

# 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 27, 2023

5:00 PM

# CALL TO ORDER

ROLL CALL

FLAG SALUTE

# **MOMENT OF SILENCE**

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>23-0670</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, February 22, 2023.
		Attachments: IPSMin20230222
2.	<u>23-0630</u>	Minutes of the Landmarks Preservation Commission, January 25, 2023.
		Attachments: LPCMin20230125
3.	<u>23-0631</u>	Minutes of the Landmarks Preservation Commission, February 8, 2023.
		Attachments: LPCMin20230208
4.	<u>23-0646</u>	Minutes of the Planning Commission special meeting, April 5, 2023.
		Attachments: PCMin20230405SpMtg
5.	<u>23-0645</u>	Minutes of the Planning Commission, April 5, 2023.
		Attachments: PCMin20230405

# AGENDA MODIFICATIONS

# **CONSENT AGENDA**

- 6.
   23-0683
   Minutes of the City Council special meeting, March 25, 2023.

   <u>Attachments:</u>
   CCMin20230325SpMtg
- 7.
   23-0684
   Minutes of the City Council meeting, April 4, 2023.

   Attachments:
   CCMin20230404
- 8. <u>23-0685</u> Minutes of the City Council meeting, April 11, 2023.
   <u>Attachments:</u> <u>CCMin20230411</u>

# INTERLOCAL AGREEMENTS

**RES41227** A resolution authorizing the execution of an Interlocal Agreement with the City of Seattle's Office of Emergency Management, in the amount of \$100,000, budgeted from the General Fund, to merge funding for the purpose of establishing community resilience hubs, a priority identified in the 2030 Climate Action Plan. [James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

 Attachments:
 Resolution No. 41227

 City Council Action Memorandum

Agreement

#### **PURCHASE RESOLUTIONS**

10. <u>RES41228</u> A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$460,860, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$529,989, budgeted from the Transportation Capital Fund, for replacement of unfit or unsafe sidewalks at various locations within the Eastside Neighborhood Council District - Specification No. PW23-0054F.
 [Sandra Guffey, Engineering Technician IV; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
 <u>Attachments:</u> <u>Resolution No. 41228</u>

Contract and Award Memorandum

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11. <u>23-0676</u> Proclaiming July 2023 as Pride Month.
- 12. <u>23-0681</u> Recognizing Doris Sorum.

#### **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**

**13.** <u>23-0671</u> A motion may be considered to confirm the emergency proclamation, related to the damage at the Union Avenue to South Tacoma Way ramp, signed by the City Manager and the Mayor, retroactive to February 27, 2023.

Attachments: Proclamation of Emergency

#### **APPOINTMENTS**

 RES41229
 A resolution appointing Kashmiri Gavronski to the Board of Ethics.

 [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

 Attachments:
 Resolution No. 41229

City Council Action Memorandum

#### COMMUNICATIONS

14A.23-0688City Clerk advising that the petition entitled "Landlord Fairness Code: A Tenant Bill<br/>of Rights", did contain the required number of signatures to place the initiative on the<br/>November 2023 ballot.

Attachments: Council Communication

## PURCHASE RESOLUTIONS

**RES41230** A resolution awarding a contract to Global Contractors, LLC, in the amount of \$2,999,526.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for sidewalk and streetscape improvements from Earnest S Brazill Street to 6th Avenue along Martin Luther King Jr. Way, for a projected contract total of \$3,449,454.90 - Specification No. PW23-0021F. [Jon Kulju, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41230

Contract and Award Memorandum

# RESOLUTIONS

16. <u>RES41231</u> A resolution authorizing the execution of an amendment to the interest-free loan agreement numbered RRB-1269 with Washington State Department of Transportation, to extend the completion date of certain railroad improvement projects from June 30, 2023, to December 31, 2023. [Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

Attachments: Resolution No. 41231 City Council Action Memorandum Board Action Memorandum

**Amendment** 

 17. <u>RES41232</u> A resolution authorizing the execution of an amendment to the Tacoma Link Joint Operating Agreement with Central Puget Sound Regional Transit Authority d.b.a. Sound Transit, to revise and add certain mutually agreed terms and conditions. [Stephanie Brock, Engineering Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41232

 City Council Action Memorandum

 Board Action Memorandum

 Amendment

 Agreement

 Presentation

18. <u>RES41233</u> A resolution authorizing the execution of an agreement with Pierce County, in an amount not to exceed \$9,600,000, budgeted from the General Fund, for jail services, through December 31, 2028.
 [Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney; Andy Cherullo, Director, Finance]

Attachments: <u>Resolution No. 41233</u>

City Council Action Memorandum

Agreement

# FINAL READING OF ORDINANCES

- **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
- 20. ORD28892 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, Court Clerks Unit.

[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28892

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

**21.** ORD28893An ordinance adopting the Six-Year Comprehensive Transportation Improvement<br/>Program amended for the years 2023 and 2024-2029.<br/>[Jennifer Kammerzell, Assistant Division Manager; Josh Diekmann, P.E. PTOE,<br/>Interim Director, Public Works]

Attachments: Ordinance No. 28893

City Council Action Memorandum Funding Summary

#### FIRST READING OF ORDINANCES

22. ORD28894 An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to require landlords to comply with health and safety laws; have a City business license before increasing rent or evicting tenants; set limits on late fees for rent and on pet deposits; require 120-day notice to raise rent; add new regulations for shared housing; and standardize screening criteria for the amount of tenant income required to qualify for housing, for reviewing a tenant's criminal history, and acceptable identification. [Mayor Woodards]

Attachments: Ordinance No. 28894 City Council Action Memorandum Sponsor Proposal 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.)

23. 23-0609 This is the date set 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: Summary
Planning Commission Recommendations
Presentation

#### **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

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.tripplanner.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.