



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

December 13, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-1355](#) Minutes of the Community's Police Advisory Committee, August 8, 2022.
Attachments: [CPACMin20220808](#)
2. [22-1358](#) Minutes of the Community's Police Advisory Committee, October 10, 2022.
Attachments: [CPACMin20221010](#)
3. [22-1367](#) Minutes of the Government Performance and Finance Committee, July 19, 2022.
Attachments: [GPFCMin20220719](#)
4. [22-1368](#) Minutes of the Government Performance and Finance Committee, August 2, 2022.
Attachments: [GPFCMin20220802](#)
5. [22-1371](#) Minutes of the Government Performance and Finance Committee, August 16, 2022.
Attachments: [GPFCMin20220816](#)

CONSENT AGENDA

6. [22-1341](#) Minutes of the City Council study session, July 19, 2022.
Attachments: [SSMin20220719](#)

7. [22-1376](#) Minutes of the City Council study session, July 26, 2022.
Attachments: [SSMin20220726](#)
8. [22-1377](#) Minutes of the City Council study session, August 2, 2022.
Attachments: [SSMin20220802](#)
9. [22-1350](#) Minutes of the Committee of the Whole special meeting, August 16, 2022.
Attachments: [COWMin20220816SpMtg](#)

RESOLUTIONS

10. [RES41084](#) A resolution setting Thursday, January 19, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South “L” Street, lying north of South 5th Street, and a portion of South 4th Street, lying west of South “L” Street, to facilitate a MultiCare Health System redevelopment project. (MultiCare Health System; File No. 124.1426)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41084](#)
[City Council Action Memorandum](#)
[Maps](#)
11. [RES41085](#) A resolution authorizing the execution of Amendment No. 2 to the Interlocal Agreement with Pierce County Fire District 10, to adjust the current deployment model of Emergency Medical Services resources.
[Mary Hallman, Assistant Chief; Toryono Green, Fire Chief]
Attachments: [Resolution No. 41085](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

12. [ORD28863](#) An ordinance vacating two portions of East “N” Street on opposite sides in the same block, lying north of East 25th Street, to facilitate expanded and future use of the property.
(M & A Investments Three, LLC; File No. 124.1427)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28863](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [22-1365](#) Compassionate Tacoma Recognition: Tacoma Fire Department.
14. [22-1366](#) Presentation of the Greenroads Silver Certification Award.
15. [22-1373](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Planning and Development Services Department and the City Manager’s Office racial equity action plans.
Attachments: [Presentation](#)

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. 28863. 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

APPOINTMENTS

16. [RES41086](#) A resolution reappointing Jeff Ball to the Audit Advisory Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41086](#)
[City Council Action Memorandum](#)
17. [RES41087](#) A resolution appointing individuals to the Community's Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41087](#)
[City Council Action Memorandum](#)
18. [RES41088](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41088](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

19. [RES41089](#) A resolution awarding a contract to McKinstry Essention, LLC, in the amount of \$583,504.14, plus applicable taxes, budgeted from the Convention Center Operations Fund, for the refurbishment of one chiller at the Greater Tacoma Convention Center, for an initial contract period from September 1, 2022, through September 30, 2023 - Port of Portland Contract 1158.
[Josh Kropf, Deputy Director; Adam Cook, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 41089](#)
[Contract and Award Memorandum](#)
20. [RES41090](#) A resolution awarding a contract to Axon Enterprise, Inc., in the amount of \$1,935,000, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$1,935,000, budgeted from the General Fund, for the purchase of dash cameras inclusive of software, maintenance, and accessories, for an initial contract period of five years - Sourcewell Contract No. 010720-AXN.
[Francesca Heard, Finance Manager; Avery Moore, Police Chief]
Attachments: [Resolution No. 41090](#)
[Contract and Award Memorandum](#)

21. [RES41091](#) A resolution authorizing an increase to the contract with Kirkpatrick Psychology Services Inc., P.S., in the amount of \$320,000, plus applicable taxes, for a cumulative total of \$820,000, budgeted from the General Fund, for psychological services - Direct Negotiation.

[Avery Moore, Police Chief]

Attachments: [Resolution No. 41091](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

22. [RES41092](#) A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., regarding the sale of renewable natural gas produced by the City of Tacoma.

[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41092](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

23. [RES41093](#) This is the first reading of a resolution amending various rules of the *Rules of Procedure of the Council of the City of Tacoma*, to clarify remote participation in meetings; add duties and expectations for members; revise the agenda order of business and Consent Agenda; update public comment and public forum periods; revise the Council Member vacancy appointment process; and provide minor revisions throughout for clarity, consistency, and gender-neutral language.

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

Attachments: [Resolution No. 41093](#)

[City Council Action Memorandum](#)

24. [RES41094](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$9,019.84, to reimburse the cost of barricades that supported the Día de los Muertos procession.

[Council Member Walker]

Attachments: [Resolution No. 41094](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

25. [ORD28860](#) An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28860](#)
[City Council Action Memorandum](#)
26. [ORD28861](#) An ordinance modifying the 2021-2022 Capital Budget to appropriate funds, adjust project budgets, implement additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28861](#)
[City Council Action Memorandum](#)
27. [ORD28862](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees; and to provide for the implementation of a new classification structure, rates of pay, and compensation plan changes for nonrepresented employees and nonrepresented executive employees, based on recommendations included in the classification and compensation study.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28862](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
[Proposed Substitute Ordinance No. 28862](#)
[Substitute Ordinance No. 28862](#)

FIRST READING OF ORDINANCES

28. [ORD28864](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by adding a new Section 1.06.2702, entitled “Compost Procurement”, for organic material management, effective January 2, 2023.
[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28864](#)
[City Council Action Memorandum](#)

29. [ORD28865](#) An ordinance amending Ordinance No. 22858, regarding the Low Income Assistance Fund, to allow the fund to be utilized for bill assistance for qualifying customers of all utilities.
[Francine Artis, Interim Customer Service Manager; Jackie Flowers, Director, Tacoma Public Utilities]
Attachments: [Ordinance No. 28865](#)
[City Council Action Memorandum](#)
30. [ORD28866](#) An ordinance amending various sections in Title 1 of the Municipal Code, relating to Administration and Personnel, to codify the Office of Equity and Human Rights as an office; and adding transformation of the City into an anti-racist institution to the official duties of the City Manager.
[Council Member Blocker]
Attachments: [Ordinance No. 28866](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

31. [22-1329](#) This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of \$4,000,000.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]
Attachments: [Summary](#)
[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

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 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.