

# City of Tacoma City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma, WA 98409

Tacoma Public Utilities Auditorium

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

May 21, 2024 5:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

**FLAG SALUTE** 

MOMENT OF SILENCE

**24-0584** Remembrance Photo

Attachments: Photo

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

# **CONSENT AGENDA**

#### RESOLUTIONS

1. <u>RES41428</u>

A resolution authorizing the execution of a grant agreement with the Washington State Department of Commerce, in the amount of \$1,000,000, and accepting and depositing said sum into the Special Revenue Fund; and authorizing an increase to the agreement with the Tacoma Community Redevelopment Authority, in the amount of \$1,000,000, for a total amount of \$2,500,000, for the homebuyer education and first-time homebuyer down payment assistance program.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** 

Resolution No. 41428

City Council Action Memorandum

Agreement

**Amendment** 

#### **PAYMENTS**

2. <u>24-0544</u> Date Range - 04/22/2024 to 05/05/2024
Payroll in the amount of \$22,877,066.48; Payments in the amount of \$37,343,936.84;

#### for a total of \$60,221,003.32.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 3. 24-0502 Proclaiming Wednesday, May 22, 2024, as Franke Tobey Jones Day.
- 4. 24-0548 Proclaiming Monday, May 27, 2024, as Memorial Day.
- 5. 24-0501 Proclaiming May 18-24, 2024, as National Safe Boating Week.
- **6. 24-0500** Proclaiming May 19-25, 2024, as National Public Works Week.

#### 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

#### APPOINTMENTS

7. RES41429 A resolution realigning the terms of the Human Services Commission with the competitive funding process.

[Vicky McLaurin, Systems and Strategy Division Manager;

Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: Resolution No. 41429

City Council Action Memorandum

**8. RES41430** A resolution appointing and reappointing individuals to the

Human Services Commission.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Attachments: Resolution No. 41430

City Council Action Memorandum

#### RESOLUTIONS

9. **RES41431** 

A resolution updating the Planning and Development Services fee schedule to create a new fee structure for right-of-way street trees, to implement the Chapter 9.20 of the Municipal Code, entitled Urban Forestry, effective June 1, 2024.

[Corey Newton, P.E., Site and Building Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: Resolution No. 41431

City Council Action Memorandum

**Proposed Fee Schedule** 

**Presentation** 

10. <u>RES41432</u>

A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 6729, 6732, 6733, and 6737 South Proctor Street, to Pierce County Community Land Trust, and repealing Resolution No. 41288 to the extent it authorized sale of the property to Louis Rudolph Homes, LLC, to update the purchaser of the properties.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: Resolution No. 41432

City Council Action Memorandum

Agreement

<u>Map</u>

11. **RES41433** 

A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, regarding a new application of rate for forensic services employees when performing certain additional defined duties.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41433

City Council Action Memorandum

Fiscal Impact Memorandum

**Agreement** 

#### FIRST READING OF ORDINANCES

12. ORD28968 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 Professional and Technical Employees, Local 17, and the

Brotherhood of Locomotive Engineers and Trainmen.

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

Attachments: Ordinance No. 28968

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure 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. 24-0536 This is the date set for a public hearing by the City Council on the proposed

Six-Year Comprehensive Transportation Improvement Program amended

for the years 2024 and 2025-2030.

[Jennifer Kammerzell, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP,

Director, Public Works]

Attachments: Summary

**Draft Program** 

Presentation

#### **UNFINISHED BUSINESS**

#### 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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.