



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

May 9, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0468](#) Minutes of the Community Vitality and Safety Committee, January 12, 2023.
Attachments: [CVSMin20230112](#)
2. [23-0457](#) Minutes of the Landmarks Preservation Commission, October 26, 2022.
Attachments: [LPCMin20221026](#)
3. [23-0458](#) Minutes of the Landmarks Preservation Commission, December 14, 2022.
Attachments: [LPCMin20221214](#)
4. [23-0459](#) Minutes of the Planning Commission, October 19, 2022.
Attachments: [PCMin20221019](#)
5. [23-0460](#) Minutes of the Planning Commission, November 2, 2022.
Attachments: [PCMin20221102](#)
6. [23-0464](#) Minutes of the Public Utility Board study session, April 12, 2023.
Attachments: [PUBSSMin20230412](#)
7. [23-0465](#) Minutes of the Public Utility Board meeting, April 12, 2023.
Attachments: [PUBMin20230412](#)

8. [23-0471](#) Minutes of the Tacoma Creates Advisory Board, April 3, 2023.

Attachments: [TCABMin20230403](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

9. [23-0481](#) Minutes of the City Council study session, November 8, 2022.

Attachments: [SSMin20221108](#)

10. [23-0483](#) Minutes of the joint City Council and Public Utility Board study session, November 15, 2022.

Attachments: [SSMin20221115JntMtg](#)

11. [23-0484](#) Minutes of the City Council study session, November 22, 2022.

Attachments: [SSMin20221122](#)

12. [23-0482](#) Minutes of the City Council meeting, January 31, 2023.

Attachments: [CCMin20230131](#)

13. [23-0485](#) Minutes of the City Council meeting, February 7, 2023.

Attachments: [CCMin20230207](#)

PURCHASE RESOLUTIONS

14. [RES41191](#) A resolution awarding a contract to Rognlin's, Inc., in the amount of \$1,436,500, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Secondary Clarifier No. 5 Restoration Project, for a projected contract total of \$1,723,800 - Specification No. ES23-0026F. [Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41191](#)

[Contract and Award Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28880](#) An ordinance vacating a portion of undeveloped South 35th Street, west of South “G” Street, to facilitate expansion of public school sports fields and parking.
(Tacoma School District No. 10; File No. 124.1437)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28880](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PAYMENTS

16. [23-0466](#) Date Range - 04/10/2023 to 04/23/2023
Payroll in the amount of \$20,167,288.06; Payments in the amount of \$21,152,430.49; for a total of \$41,319,718.55.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [23-0477](#) Proclaiming May 12-13, 2023, as Tacoma Garden Club Days.
18. [23-0478](#) Proclaiming May 14-20, 2023, as National Police Week.
19. [23-0479](#) Proclaiming May 2023 as Hunger Awareness Month.
20. [23-0480](#) Compassionate Tacoma Recognition: The Organizers and Officers Leading the Gun Buy Back Program.

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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight’s agenda that includes Ordinance No. 28880. 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

21. [23-0469](#) A motion may be considered regarding the reappointment of Elizabeth Pauli to the position of City Manager, approving the annual performance review, and executing a new employment agreement.

Attachments: [Motion](#)
[Performance Review](#)
[Employment Agreement](#)

APPOINTMENTS

22. [RES41192](#) A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41192](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 41192](#)

23. [RES41193](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41193](#)
[City Council Action Memorandum](#)

24. [RES41194](#) A resolution appointing individuals to committees to prepare statements “For” and “Against” Proposition No. 1, concerning the Emergency Medical Services levy lid lift, which will appear in the Voters’ Pamphlet for the August 1, 2023, Primary Election.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41194](#)
[City Council Action Memorandum](#)

RESOLUTIONS

25. [RES41195](#) A resolution directing the Planning Commission and Transportation Commission to create a joint task force to provide coordinated policy direction on transit-oriented development policies and plans, with a particular focus on the upcoming periodic update of the Comprehensive Plan, including the Transportation Master Plan.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 41195](#)

[City Council Action Memorandum](#)

[Recommendation](#)

FIRST READING OF ORDINANCES

26. [ORD28881](#) A supplemental ordinance authorizing the execution of an amendment to the Note Purchase Agreement related to the City's Electric System Subordinate Revenue Note, Series 2020 (Taxable); and delegating the authority to approve the final terms of the amendment.
[Michelle Brown, Financial Planning Supervisor; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28881](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Agreement](#)

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

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 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.