



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

March 7, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0216](#) Minutes of the Government Performance and Finance Committee, October 4, 2022.
Attachments: [GPFFin20221004](#)
2. [23-0217](#) Minutes of the Government Performance and Finance Committee, October 18, 2022.
Attachments: [GPFFin20221018](#)
3. [23-0218](#) Minutes of the Government Performance and Finance Committee, November 1, 2022.
Attachments: [GPFFin20221101](#)
4. [23-0208](#) Minutes of the Landmarks Preservation Commission, April 13, 2022.
Attachments: [LPCMin20220413](#)
5. [23-0209](#) Minutes of the Landmarks Preservation Commission, April 27, 2022.
Attachments: [LPCMin20220427](#)
6. [23-0210](#) Minutes of the Landmarks Preservation Commission, May 11, 2022.
Attachments: [LPCMin20220511](#)
7. [23-0211](#) Minutes of the Landmarks Preservation Commission, May 25, 2022.
Attachments: [LPCMin20220525](#)

8. [23-0213](#) Minutes of the Public Utility Board study session, January 25, 2023.
Attachments: [PUBSSMin20230125](#)
9. [23-0214](#) Minutes of the Public Utility Board meeting, January 25, 2023.
Attachments: [PUBMin20230125](#)
10. [23-0215](#) Minutes of the Public Utility Board special meeting, February 8, 2023.
Attachments: [PUBMin20230208SpMtg](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

11. [RES41146](#) A resolution authorizing an increase to the contract with CenturyLink, in the amount of \$1,000,000, plus applicable taxes, for a cumulative total of \$1,994,800, budgeted from various departmental funds, for telecommunication carrier services, for an additional one year period, with the option to renew for four additional one-year periods - Specification No. IT17-0315F.
[Brian Tetreault, Business Service Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 41146](#)
[Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [23-0222](#) Proclaiming March 2023 as Red Cross Month.
13. [23-0221](#) Proclaiming March 2023 as Women's History 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@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

14. [23-0223](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City by Ilona Lord in the matter of Ilona M. Lord v. City of Tacoma, et al., Pierce County Superior Court Cause No. 22-2-06615-1, relating to personal injuries from a trip and fall accident, upon payment by the City in the amount of \$155,000. This represents the City's contribution to the total settlement.

RESOLUTIONS

15. [RES41147](#) A resolution authorizing the execution of an amendment to the Purchase and Sale Agreement with Foss Harbor, LLC, for Sites 9 and 10 on the Foss Waterway, including a Lease Agreement with Foss Harbor Marine LLC, for a portion of the Municipal Dock pertaining to Sites 9, 10, and 11, for an initial contract period of ten years, with the option to renew for six additional five-year periods. [Jennifer Hines, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works; Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41147](#)

[City Council Action Memorandum](#)

[Agreements](#)

[Presentation](#)

16. [RES41148](#) A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement with the Tacoma Firefighters Union, Local 31, retroactive to January 1, 2023, through December 31, 2025.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41148](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Collective Bargaining Agreement](#)
[Letter of Agreement](#)
17. [RES41149](#) A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160 on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, regarding deposits to a Voluntary Employee Beneficiary Association account for employees.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41149](#)
[City Council Action Memorandum](#)
[Agreement](#)
18. [RES41150](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$4,800, for two Commission on Immigrant and Refugee Affairs members and a Council Member to attend the 2023 Welcoming Interactive conference.
[Council Member Ushka]
Attachments: [Resolution No. 41150](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
19. [RES41151](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,000, for City membership in South Sound Together, for the year 2023.
[Deputy Mayor Walker]
Attachments: [Resolution No. 41151](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

20. [ORD28872](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to enact a moratorium on certain uses within the South Tacoma Groundwater Protection District, for an initial period of up to one year.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Ordinance No. 28872](#)

[City Council Action Memorandum](#)

[Presentation](#)

FIRST READING OF ORDINANCES

21. [ORD28873](#) 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 Tacoma Firefighters Union, Local 31, the Professional Public Safety Management Association, and the District Lodge No. 160 on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Supervisors’ Unit.

[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28873](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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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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.