

# 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

April 18, 2023 5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

FLAG SALUTE

# MOMENT OF SILENCE

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>23-0376</u>	Minutes of the Economic Development Committee, November 29, 2022.	
		Attachments: EDMin20221129	
2.	<b>23-0377</b>	Minutes of the Economic Development Committee, December 13, 2022.	
		Attachments: EDMin20221213	
3.	<u>23-0389</u>	Minutes of the Public Utility Board study session, March 22, 2023.	
		Attachments: PUBSSMin20230322	
4.	<u>23-0390</u>	Minutes of the Public Utility Board meeting, March 22, 2023.	
		Attachments: PUBMin20230322	

# Attachments: TCABMin20230306

# AGENDA MODIFICATIONS

**23-0369** 

5.

# **CONSENT AGENDA**

Minutes of the Tacoma Creates Advisory Board, March 6, 2023.

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.	23-0386	Proclaiming Friday	y, April 21, 2023	, as Tacoma Dome Day.
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- 7. 23-0385 Proclaiming Wednesday, April 26, 2023, as Domestic Violence Awareness Day.
- **8. 23-0387** Compassionate Tacoma Recognition: The Conversation 253.

# 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

# **PURCHASE RESOLUTIONS**

9. RES41176 A resolution awarding a contract to Ben-Ko-Matic Co. d.b.a. Owen Equipment Co., in the amount of \$3,117,500, plus applicable taxes, plus a 10 percent contingency, budgeted from the Wastewater and Surface Water funds, for four Vactor 2100i PD sewer cleaner trucks, for an initial contract period of three years, for a projected contract total of \$3,429,250 - Sourcewell Contract No. 101221-VTR.
[Justin Davis, Facilities Management Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 41176

**Contract and Award Memorandum** 

10. **RES41177** 

A resolution awarding a contract to R.L. Alia Company, in the amount of \$8,836,288.25, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for the construction of the Larchmont District Green Infrastructure Project, for a projected contract total of \$10,161,731.49 - Specification No. ES20-0144F.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 41177

**Contract and Award Memorandum** 

# RESOLUTIONS

11. **RES41178** 

A resolution authorizing the execution of an amendment to the interest-free loan agreement with the Washington State Department of Transportation, to extend the railroad track rehabilitation project completion date from June 30, 2023, to December 31, 2023, and revise the repayment schedule from February 2024 to February 2033.

[Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]

Attachments: Resolution No. 41178

City Council Action Memorandum

**Board Action Memorandum** 

Agreement

12. **RES41179** 

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding two new public disclosure classifications.

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

Attachments: Resolution No. 41179

City Council Action Memorandum

**Agreement** 

**RES41180** A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the Primary Election on Tuesday, August 1, 2023, which reads:

# CITY OF TACOMA PROPOSITION NO. 1 EMERGENCY MEDICAL SERVICES PROPERTY TAX LEVY INCREASE

The City of Tacoma Council adopted Resolution No. 41180 concerning restoration of the City's emergency medical services property tax levy. This measure would continue to fund emergency medical services and care (EMS) by restoring the EMS levy to \$0.50 per \$1,000 of assessed value for collection in 2024; authorizing an annual increase of up to 6 percent annually to not exceed the \$0.50 rate for 2025-2029; and authorizing use of the 2029 levy amount as the base for computing levies in future years, per RCW 84.55. Qualifying seniors, veterans, and others would be exempt, per RCW 84.36.381.

Approved	
Toryono Green	, Fire Chief]
Attachments:	Resolution No. 41180
	City Council Action Memorandum

Should this proposition be:

14. RES41181 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to sponsor the Together We End Gun Violence conference.

[Mayor Woodards]

Attachments: Resolution No. 41181

City Council Action Memorandum

City Council Consideration Request

## FIRST READING OF ORDINANCES

15. ORD28879

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 International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety.

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

Attachments: Ordinance No. 28879

City Council Action Memorandum

Ordinance Disclosure Memorandum

### 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.

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.