



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 21, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0275](#) Minutes of the Economic Development Committee, November 22, 2022.
Attachments: [EDMin20221122](#)
2. [23-0266](#) Minutes of the Landmarks Preservation Commission, June 8, 2022.
Attachments: [LPCMin20220608](#)
3. [23-0267](#) Minutes of the Landmarks Preservation Commission, June 22, 2022.
Attachments: [LPCMin20220622](#)
4. [23-0268](#) Minutes of the Landmarks Preservation Commission, August 10, 2022.
Attachments: [LPCMin20220810](#)
5. [23-0269](#) Minutes of the Landmarks Preservation Commission, August 24, 2022.
Attachments: [LPCMin20220824](#)
6. [23-0270](#) Minutes of the Planning Commission, October 5, 2022.
Attachments: [PCMin20221005](#)
7. [23-0271](#) Minutes of the Public Utility Board study session, February 8, 2023.
Attachments: [PUBSSMin20230208](#)

8. [23-0272](#) Minutes of the Public Utility Board study session, February 22, 2023.
Attachments: [PUBSSMin20230222](#)
9. [23-0273](#) Minutes of the Public Utility Board special meeting, February 22, 2023.
Attachments: [PUBMin20230222SpMtg](#)
10. [23-0278](#) Minutes of the Tacoma Arts Commission, February 13, 2023.
Attachments: [TACMin20230213](#)
11. [23-0274](#) Minutes of the Tacoma Creates Advisory Board, February 6, 2023.
Attachments: [TCABMin20230206](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

12. [23-0264](#) Minutes of the Committee of the Whole special meeting, September 13, 2022.
Attachments: [COWMin20220913SpMtg](#)
13. [23-0265](#) Minutes of the Committee of the Whole special meeting, September 27, 2022.
Attachments: [COWMin20220927SpMtg](#)

PURCHASE RESOLUTIONS

14. [RES41155](#) A resolution authorizing an increase to the contract with MultiCare Behavioral Health, in the amount of \$271,989.72, plus applicable taxes, for a cumulative total of \$887,081.00, budgeted from the Mental Health and Chemical Dependency Fund, for behavioral health crisis intervention for individuals who have contact with law enforcement - Direct Negotiation.
[Vicky McLaurin, Interim Assistant Director; Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41155](#)
[Contract and Award Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28875](#) An ordinance vacating a portion of South Madison Street, lying south of South 40th Street, and a portion of South 50th Street, lying west of South Madison Street, to facilitate development of an industrial park and associated storm ponds, utility extensions, and parking facilities. (Bridge Point Tacoma, LLC; File Nos. 124.1432 and 124.1442)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28875](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits \(SV 124.1432\)](#)
[Public Written Comments \(SV 124.1432\)](#)
[Audio Recording of Public Hearing \(SV 124.1432\)](#)
[Exhibits \(SV 124.1442\)](#)
[Public Written Comments \(SV 124.1442\)](#)
[Audio Recording of Public Hearing \(SV 124.1442\)](#)
16. [ORD28876](#) An ordinance vacating 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 healthcare redevelopment project. (MultiCare Health System; File No. 124.1426)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28876](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

17. [ORD28877](#) An ordinance vacating portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments.
(SoHo Properties Inc. dba SoHo Properties 2 Inc; File No. 124.1439)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28877](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

18. [23-0280](#) Proclaiming Saturday, April 1, 2023, as Jerry Cantrell Day.
19. [23-0281](#) Compassionate Tacoma Recognition: Community Trauma Response Team.

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 Nos. 28875 through 28877. 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

20. [RES41156](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities and the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41156](#)
[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

21. [RES41157](#) A resolution awarding contracts to the following contractors:
- Salt Distributors, Inc., in the amount of \$1,701,840, plus applicable taxes;
 - EnviroTech Services, Inc., in the amount of \$612,000, plus applicable taxes;
- and
- LTI, Inc., in the amount of \$203,652, plus applicable taxes;
- for a cumulative total of \$2,517,492, budgeted from the Street Fund, for the purchase of road salt, for an initial contract period of two years, with the option to renew for four additional one-year periods, for a projected total of \$7,552,476 - Washington State Contract No. 11021.
[Rae Bailey, Street Operations Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41157](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

22. [RES41158](#) A resolution continuing the Downtown Tacoma Business Improvement Area (BIA), for the 36th year, providing for levy assessments and other income, in the amount of \$1,688,340; and approving the renewed BIA annual work plan and budget, and assessment of rates from May 1, 2023, through April 30, 2024.
[Debbie Bingham, Business and Economic Development Program Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41158](#)
[City Council Action Memorandum](#)
[Work Plan](#)
[Budget](#)
[Presentation](#)

23. [RES41159](#) A resolution adopting the McKinley Hill Neighborhood Plan, an implementation strategy of the Comprehensive Plan.
[Lauren Hoogkamer, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 41159](#)
[City Council Action Memorandum](#)
[McKinley Hill Neighborhood Plan](#)
[Presentation](#)
24. [RES41160](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the first Khmer New Year celebration.
[Council Member Bushnell]
Attachments: [Resolution No. 41160](#)
[City Council Action Memorandum](#)
25. [RES41161](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,500, to install wheelstops along the east side of South “D” Street, from South 72nd Street to South 74th Street.
[Council Member Bushnell]
Attachments: [Resolution No. 41161](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
26. [RES41162](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the creation and distribution of 500 care bags with essential hygiene items to youth and young adults in the City.
[Deputy Mayor Walker]
Attachments: [Resolution No. 41162](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
27. [RES41163](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the Mayor’s Youth Commission of Tacoma 2023 Youth Summit.
[Mayor Woodards]
Attachments: [Resolution No. 41163](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

28. [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](#)

FIRST READING OF ORDINANCES

29. [ORD28878](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Chapter 6A.130, entitled “Local Solid Waste Customer Excise Tax”, to create an exemption for charges to customers who take solid waste to private solid waste disposal facilities consistent with the existing exemption for customers who take solid waste to public solid waste disposal facilities, retroactive to April 1, 2023. [Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28878](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

- 29A. [23-0298](#) A letter from the City Council supporting the Tacoma Art Museum Workers United organizing efforts.
- Attachments:** [Letter](#)

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.

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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.