \$621,997.50, plus applicable taxes, for a cumulative total of \$929,497.53, budgeted from the General Fund, for the continuation of the TASER 7 program - Sole Source Contract No. CW2239226.
[Avery Moore, Police Chief]
Attachments: [Resolution No. 41119](#)
[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [23-0023](#) Proclaiming support for the Washington Future Fund.
7. [23-0022](#) Proclaiming Monday, January 16, 2023, as Martin Luther King Jr. Day.
8. [23-0024](#) Compassionate Tacoma Recognition.
9. [23-0021](#) Presentation from the City Manager and Tacoma Public Utilities Director regarding Systems Transformation.
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/writtencommments.

REGULAR AGENDA

APPOINTMENTS

10. [RES41111](#) (Continued from the meeting of January 3, 2023) A resolution nominating and electing Council Member Kristina Walker to the office of Deputy Mayor to serve a one-year term to expire December 31, 2023.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41111](#)
[City Council Action Memorandum](#)
11. [RES41120](#) A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2023.
[Mayor Woodards]
Attachments: [Resolution No. 41120](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 41120](#)

PURCHASE RESOLUTIONS

12. [RES41121](#) A resolution awarding 11 contracts to multiple agencies, in the amount of \$14,576,540.18, plus applicable taxes, budgeted from the Mental Health and Substance Use Disorder sales tax, General Fund, and the Credible Messenger grant, for providing community and human services - Specification No. NC22-0106F.
[Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41121](#)
[Contract and Award Letter](#)

RESOLUTIONS

13. [RES41122](#) A resolution authorizing the execution of a non-exclusive perpetual easement to Pierce County, for the amount of \$310,000, and depositing said sum into the Tacoma Rail Mountain Division Fund, for a grade-separated public road crossing within a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County, as required for the Frederickson 310 Project. [Dylan Harrison, Senior Real Estate Officer; Alan Matheson, Assistant Rail Superintendent]
- Attachments:** [Resolution No. 41122](#)
- [City Council Action Memorandum](#)
- [Easement](#)
- [Maps](#)
- [Presentation](#)
14. [RES41123](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of 25 budgeted full-time equivalent positions, retroactive to January 1, 2023, through December 31, 2024. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 41123](#)
- [City Council Action Memorandum](#)
- [Fiscal Impact Memorandum](#)
- [Agreement](#)

FIRST READING OF ORDINANCES

15. [ORD28868](#) 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 International Brotherhood of Electrical Workers, Local 483, Human Resources Unit. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28868](#)
- [City Council Action Memorandum](#)
- [Fiscal Impact Memorandum](#)
- [Ordinance Disclosure 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

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 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.