

# 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

November 1, 2022 5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

FLAG SALUTE

# MOMENT OF SILENCE

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>22-1170</u>	Minutes of the Community's Police Advisory Committee, September 12, 2022
		Attachments: CPACMin20220912
2.	<u>22-1182</u>	Minutes of the Community Vitality and Safety Committee, June 9, 2022.
		Attachments: CVSMin20220609
3.	<u>22-1197</u>	Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 21, 2022.
		Attachments: GTRCCPFDBMin20220721
4.	<u>22-1190</u>	Minutes of the Public Utility Board study session, September 28, 2022.
		Attachments: PUBSSMin20220928
5.	<u>22-1192</u>	Minutes of the Public Utility Board study session, October 12, 2022.
		Attachments: PUBSSMin20221012
6.	<u>22-1191</u>	Minutes of the Public Utility Board meeting, September 28, 2022.
		Attachments: PUBMin20220928
7.	<u>22-1193</u>	Minutes of the Public Utility Board meeting, October 12, 2022.
		Attachments: PUBMin20221012

# CONSENT AGENDA

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- **8.** <u>22-1185</u> Proclaiming October 31-November 4, 2022, as National Veterans Small Business Week.
- 9. <u>22-1184</u> Proclaiming November 14-20 as National Apprenticeship Week.

## **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**

10. RES41053 A resolution appointing Judy Loveless-Morris to the Citizen Commission on Elected Salaries to fill an unexpired term for the Human Resource Management position, to expire September 30, 2025.

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

Attachments: Resolution No. 41053

City Council Action Memorandum

#### PURCHASE RESOLUTIONS

11. <u>RES41054</u>

A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$1,983,860.06, plus applicable taxes, budgeted from various departmental funds, for homeless encampment mitigation, for an initial contract period of one year, with the option to renew for three additional one-year periods - Specification No. CT22-0080F.

[Tad Carlson, Senior Buyer; Andrew Cherullo, Director, Finance]

Attachments: Resolution No. 41054

**Contract and Award Memorandum** 

12. **RES41055** 

A resolution authorizing an increase to the contract with AHBL, INC., in the amount of \$322,062.50, for a cumulative total of \$819,613.15, plus applicable taxes, budgeted from the Street Capital Projects Fund, to increase survey and design services for the Links to Opportunity Streetscape Project - Architectural and Engineering Roster. [John Kulju, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41055

**Contract and Award Memorandum** 

13. **RES41056** 

A resolution authorizing an increase to the contract with Clary Longview, LLC, in the amount of \$9,365,000, plus applicable taxes, for a cumulative total of \$20,855,699, budgeted from various departmental funds, for the purchase of various new vehicles planned for replacement - Washington State Contract No. 05916.

[Lisa Haider, Fleet Asset and Procurement Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41056

**Contract and Award Memorandum** 

## RESOLUTIONS

14. **RES41057** 

A resolution expressing support for the passage of Proposition No. 1, submitted by the Metropolitan Park District of Tacoma, Washington, at the November 8, 2022, General Election, which reads as follows:

METROPOLITAN PARK DISTRICT OF TACOMA, WASHINGTON SPECIAL ELECTION - PROPOSITION NO. 1 MULTI-YEAR PARK AND RECREATION MAINTENANCE AND OPERATIONS LEVY LID LIFT

The Board of Park Commissioners of the Metropolitan Park District of Tacoma, Washington adopted Resolution No. RR53-22 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 1 will restore the District's regular property tax levy to the rate of \$0.75 per \$1,000.00 of assessed valuation for collection in 2023, set the limit factor at 106% for each of the five succeeding years, and use the 2028 levy dollar amount to calculate subsequent levy limits, to fund operations/maintenance of parks, playgrounds, sports fields, community centers, zoos; safety/security improvements; wildfire prevention; open space preservation; youth and teen programs.

Should Proposition No. 1 be approved?

Yes		]
No	[	]

[Mayor Woodards, Deputy Mayor Ushka, and Council Members Hines and Walker]

Attachments: Resolution No. 41057

City Council Action Memorandum

City Council Consideration Request

#### FINAL READING OF ORDINANCES

15. **ORD28836** 

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, Supervisors' Unit, and Teamsters Local Union No. 117, Tacoma Venues and Events Unit.

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

Attachments: Ordinance No. 28836

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

16. ORD28837

An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, repealing the for-hire license requirements for transportation network companies and amending the taxi regulations.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28837

City Council Action Memorandum

17. ORD28838

An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, by amending Section 6B.20.020, entitled "License fee", to increase the license fee for businesses with annual gross income over \$12,000 and add new license tiers for businesses with annual gross income over \$1 million, effective January 1, 2023.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28838

City Council Action Memorandum

Proposed Substitute Ordinance No. 28838

**Presentation** 

Substitute Ordinance No. 28838

## FIRST READING OF ORDINANCES

**18.** ORD28839 An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council

Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update

district boundaries.

[Rosa McLeod, Government Relations Analyst; Elizabeth Pauli, City Manager]

Attachments: Ordinance No. 28839

City Council Action Memorandum

# PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items,

no earlier than 5:15 p.m.)

19. <u>22-1187</u> This is the date set for the first public hearing by the City Council on the

proposed 2023-2024 Biennial Operating Budget.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**Attachments:** Summary

Presentation

20. 22-1188 This is the date set for the first public hearing by the City Council on the

proposed 2023-2024 Capital Budget and 2023-2028 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**Attachments:** Summary

**Presentation** 

21. 22-1186 This is the date set for a public hearing by the City Council on the proposed

Ad Valorem and Emergency Medical Services tax levies for 2023.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

**Presentation** 

#### UNFINISHED BUSINESS

## 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 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.