



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

December 5, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-1118](#) Minutes of the Tacoma Arts Commission, October 9, 2023.

Attachments: [TACMin20231009](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

2. [23-1151](#) Minutes of the City Council meeting, May 2, 2023.

Attachments: [CCMin20230502](#)

3. [23-1152](#) Minutes of the City Council meeting, May 9, 2023.

Attachments: [CCMin20230509](#)

PURCHASE RESOLUTIONS

4. [RES41302](#) A resolution awarding a contract to Miles Resources LLC, in the amount of \$565,903.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$650,788.45, budgeted from the Streets Initiative Fund and a Safe Routes to School Grant, for pedestrian and safety improvements at Manitou Elementary School - Specification No. PW23-0027F.
[Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41302](#)
[Contract and Award Memorandum](#)

5. [RES41303](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,399,544.80, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$1,609,476.52, budgeted from the Street Capital Projects Fund, a Washington State Department of Commerce Public Works Board loan, and a private development fee-in-lieu contribution, for construction of the St. Helens Avenue Improvements project - Specification No. PW23-0101F.
[Charla Kinlow, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Attachments: [Resolution No. 41303](#)
[Contract and Award Memorandum](#)

PAYMENTS

6. [23-1173](#) Date Range - 11/06/2023 to 11/19/2023
Payroll in the amount of \$20,871,713.00; Payments in the amount of \$26,427,175.80; for a total of \$47,298,888.80.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [23-1186](#) Presentation of the Governor's Smart City Awards.

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

8. [23-1192](#) A motion may be considered to authorize the City's full and final settlement of all personal injury and property damage claims against the City in the matter of Nathan Cisneros v. City of Tacoma and Ryan Hovey, Pierce County Superior Court Cause No. 23-2-08018-7, related to a rear-end vehicle collision, upon payment by the City in the amount of \$33,000.00.

APPOINTMENTS

9. [RES41304](#) A resolution appointing individuals to the Community's Police Advisory Committee. [Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]
Attachments: [Resolution No. 41304](#)
[City Council Action Memorandum](#)
10. [RES41305](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission. [Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]
Attachments: [Resolution No. 41305](#)
[City Council Action Memorandum](#)
11. [RES41306](#) A resolution appointing individuals to the Tacoma Creates Advisory Board. [Nicole Emery, City Clerk; Chris Bacha Interim City Attorney]
Attachments: [Resolution No. 41306](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES41307](#) A resolution authorizing the execution of an agreement with the Tacoma Community Redevelopment Authority, to acquire property for affordable housing. [Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41307](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)
13. [RES41308](#) A resolution authorizing the extension of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Sound Heights Townhomes, LLC, for the extension of their original Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement, located at 4001-4003 South Puget Sound Avenue, for 12 additional years. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41308](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)
14. [RES41309](#) A resolution authorizing the extension of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Sound Heights Townhomes, LLC, for the extension of their original Multi-Family Housing Eight-Year Property Tax Exemption Agreement, located at 4031-4033 South Puget Sound Avenue, for 12 additional years. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41309](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

15. [RES41310](#) A resolution adopting the priority issues for the 2024 sessions of the United States Congress and Washington State Legislature.
[Sonja Hallum, Government Relations Officer; Elizabeth Pauli, City Manager]
Attachments: [Resolution No. 41310](#)
[City Council Action Memorandum](#)
16. [RES41311](#) A resolution directing the Planning Commission to identify appropriate zoning and development standards for siting Enhanced Services Facilities.
[Council Member Bushnell]
Attachments: [Resolution No. 41311](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

17. [ORD28919](#) An ordinance amending Chapter 3.11 of the Municipal Code, relating to Emergency Medical Transportation, by amending Section 3.11.060, entitled “Patient transportation service rates”, to restore the Emergency Medical Services levy and allow the levy to pay for medical transport charges incurred by qualified City residents, as passed by voters in Proposition 1 in the August 1, 2023, Primary Election.
[Teresa Green, Senior Business Services Manager; Toryono Green, Fire Chief]
Attachments: [Ordinance No. 28919](#)
[City Council Action Memorandum](#)
18. [ORD28920](#) A supplemental ordinance providing for the issuance and sale of one or more series of Electric System Revenue and Refunding Bonds in an aggregate principal amount not to exceed \$225,000,000, to provide funds to finance and refinance capital improvements to the electric system, redeem certain obligations of the electric system, and pay costs of issuance for the bonds; and delegating the authority to approve the final terms of the bonds.
[Michelle Brown, Financial Planning Supervisor; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28920](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11421](#)

19. [ORD28922](#) An ordinance amending Titles 8 and 17 of the Municipal Code, relating to Animal Control and Public Safety, by amending Section 17.02.140, entitled “Public disturbance noise and public nuisance noise made by an animal”, and Section 8.12.060, entitled “Public disturbance noises”, to revise requirements for enforcement of an unlawful action and to remove the criminal misdemeanor charge for public disturbance and public nuisance noise made by an animal.
[Council Member Hines]
- Attachments:** [Substitute Ordinance No. 28922](#)
[Ordinance No. 28922](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Proposed Amended Ordinance No. 28922](#)
20. [ORD28923](#) An ordinance amending Title 17 of the Municipal Code, relating to Animal Control, by adding a new Section 17.02.155, entitled “Cat Declawing”, to establish a ban on performing a procedure that results in the partial or complete declawing of a cat except when conducted by a licensed veterinarian for a therapeutic purpose, effective March 31, 2024.
[Council Member Hines]
- Attachments:** [Ordinance No. 28923](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FIRST READING OF ORDINANCES

21. [ORD28924](#) An ordinance authorizing the annexation of the Manitou Potential Annexation Area, located near Lakewood Drive West and 66th Street West, to the City of Tacoma, effective April 1, 2024, as set forth in the Interlocal Agreement and Memorandum of Understanding with Pierce County executed on December 15, 2021.
[Wesley Rhodes, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28924](#)
[City Council Action Memorandum](#)
[Exhibits](#)
[Presentation](#)

22. [ORD28925](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented and nonrepresented employees; and changes in classifications to reflect the organizational structure.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28925](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
23. [ORD28926](#) An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, by repealing Chapters 9.18, 9.19, and 9.20 in their entirety and replacing Chapter 9.20 with a new chapter entitled “Urban Forestry”, to establish permit requirements and related regulations for pruning, removal, and planting of street trees, establish policies and procedures for discretionary review of requests to prune trees on public property, establish a heritage tree program, and provide for enforcement and penalties for violations; amending Title 1 of the Municipal Code, relating to Administration and Personnel, by amending Chapter 1.23 of the Municipal Code, entitled “Hearing Examiner”, to provide for administrative appeals; and establishing effective dates.
[Michael Carey, Urban Forest Program Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28926](#)
[City Council Action Memorandum](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.