



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

November 21, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the Office of the City Clerk.

AGENDA MODIFICATIONS

CONSENT AGENDA

ASSESSMENT ROLLS

1. [23-1115](#) The Director of Public Works presents the Assessment Roll for the following:
LID No. 8642

Construction of permanent pavement and the installation of concrete curbs and gutters, surface water mains, and surface water catch basins, where needed, on:

- Mullen Street from North 42nd Street to North 43rd Street;
- North 40th Street from Baltimore Street to Bennett Street,
- Mason Avenue from North 35th Street to North 36th Street;
- Cheyenne Street from North 37th Street to North 38th Street, and
- Fir Street from North 15th Street to North 17th Street;

and setting Thursday, January 11, ~~2024~~2023, at 9:00 a.m., as the date and time for a hearing by the Hearing Examiner.

[Ralph Rodriguez, LID Administrator; Ramiro Chavez, P.E. PgMP, Director, Public Works]

RESOLUTIONS

2. [RES41298](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, for review and authorization of a flexible approach to the shoreline public access provision under the Shoreline Master Program, for two years or until such time as the Tideflats Subarea Plan is complete.
[Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments: [Resolution No. 41298](#)
 [City Council Action Memorandum](#)
 [Amendment](#)

PAYMENTS

3. [23-1114](#) Date Range - 10/23/2023 to 11/05/2023
Payroll in the amount of \$20,728,671.91; Payments in the amount of \$33,343,681.63; for a total of \$54,072,353.54.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [23-1129](#) Proclaiming Saturday, November 25, 2023, as International Day for the Elimination of Violence Against Woman, and Sunday, December 10, 2023, as Human Rights Day.

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 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

- 4a. [23-1158](#) A motion to authorize the City's acceptance of James W. Fowler Company's offer for full and final settlement in the amount of \$1,800,000 of all contract claims against the City for additional compensation under its amended and restated progressive design-build contract to design and construct the Jefferson & Hood Street Surface Water Interceptor Project.

FINAL READING OF ORDINANCES

5. [ORD28911](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.266, entitled "Very large load service of 10 aMW or more - Schedule VLL", and by amending various sections to align with the new Schedule VLL, effective January 1, 2024.
[Jing Liu, Rates and Data Analyst; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28911](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)

FIRST READING OF ORDINANCES

6. [ORD28912](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, by amending Section 12.10.301, entitled "Fire hydrant services fee," and Section 12.10.400, entitled "Rates - Inside and outside City limits," effective January 1, 2024.
[Jodi Collins, Financial Stewardship Manager; Scott Dewhirst, Water Superintendent]
- Attachments:** [Ordinance No. 28912](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11416](#)
7. [ORD28913](#) An ordinance authorizing an increase in the Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2024.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28913](#)
[City Council Action Memorandum](#)

8. [ORD28914](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28914](#)
[City Council Action Memorandum](#)
9. [ORD28915](#) An ordinance authorizing an increase for the Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28915](#)
[City Council Action Memorandum](#)
10. [ORD28916](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28916](#)
[City Council Action Memorandum](#)
11. [ORD28917](#) An ordinance modifying the 2023-2024 Biennial Operating Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorize interfund transfers and contributions; and accept, deposit, and appropriate miscellaneous donations, contributions, and/or fees.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28917](#)
[City Council Action Memorandum](#)
12. [ORD28918](#) An ordinance modifying the 2023-2024 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28918](#)
[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.)

13. [23-1081](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2024.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)
14. [23-1082](#) This is the date set for a public hearing by the City Council on the proposed modifications to the 2023-2024 Biennial Operating Budget and the 2023-2024 Capital Budget.
[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.

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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.