



# 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](https://www.zoom.us/j/84834233126) Passcode: 349099

**June 20, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0635](#) Minutes of the Government Performance and Finance Committee, February 7, 2023.  
**Attachments:** [GPFMin20230207](#)
2. [23-0636](#) Minutes of the Government Performance and Finance Committee, February 21, 2023.  
**Attachments:** [GPFMin20230221](#)
3. [23-0629](#) Minutes of the Landmarks Preservation Commission, January 11, 2023.  
**Attachments:** [LPCMin20230111](#)
4. [23-0627](#) Minutes of the Planning Commission, January 18, 2023.  
**Attachments:** [PCMin20230118](#)
5. [23-0628](#) Minutes of the Planning Commission, February 1, 2023.  
**Attachments:** [PCMin20230201](#)
6. [23-0642](#) Minutes of the Planning Commission, February 15, 2023.  
**Attachments:** [PCMin20230215](#)
7. [23-0643](#) Minutes of the Planning Commission, March 1, 2023.  
**Attachments:** [PCMin20230301](#)

8. [23-0644](#) Minutes of the Planning Commission, March 15, 2023.  
**Attachments:** [PCMin20230315](#)
9. [23-0649](#) Minutes of the Public Utility Board study session, May 24, 2023.  
**Attachments:** [PUBSSMin20230524](#)
10. [23-0650](#) Minutes of the Public Utility Board meeting, May 24, 2023.  
**Attachments:** [PUBMin20230524](#)
11. [23-0638](#) Minutes of the Tacoma Arts Commission, May 8, 2023.  
**Attachments:** [TACMin20230508](#)
12. [23-0616](#) Minutes of the Tacoma Creates Advisory Board, May 1, 2023.  
**Attachments:** [TCABMin20230501](#)
13. [23-0618](#) Minutes of the Tacoma Creates Advisory Board, May 18, 2023.  
**Attachments:** [TCABMin20230518](#)

## AGENDA MODIFICATIONS

## CONSENT AGENDA

14. [23-0639](#) Minutes of the City Council meeting, March 14, 2023.  
**Attachments:** [CCMin20230314](#)
15. [23-0640](#) Minutes of the City Council meeting, March 21, 2023.  
**Attachments:** [CCMin20230321](#)

## PURCHASE RESOLUTIONS

16. [RES41218](#) A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$1,977,470, plus applicable taxes, plus a 15 percent contingency, budgeted from the General and Fleet Equipment Rental funds, for the purchase of Commander Heavy Rescue RAS and Freightliner Air Light Rescue vehicles - Sourcewell Contract No. 113021-RSD.  
[Teresa Green, Business Services Manager; Toryono Green, Fire Chief]  
**Attachments:** [Resolution No. 41218](#)  
[Contract and Award Memorandum](#)

17. [RES41219](#) A resolution awarding a contract to N C Machinery Co, in the amount of \$707,905.00, plus applicable taxes, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for the purchase of one Caterpillar Model 966-BR Wheel Loader to process and load solid waste at the Recovery and Transfer Center, for a projected contract total of \$778,695.50 - Sourcewell Contract No. 032119-CAT.  
[Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 41219](#)  
[Contract and Award Memorandum](#)
18. [RES41220](#) A resolution awarding contracts to the following contractors:
- McKinstry Co., LLC, in the amount of \$600,000, plus applicable taxes; and
  - General Mechanical, Inc., in the amount of \$600,000, plus applicable taxes;
- budgeted from various departmental funds, to provide on-call facility contracting services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,200,000 - Specification No. ES22-0324F.  
[Jody Bratton, P.E., Senior Engineering Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 41220](#)  
[Contract and Award Memorandum](#)

## PAYMENTS

19. [23-0637](#) Date Range - 05/22/2023 to 06/04/2023  
Payroll in the amount of \$20,180,223.38; Payments in the amount of \$36,338,740.70; for a total of \$56,518,964.08.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

20. [23-0665](#) Proclaiming Tuesday, June 20, 2023, as World Refugee Day.
21. [23-0651](#) Recognizing Dr. Anthony Chen.
22. [23-0652](#) Recognizing Stella Keating.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

23. [RES41221](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,065,697.00, plus applicable taxes, plus a 10 percent contingency, budgeted from the Wastewater and Surface Water funds, for rehabilitation of approximately 1.4 miles of underground sewer pipes in various areas, for a projected contract total of \$2,272,266.70 - Specification No. ES23-0015F.  
[Olivia Mathison, Senior Associate Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 41221](#)  
[Contract and Award Memorandum](#)

### RESOLUTIONS

24. [RES41222](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, regarding Court Clerk's application of rate when assigned to perform Bailiff duties.  
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 41222](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

25. [RES41223](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2601 MLK JR WAY, LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 2106 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,  
Community and Economic Development]

**Attachments:** [Resolution No. 41223](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

26. [RES41224](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4308 S Alder St, LLC, for the development of 60 multi-family market and regulated rate rental housing units, located at 4308 South Alder Street, in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,  
Community and Economic Development]

**Attachments:** [Resolution No. 41224](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

27. [RES41225](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$6,000, to sponsor the Buffalo Soldiers Museum's event, "Honoring Our Military Labor Force".

[Council Member Blocker]

**Attachments:** [Resolution No. 41225](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

28. [RES41226](#) A resolution directing the Planning Commission and Landmarks Preservation Commission to determine if a moratorium on nomination and designation of Historic Special Review and Conservation Districts is warranted.

[Council Member Rumbaugh]

**Attachments:** [Resolution No. 41226](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

## FINAL READING OF ORDINANCES

29. [ORD28889](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.

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

**Attachments:** [Ordinance No. 28889](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

30. [ORD28890](#) An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$32,000,000, to defease and refund certain outstanding general obligation bonds of the City and to pay costs of issuing the bonds; providing the form of the bonds; and delegating the authority to approve the final terms of the bonds.

[Michael San Soucie, City Treasurer; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28890](#)

[City Council Action Memorandum](#)

31. [ORD28891](#) An ordinance amending Amended Ordinance No. 26749, which granted the Central Puget Sound Regional Transit Authority d.b.a. Sound Transit, a non-exclusive Right of Use Agreement, by adding Exhibits “E” and “F” to establish rights, duties, and responsibilities related to maintenance, repair, or replacement of a portion of a 24-inch stormwater main located under the Link Light Rail Expansion Project Overhead Contact System within Stadium Way.  
[Corey Newton, P.E., Division Manager, Planning and Development Services;  
Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

**Attachments:** [Ordinance No. 28891](#)  
[Exhibit C](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

32. [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](#)

33. [ORD28893](#) An ordinance adopting the 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:** [Ordinance No. 28893](#)  
[City Council Action Memorandum](#)  
[Funding Summary](#)

## UNFINISHED BUSINESS

## 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](http://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.