



City of Tacoma City Council Minutes

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

August 13, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

Present: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

FLAG SALUTE

Council Member Daniels stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0798](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 24, 2024.

AGENDA MODIFICATIONS

MOTION: Deputy Mayor Hines moved to replace the letters for Item 9 with revised letters to the Pierce County Council and Pierce County Executive, regarding homeless services.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

CONSENT AGENDA

2. [24-0847](#) Minutes of the City Council special meeting, January 26, 2024.
3. [24-0848](#) Minutes of the City Council meeting, January 30, 2024.
4. [24-0868](#) Minutes of the City Council meeting, February 6, 2024.
5. [24-0869](#) Minutes of the City Council meeting, February 13, 2024.
6. [24-0870](#) Minutes of the City Council meeting, February 20, 2024.
7. [24-0888](#) Minutes of the City Council meeting, February 27, 2024.
8. [24-0890](#) Minutes of the City Council meeting, March 5, 2024.

COMMUNICATIONS

9. [24-0881](#) Letters from the City Council to the Pierce County Council and Pierce County Executive regarding homeless services.

PAYMENTS

10. [24-0876](#) Date Range - 07/15/2024 to 07/28/2024
Payroll in the amount of \$24,590,292.84; Payments in the amount of \$33,156,783.14; for a total of \$57,747,075.98.

MOTION: Deputy Mayor Hines moved to adopt the Consent Agenda.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:03 p.m.

The City Clerk's Office received no written comment for public comment.

Speaking before the City Council:

1. Jasmine Bridges, speaking on Resolution No. 41509.
2. Kenya Brown, speaking on Resolution No. 41509.
3. Michele Reich, speaking on 24-0881, letter from the City Council.
4. Onya Robertson, speaking on Resolution No. 41509.
5. Akuyea Vargas, speaking on Resolution No. 41509.
6. Charles Carson, speaking on Resolution No. 41509.
7. Laurie Arnold, speaking on Resolution No. 41509.
8. Pam Bridges, speaking on Resolution No. 41509.

Public comment ended at 5:20 p.m.

REGULAR AGENDA

APPOINTMENTS

11. [RES41505](#) A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2024, to expire on August 15, 2029.
[Mayor Woodards]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41505.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

12. [RES41506](#) A resolution appointing individuals to the Tacoma Creates Advisory Board.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41506.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

PURCHASE RESOLUTIONS

13. [RES41507](#) A resolution awarding a contract to HCL America, Inc., in the amount of \$9,212,907, plus applicable taxes, plus a 20 percent contingency, budgeted from the Information Services Fund, for a system integrator for SAP Business Suite 4 High-performance Analytic Appliance RISE, and cloud service implementation and data migration, for an initial contract period of three years, for a projected contract total of \$11,055,488 - Specification Nos. IT23-0326F and IT23-0327F.
[Angelita Zoleta, Assistant Director; Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41507.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

14. [RES41508](#) A resolution authorizing an increase to the contract with SSI Shredding Systems, Inc., in the amount of \$2,000,000, plus applicable taxes, for a cumulative total of \$4,933,968, budgeted from the Solid Waste Fund, for on-going maintenance of Solid Waste Management's East and West Compactors - Not Practicable to Bid, Contract No. CW2248349.
[Shane Pettit, Assistant Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41508.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

RESOLUTIONS

15. [RES41509](#) A resolution conferring the honorary name “Dr. W. Joye Hardiman Park” to City-owned property located at 1505 South 5th Street (Parcel No. 2004300010). [Anna Le, Management Fellow; Melanie Harding, Interim Deputy City Manager, City Manager’s Office]

MOTION: Deputy Mayor Hines moved to adopt Resolution No. 41509.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

FINAL READING OF ORDINANCES

16. [ORD28975](#) 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 Association of Sheet Metal, Air, Rail and Transportation - Transportation Division, Conductors Unit, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28975. The Ordinance was declared passed by the following vote:

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

17. [ORD28976](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct pay rates provided in Ordinance No. 28972, for the classification of Development Services Program Coordinator Supervisor. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28976.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Bushnell, Daniels, Diaz, Hines, Rumbaugh, Sadalge, Scott, Walker and Mayor Woodards

PUBLIC HEARINGS AND APPEALS

18. [24-0831](#) This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District. [Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:51 p.m.

The City Clerk's Office received 12 written comments for the public hearing.

Speaking before the City Council:

1. Esther Day.
2. Jon S.
3. Heidi Stephens.
4. Stacy Oaks.
5. Cathie Urwin.
6. Aife.
7. April Smith.
8. Michele Reich.
9. Randall Barclay.
10. Kyle Jolibois.

The public hearing ended at 6:19 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community forum began at 6:20 p.m.

The City Clerk’s Office received two written comments for community forum regarding the community survey and customer service.

Speaking before the City Council:

1. Odette D'Aniello, regarding arson, homelessness, and Ordinance No. 28831.
2. Kathy Lawhon, regarding the Northwest ICE Processing Center.
3. April Smith, regarding homeless encampments.
4. Stacy Oaks, regarding public comment periods.
5. Esther Day, regarding homelessness and drug use.
6. Michele Reich, regarding electric vehicle transition and air pollution.
7. Kyle Jolibois, regarding Project 2025.
8. Treveon Parish, regarding public transportation access in Northeast Tacoma.

Community forum ended at 6:34 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported the Center of Urban Waters had an evacuation due to a collision resulting in a fuel spill; the situation is being monitored by Tacoma Fire and City environmental compliance staff and the Washington Department of Ecology and United States Coast Guard are responsible for clean up.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

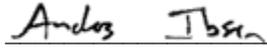
Council Member Daniels, Chair of the Economic Development Committee, reported the July 23, 2024, meeting, included interviews for the Tacoma Creates Advisory Board and an informational briefing on the City's engagement with sustainable urbanization consultant BLOXHUB; the August 13, 2024, meeting, included interviews for the Equity in Contracting Advisory Board. She concluded by stating the next meeting will be held in a hybrid format on August 27, 2024, at 10:00 a.m.

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Deputy Mayor Hines announced the online release of “The Ten of Us”, a project from Tacoma’s Foster Creative and eTc, which may be viewed for free at www.theten253.com.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:38 p.m.



for Victoria R. Woodards, Mayor



Nicole Emery, City Clerk