



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**January 30, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0053](#) Minutes of the Tacoma Arts Commission, December 11, 2023.  
**Attachments:** [TACMin20231211](#)
2. [24-0082](#) Minutes of the Tacoma Creates Advisory Board, December 4, 2023.  
**Attachments:** [TCABMin20231204](#)

### AGENDA MODIFICATIONS

### CONSENT AGENDA

3. [24-0101](#) Minutes of the City Council study session, June 6, 2023.  
**Attachments:** [SSMin20230606](#)
4. [24-0094](#) Minutes of the City Council study session, June 13, 2023.  
**Attachments:** [SSMin20230613](#)

## **PURCHASE RESOLUTIONS**

5.     [RES41349](#)     A resolution authorizing an increase and extending the contract with Rebuilding Hope! Sexual Assault Center of Pierce County, in the amount of \$290,875, plus applicable taxes, for a cumulative total of \$606,750, budgeted from various department funds, for sexual assault services and outreach, through December 31, 2024 - Contract No. CW2254935.

[Vicky McLaurin, Systems and Strategy Division Manager;  
Allyson Griffith, Director, Neighborhood and Community Services]

**Attachments:**     [Resolution No. 41349](#)

[Contract and Award Memorandum](#)

## **RESOLUTIONS**

6.     [RES41350](#)     A resolution setting Tuesday, February 20, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District as recommended by the Infrastructure, Planning, and Sustainability Committee.

[Maryam Moeinian, Senior Planner; Peter Huffiman, Director,  
Planning and Development Services]

**Attachments:**     [Resolution No. 41350](#)

[City Council Action Memorandum](#)

## **PAYMENTS**

7.     [24-0095](#)     Date Range - 01/01/2024 to 01/14/2024  
Payroll in the amount of \$21,627,523.03; Payments in the amount of \$24,339,895.64;  
for a total of \$45,967,418.67.

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

There are no proclamations, recognitions, presentations, or announcements.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

8. [RES41351](#) A resolution appointing Alexandra Abplanalp to the Citizen Commission on Elected Salaries.  
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]  
**Attachments:** [Resolution No. 41351](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

9. [RES41352](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 709 E 34TH ST LLC and Farrow Real Estate Holdings LLC, for the development of 12 multi-family market and regulated rate rental housing units, located at 709 East 34th Street, in the McKinley Mixed-Use Center.  
[Debbie Bingham, Program Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41352](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

10. [RES41353](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding Christmas holiday scheduling. [Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]
- Attachments:** [Resolution No. 41353](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)
11. [RES41354](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the distribution of 500 Raising Girls winter care bags with essential hygiene items and winter warm items to youth and young adults in the City. [Council Member Daniels]
- Attachments:** [Resolution No. 41354](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## FINAL READING OF ORDINANCES

12. [ORD28954](#) 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 Teamsters Local Union No. 117, General Unit, effective retroactive to January 1, 2023, through December 31, 2025. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 28954](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

13. [ORD28955](#) An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, to add a new Section 12.08C.1310, entitled “Electronic records”, to authorize the acceptance of electronic documents and signatures. [Kurt Fremont, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Ordinance No. 28955](#)  
[City Council Action 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.

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