

City of Tacoma City Council Agenda

747 Market Street, Tacoma, WA 98402 Council Chambers Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099 Dial: 253-215-8782 Meeting ID: 848 3423 3126 June 3, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

| 1. | <u>25-0483</u> | Minutes of the Government Performance and Finance Committee, August 6, 2024. |
|----|----------------|---|
| | | Attachments: GPFMin20240806 |
| 2. | <u>25-0484</u> | Minutes of the Government Performance and Finance Committee, August 20, 2024. |
| | | Attachments: GPFMin20240820 |
| 3. | <u>25-0485</u> | Minutes of the Government Performance and Finance Committee, September 17, 2024 |
| | | Attachments: GPFMin20240917 |
| 4. | <u>25-0486</u> | Minutes of the Government Performance and Finance Committee, October 1, 2024. |
| | | Attachments: GPFMin20241001 |
| 5. | <u>25-0511</u> | Minutes of the Landmarks Preservation Commission, February 26, 2025. |
| | | Attachments: LPCMin20250226 |
| 6. | <u>25-0512</u> | Minutes of the Landmarks Preservation Commission, March 12, 2025. |
| | | Attachments: LPCMin20250312 |

- 7. <u>25-0468</u> Minutes of the Public Utility Board study session, April 23, 2025.
 <u>Attachments:</u> <u>PUBSSMin20250423</u>
- 8. <u>25-0469</u> Minutes of the Public Utility Board meeting, April 23, 2025.
 <u>Attachments:</u> <u>PUBMin20250423</u>
- 9.25-0509Minutes of the Urban Design Board, February 20, 2025.Attachments:UDBMin20250220
- 10.25-0510Minutes of the Urban Design Board, March 20, 2025.Attachments:UDBMin20250320

AGENDA MODIFICATIONS

CONSENT AGENDA

| 11. | <u>25-0495</u> | Minutes of the City Council special meeting, May 17, 2024. |
|-----|----------------|--|
| | | Attachments: CCMin20240517SpMtg |
| 12. | <u>25-0496</u> | Minutes of the City Council meeting, May 21, 2024. |
| | | Attachments: CCMin20240521 |
| 13. | <u>25-0497</u> | Minutes of the City Council special meeting, May 31, 2024. |
| | | Attachments: CCMin20240531SpMtg |
| 14. | <u>25-0498</u> | Minutes of the City Council meeting, June 4, 2024. |
| | | Attachments: CCMin20240604 |

15. RES41688 A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,277,943.00, plus a 10 percent contingency, budgeted from the Transportation Capital and Engineering Fund, for sidewalk and streetscape improvements along North 1st Street from Tacoma Avenue to Division Avenue; and along Division Avenue from North 1st Street to Martin Luther King Jr. Way, for a projected contract total of \$1,405,737.30, plus applicable taxes - Specification No. PW24-0189F.
 [Jon Kulju, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]
 <u>Attachments:</u> Resolution No. 41688

Contract and Award Memorandum

RESOLUTIONS

16. <u>RES41689</u> A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$982,000, and depositing said sum into the Special Revenue Fund; and authorizing a subrecipient agreement with Communities for a Healthy Bay, for the purchase of an electric boat. [Paul Bakker, Business and Economic Development Analyst; Tanja Carter, Director, Community and Economic Development]
 <u>Attachments:</u> <u>Resolution No. 41689</u>

City Council Action Memorandum

Agreement

PAYMENTS

 17.
 25-0508
 Date Range - 05/05/2025 to 05/18/2025

 Payroll in the amount of \$23,112,702.36; Payments in the amount of \$22,971,714.96; for a total of \$46,084,417.32.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 18. <u>25-0466</u> Proclaiming June 2025 as Gun Violence Awareness Month.
- **19.** <u>25-0465</u> Proclaiming June 2025 as Ride Transit Month.

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@tacoma.gov 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 online.

REGULAR AGENDA

20. <u>25-0481</u> A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Mathews v. City of Tacoma, King County Superior Court Cause No. 24-2-19858-0, upon payment by the City in the amount of \$175,000.00 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

RES41690 A resolution appointing an individual to the Commission on Elected Salaries.

 [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

 Attachments:
 Resolution No. 41690

City Council Action Memorandum

FIRST READING OF ORDINANCES

22. ORD29037 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Brotherhood of Locomotive Engineers and Trainmen.

[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: Ordinance No. 29037

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

 ORD29038 An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2025 and 2026-2031.
 [Jennifer Kammerzell, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer; Public Works]
 <u>Attachments:</u> Ordinance No. 29038

City Council Action Memorandum

Program

24.ORD29039An ordinance adopting the Commute Trip Reduction Four-Year Plan Update:
2025-2029, to outline the City's planned approach to meet Washington State's
Commute Trip Reduction requirements.
[Liz Kaster, Active Transportation Principal Planner; Ramiro A. Chavez,
P.E. PgMP, Director/City Engineer, Public Works]

Attachments: Ordinance No. 29039

City Council Action Memorandum

<u>Plan</u>

25. ORD29040 An ordinance amending Titles 5 and 17 of the Municipal Code, relating to Health and Sanitation and Animal Control, by amending various chapters, and repealing in its entirety Chapter 5.32, entitled "Hogs", to better address animal overpopulation and clarify language.

[Council Member Hines]

Attachments: Ordinance No. 29040

City Council Action Memorandum City Council Consideration Request

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. 25-0464 This is the date set for a public hearing by the City Council on the periodic update of the One Tacoma Comprehensive Plan, including the Transportation and Mobility Plan and minor code amendments, as recommended by the Planning Commission; and perimeter fence code amendment as recommended by the City Council.
 [Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: Summary

Recommendations
<u>Amendment</u>
<u>Presentation</u>

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 https://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.