



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 14, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0251](#) Minutes of the Government Performance and Finance Committee, November 15, 2022.

Attachments: [GPFMin20221115](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

2. [23-0256](#) Minutes of the joint City Council and Public Utility Board study session, October 11, 2022.

Attachments: [SSMin20221011JntMtg](#)

3. [23-0248](#) Minutes of the City Council meeting, November 1, 2022.

Attachments: [CCMin20221101](#)

4. [23-0249](#) Minutes of the City Council meeting, November 8, 2022.

Attachments: [CCMin20221108](#)

5. [23-0261](#) Letter to the members of the Sound Transit Board of Directors, March 8, 2023.

Attachments: [Letter](#)

PURCHASE RESOLUTIONS

6. [RES41152](#) A resolution awarding a contract to JPMorgan Chase Bank, N.A., in the amount of \$1,500,000, plus applicable taxes, budgeted from various departmental funds, for banking and merchant services, for an initial contract period of six years - Specification No. FI22-0101F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Resolution No. 41152](#)
 [Contract and Award Memorandum](#)

PAYMENTS

7. [23-0247](#) Date Range - 2/13/2023 to 2/26/2023
Payroll in the amount of \$19,680,365.08; Payments in the amount of \$22,045,850.22; for a total of \$41,726,215.30.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [23-0259](#) Proclaiming Tuesday, March 14, 2023, as Tacoma STEAM Network's Pi Day.
9. [23-0072](#) Introduction of the 2023 Daffodil Festival Royal Court.

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

RESOLUTIONS

10. [RES41153](#) A resolution designating 45 Public Works and Environmental Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, through December 31, 2028. [Chris E. Larson, P.E., Engineering Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 41153](#)
[City Council Action Memorandum](#)
11. [RES41154](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit, consisting of three budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2024. [Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 41154](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

12. [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](#)

FIRST READING OF ORDINANCES

13. [ORD28874](#) 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, Tacoma Police Department Non-Commissioned Management Unit. [Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28874](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

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

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

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.