



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 12, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-1208](#) Minutes of the Economic Development Committee, February 28, 2023.
Attachments: [EDMin20230228](#)
2. [23-1209](#) Minutes of the Economic Development Committee, April 25, 2023.
Attachments: [EDMin20230425](#)
3. [23-1205](#) Minutes of the Government Performance and Finance Committee, May 2, 2023.
Attachments: [GPFMin20230502](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

4. [23-1191](#) Minutes of the City Council study session, May 2, 2023.
Attachments: [SSMin20230502](#)
5. [23-1202](#) Minutes of the City Council study session, May 9, 2023.
Attachments: [SSMin20230509](#)

6. [23-1163](#) Minutes of the City Council meeting, May 16, 2023.
Attachments: [CCMin20230516](#)
7. [23-1222](#) A letter from the City Council supporting Mi Centro's request for funding in the Washington State Operating Budget.
Attachments: [Letter](#)

PURCHASE RESOLUTIONS

8. [RES41312](#) A resolution authorizing an increase to and extending the contract with Franke Tobey Jones, in the amount of \$400,000, plus applicable taxes, not to exceed \$632,960, budgeted from the General Fund, for senior services at the Beacon and Lighthouse Senior Activity Centers, through December 31, 2024 - Contract No. CW2259250.
[Vicky McLaurin, Interim Assistant Director; Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41312](#)
[Contract and Award Memorandum](#)
9. [RES41313](#) A resolution awarding a contract to Valeo Vocation, in the amount of \$968,625, plus applicable taxes, budgeted from the Human Rights and Human Services Fund and General Fund, for services at the young adult day and night shelter at Beacon Senior Activity Center - Specification No. NC23-0177F.
[Vicky McLaurin, Interim Assistant Director; Allyson Griffith, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 41313](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES41314](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Washington State Department of Social and Health Services, to accept up to an additional \$50,000, for the piloting and installation of traffic gardens and safety events, and to extend the agreement through June 30, 2025.
[Cailin Henley, Safe Routes to School Coordinator;
Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Attachments: [Resolution No. 41314](#)
[City Council Action Memorandum](#)
[Amendment](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [23-1212](#) Compassionate Tacoma Recognition: Patricia Albuquerque, Marina Marconi, and Pedro Moura.

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

APPOINTMENTS

12. [RES41315](#) A resolution appointing and reappointing individuals to the Board of Ethics. [Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]

Attachments: [Resolution No. 41315](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

13. [RES41316](#) A resolution increasing and extending the contract with Comprehensive Mental Health Center of Tacoma-Pierce County d.b.a. Comprehensive Life Resources, in the amount of \$400,000.00, plus applicable taxes, for a cumulative total of \$2,147,312.82, budgeted from the Human Rights and Human Services Fund, to extend the performance and termination date of the New Beginnings program scope of work for one year, through December 31, 2024, for services at the Park Place Residential Treatment Facility - Specification No. NC22-0106F. [Vicky McLaurin, Interim Assistant Director; Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 41316](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

14. [RES41317](#) A resolution authorizing the execution of an agreement with Harold LeMay Enterprises, Incorporated, d.b.a. Pierce County Refuse, in the amount of \$325,000, budgeted from the Solid Waste Fund, to purchase the franchise rights for solid waste collection in the Manitou Potential Annexation Area, effective April 1, 2024.

[Lewis Griffith, P.E., Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director; Environmental Services]

Attachments: [Resolution No. 41317](#)

[City Council Action Memorandum](#)

[Agreement](#)

15. [RES41318](#) A resolution approving the cancellation of the following seven regular City Council meetings in 2024: January 2, January 16, March 12, May 28, September 3, December 24, and December 31.

[Mayor Woodards]

Attachments: [Resolution No. 41318](#)

[City Council Action Memorandum](#)

[Amended Resolution No. 41318](#)

- 16. [RES41319](#) A resolution expressing support for the passage of Proposition No. 1, submitted by Tacoma School District No. 10 at the February 13, 2024, Special Election, which reads as follows:

TACOMA SCHOOL DISTRICT NO. 10
 SPECIAL ELECTION - PROPOSITION NO. 1
 BONDS FOR NEIGHBORHOOD SCHOOL IMPROVEMENTS
 AND SAFETY UPGRADES

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2130, concerning neighborhood school improvements and safety upgrades districtwide. If approved, Proposition No. 1 would authorize the District to: replace or renovate eleven aging neighborhood schools; make districtwide K-12 classroom and learning environment improvements; repair deteriorating roofs; implement health, security and seismic upgrades; improve ADA accessibility, playgrounds/athletic facilities; repair plumbing/HVAC systems for clean water and safe air; make other capital improvements; issue \$650,000,000 of general obligation bonds maturing within 25 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2130.

Should Proposition No. 1 be:

Approved..... []
 Rejected..... []

[Mayor Woodards]

- Attachments:** [Resolution No. 41319](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

17. [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](#)
18. [ORD28925](#) A substitute 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: [Substitute Ordinance No. 28925](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
19. [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](#)

FIRST READING OF ORDINANCES

20. [ORD28927](#) An ordinance amending Ordinance No. 28910, relating to the Tax and License Code, to include an additional exhibit amending Municipal Code Chapter 6B.10 and 6B.20, effective November 13, 2023.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28927](#)
[City Council Action Memorandum](#)
21. [ORD28928](#) An ordinance amending Subtitle 6B of the Municipal Code, relating to the License Code, by amending Section 6B.10.030, entitled “License definitions”, and Section 6B.10.190, entitled “Investigations and background checks”, to meet Federal Bureau of Investigation requirements to allow the City to conduct nationwide background checks for certain license applicants.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28928](#)
[City Council Action Memorandum](#)
22. [ORD28929](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Section 6A.30.065, entitled “Job credits”, to narrow the definition of a green job and increase the value of the green job tax credit from \$250 to \$1,000 per year; and amending various sections throughout Chapter 6A.30, to update language, address areas of inconsistency, and comply with state law.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28929](#)
[City Council Action Memorandum](#)
23. [ORD28930](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, by adding a new Section 6A.30.067, entitled "Job Credit - Work Opportunity", to provide a new \$1,000 job tax credit for employers adding a new position and filling the position with an individual with a disability, as identified through the vocational referral in the federal Work Opportunity Tax Credit.
[Council Member Blocker]
Attachments: [Ordinance No. 28930](#)
[City Council Action 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

Economic Development 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.