Amended Substitute Resolution No. 41239
A resolution directing the City Manager to prioritize questions and topics related to the Rental Housing Code, to develop options and timelines for advancing additional tenant protections within 60 days, including all items considered by Council in the 2023 Rental Housing Code update.
[Mayor Woodards]

Resolution No. 41240
A resolution setting Thursday, September 7, 2023, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate air rights along North 26th Street abutting the applicant’s property and vacate air rights in the alley side abutting the applicant’s property, to build Juliet balconies on both the North 26th Street side and South alley side of the building.
(Buddy Investments, LLC; File No. 124.1443)
[Kandi Bremer, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Resolution No. 41241
A resolution appointing and reappointing individuals to the Mayor’s Youth Commission of Tacoma leadership team.
[D’Angelo Baker, Management Fellow; Hyun Kim, Deputy City Manager, City Manager’s Office]

Resolution No. 41242
A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of $1,000,000.00, plus applicable taxes, for a cumulative total of $5,702,989.32, budgeted from various departmental funds, for asphalt and concrete patching services - Specification No. CT18-0277F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

Resolution No. 41243
A resolution authorizing an increase to the contract with Print NW, in the amount of $2,000,000, plus applicable taxes, for a cumulative total of $6,500,000, budgeted from various departmental funds, for as-needed printing and binding services - Specification No. CT17-0359F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]
Resolution No. 41244
A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, General Unit, regarding the creation of a new classification entitled Tax & License Compliance Officer, Lead.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

Resolution No. 41245
A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $10,000, to support the 6th Avenue Business District’s 2023 Art on the Ave event.
[Council Member Rumbaugh]

Resolution No. 41246
A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $20,000, to sponsor the National Association of Local Boards of Health 2023 conference.
[Council Member Ushka]

Ordinance No. 28895
(First and Final Reading) An ordinance approving and confirming the Final Assessment Roll for Local Improvement District No. 8640, which provided for the construction of asphalt concrete alley pavement, with storm drainage at the following locations:

1) The alley between Proctor Street and Madison Street from North 38th Street north 130 feet, more or less, thence east to Proctor Street;
2) The alley between North 35th Street and North 36th Street from Warner Street to Puget Sound Avenue;
3) The alley between North 21st Street and North 22nd Street from Washington Street to Adams Street;
4) The alley between North 26th Street and North 27th Street from Warner Street to Puget Sound Avenue; and
5) The alley between Shirley Street and Winnifred Street from North 18th Street to North 21st Street.

[Jeff H. Capell, Hearing Examiner]
BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR WALKER, AND COUNCIL MEMBERS HINES AND USHKA

A RESOLUTION relating to the Rental Housing Code; directing the City Manager to prioritize questions and topics related to the Rental Housing Code, to develop options and timelines for advancing additional tenant protections within 60 days, including all items considered by Council in the 2023 Rental Housing Code update.

WHEREAS over the last five years of administering the Rental Housing Code ("RHC"), research and ongoing engagement with the RHC Stakeholder Advisory Group ("Group"), targeted community outreach efforts conducted in the Spring of 2023, and a year of engagement with the City Council Community Vitality and Safety ("CVS") Committee, recommendations meant to further strengthen the RHC were developed to bring to the City Council, and

WHEREAS over the course of May 2023, City Council sponsors including Mayor Woodards, Deputy Mayor Walker, and Council Members Hines and Ushka met with signature gatherers to better understand a community proposal that will be placed as Measure 1 on the November ballot, and

WHEREAS following these meetings, sponsors worked with RHC staff to further develop the protections that were shared with the CVS Committee on May 25th, and with the full City Council on June 13th and 20th Amended Substitute Ordinance No. 28894, and

WHEREAS the City Council approved second reading of Amended Substitute Amended Substitute Ordinance No. 28894 on July 11, 2023, that contains the sponsors’ finalized initial recommendations, as well as Resolution -1-
No. 41238 transmitting a ballot measure to the Pierce County Auditor to be
placed on the ballot for the General Election on Tuesday, November 7, 2023,
which includes the City Council proposed Measure No. 2, and

WHEREAS during the review of RHC changes, community stakeholders,
City Council members and staff identified additional opportunities to strengthen
the RHC to serve the community, and the sponsors recognize these topics are
nuanced and have the potential to have harmful unintended consequences on
the rental housing market and broader community, and

WHEREAS the importance of continuing work on the RHC in a meaningful
way led the sponsors to bring this companion Resolution No. 41239 forward
alongside Amended Substitute Ordinance No. 28894 on July 11, 2023, and

WHEREAS through the continued work on RHC issues, additional clarity
emerged on the limited ability to amend or repeal the City’s RHC for a two-year
period following enactment if a majority of voters support either RHC ballot
measure, per Tacoma City Charter Section 2.24, unless such amendatory or
repealing ordinance is submitted to the qualified voters, and

WHEREAS in light of this, consideration of Resolution No. 41239 was
continued one week to July 18, 2023, to allow the sponsors to expand on their
proposed approach to continued exploration and testing of additional
protections, allowing continued progress on additional protections in alignment
with feedback from the community and their peers on the City Council, and
WHEREAS the following research questions were captured as a part of
the RHC comparison chart and subsequent conversations by the sponsors:

**General topics**

1) Can the City require digital notices and tenant information packets rather
   than printed in some or all cases while still ensuring proper notice to
   tenants to cut down on costs to housing providers;

2) What are the demographics of housing providers in the City, including
   income, age, ethnicity, gender, those with limited English-speaking
   ability, veteran or current military status, female head of household, or
   differently abled;

3) What are the demographics of renters in the City, including income,
   those defined as Asset Limited, Income Constrained, Employed (ALICE),
   age, ethnicity, gender, those with limited English-speaking ability,
   veteran or current military status, female head of household, or
   differently abled;

4) Research what other communities are doing to regulate out of state/out
   of city housing providers, and what communities are doing to incentivize
   local housing providers to build and/or maintain local rental units; and

5) Provide options for defining low-income under the RHC and how that
   can be implemented throughout the code, including provisions for
   reconsidering tenants’ eligibility for certain programs when they lose their
   job or income level changes during a lease.
Screening criteria

Research what other communities are doing when it comes to addressing landlord limitations on dog breeds in their units if they allow pets, and alternative methods that may be used to limit pets other than breed.

Fees and deposit standards

1) Research what other communities are doing to limit monthly fees associated with pets, and what current housing providers in the City charge for pets at their properties;

2) Determine if the City should adopt protections that limit certain move-in fees, including whether the City should limit move-in fees that exceed the first month’s rent; and define allowable/prohibited move-in fees including “last month’s rent”; and

3) Define and determine which refundable deposits are allowable/prohibited at move-in, and provide options on how additional deposits can be utilized to mitigate risks of housing providers renting to higher risk tenants.

Business license requirement

Through the annual business license and/or through an annual survey, what information should be asked of housing providers to collect usable data? For example, rental rates across landlord’s portfolio, and rent increases implemented that year.
Relocation assistance

Provide options for implementing an economic displacement relocation program for low-income tenants that provides financial assistance when their rent increases beyond a certain level in a year, including what proportion the City/landlord each pay, how much assistance is provided, how a tenant applies, and other questions required for implementation.

Eviction protections

What specific concerns do tenants have around no-cause evictions and termination of tenancy during cold weather or school year months for certain low income/fixed income tenants that are not covered by just cause eviction protections?

Penalties and enforcement

1) What funding sources can support relocation assistance, or support programs for smaller housing providers? For example, can penalties assessed by the RHC, or rental business license funding be utilized;

2) Determine if the RHC allows penalties assessed by the City to be given to the tenant if the tenant was due relocation assistance under current code and the landlord did not comply, and whether this source of funding should be used to support rental/relocation assistance or incentives for housing providers; and

3) Research options for penalizing scammers who falsely list rental properties who are not the property owner and determine if these
penalties can and/or should be used to fund financial crimes enforcement,
and

WHEREAS this resolution directs the City Manager to prioritize questions
and topics related to the RHC and bring back information, options, and timelines
for advancing additional tenant protections through the following avenues, but
does not preclude adding additional topics as they become timely:

(1) Additional research and outreach on items related to the RHC for
discussion at the CVS Committee, including analysis of current available data
and the data gaps related to the questions stated above as well as analysis and
clarification on what amendments may be made to the TMC following the vote on
the RHC Ballot Measure pursuant to Tacoma City Charter Section 2.24;

(2) Advocacy at the state and federal level through the City’s legislative
agenda;

(3) Exploration of possible pilot programs and/or partnerships to allow
study and collection of local data for temporary protections that do not require the
formal adoption into City code; and

(4) Identification of any available alternate legislative pathways for
advancing additional tenant protections, and

WHEREAS the sponsors recommend adoption of this companion resolution
to prioritize research into additional questions that were not considered as part of
Amended Substitute Ordinance No. 28894 amending the Tacoma Municipal Code,
Chapter 1.95, “Rental Housing Code”; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Manager is hereby directed to prioritize questions and topics related to the Rental Housing Code, to develop options and timelines for advancing additional tenant protections within 60 days, including all items considered by the Council in the 2023 Rental Housing Code update.

Adopted ____________________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
Deputy City Attorney
RESOLUTION NO. 41240

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, September 7, 2023, at 1:30 p.m., as the date for a hearing before the Hearing Examiner on the petition of Buddy Investments, LLC, to vacate air rights along North 26th Street abutting the applicant’s property and vacate air rights in the alley side abutting the applicant’s property to build Juliet balconies on both the North 26th Street side and South alley side of the building.

WHEREAS Buddy Investments, LLC, having received the consent of the owners of more than two-thirds of the properties abutting the North property line along North 26th Street and abutting the South property line in the alley side of the building, has petitioned for the vacation of the following legally described right-of-way area:

VACATED AIR RIGHTS OVER NORTH 26TH STREET

That vertically limited portion of North 26th Street, in front of and abutting the East 25 feet of the West 85 feet of the North 130 feet of Block 42, as the same is designated upon a certain plat entitled Amended Map of Second School Addition to the City of Tacoma, which was filed for record in the Office of the Pierce County Auditor on July 22, 1903, Except the South eight (8) feet for alley, described as follows;
Commencing at the Northwest corner of said Block 42;
Thence South 88°40'54" East, along the North line of said Block 42, a distance of 60.00 feet to the True Point of Beginning;
Thence North 01°21'05" East, parallel with the West line of said Block 42, a distance of 4.00 feet;
Thence South 88°40'54" East, parallel with said South margin, 25.00 feet;
Thence South 01°21'05" West, parallel with said West line, a distance of 4.00 feet to said South margin;
Thence North 88°40'54" West, along said South margin, 25.00 feet to the True Point of Beginning;

Said Vertical limits of Vacation are defined as follows:
The Lower Limit is an elevation of 371.00 feet and the Upper Limit elevation is 420.00 feet;
All elevations are on the National Geodetic Vertical Datum of 1929 (NGVD 29) and based on the City of Tacoma Benchmark 439, being a 2-inch brass disk at the intersection of North Proctor Street and North 26th Street, with a published elevation of 355.994 feet.

Said Vacation contains 100 square feet, more or less.
Situate in the City of Tacoma, Pierce County, Washington.

VACATED AIR RIGHTS OVER ALLEY

That vertically limited portion of alley, in front of and abutting the East 25 feet of the West 85 feet of the North 130 feet of Block 42, as the same is designated upon a certain plat entitled Amended Map of Second School Addition to the City of Tacoma, which was filed for record in the Office of the Pierce County Auditor on July 22, 1903, Except the South eight (8) feet for alley, described as follows;
Commencing at the Northwest corner of said Block 42;
Thence South 88°40′54″ East, along the North line of said Block 42, a distance of 60.00 feet;
Thence South 01°21′05″ West, parallel with the West line of said Block 42, a distance of 121.87 feet to the North margin of said alley and the True Point of Beginning;
Thence South 88°40′54″ East, along said North margin, 25.00 feet;
Thence South 01°21′05″ West, parallel with the West line of said Block 42, a distance of 0.50 feet;
Thence North 88°40′54″ West, parallel with said South margin, 25.00 feet;
Thence North 01°21′05″ East, parallel with the West line, 0.50 feet to the True Point of Beginning;

Said Vertical limits of Vacation are defined as follows:
The Lower Limit is an elevation of 385.00 feet and the Upper Limit elevation is 420.00 feet;
All elevations are on the National Geodetic Vertical Datum of 1929 (NGVD 29) and based on the City of Tacoma Benchmark 439, being a 2-inch brass disk at the intersection of North Proctor Street and North 26th Street, with a published elevation of 355.994 feet.
Said Vacation contains 12.5 square feet, more or less.
Situate in the City of Tacoma, Pierce County, Washington.
Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That Thursday, September 7, 2023, at 1:30 p.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, as the place when and where the request of Buddy Investments, LLC to vacate air rights over North 26th Street abutting the applicant’s property and vacate air rights in the alley side abutting the applicant’s property to build Juliet balconies on both the North 26th Street side and South alley side of the building, will be heard by the Hearing Examiner and his recommendations thereafter transmitted to the Council of the City of Tacoma.
Section 2. That the Clerk of the City of Tacoma shall give proper notice of the
time and place of said hearing.

Adopted ____________________________

Mayor

Attest:

__________________________

City Clerk

Approved as to form: Property description approved:

__________________________

Deputy City Attorney  Chief Surveyor
  Public Works Department

Location: North property line along North 26th Street and vacate air rights
  over the South property line in the alley side of the building

Petitioner: Buddy Investments, LLC

File No.: 124.1443
RESOLUTION NO. 41241

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BLOCKER AND USHKA

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Mayor’s Youth Commission of Tacoma leadership team.

WHEREAS vacancies exist on the Mayor’s Youth Commission of Tacoma leadership team, and

WHEREAS, at its meetings of June 17, June 28, and July 7, 2023, the Mayor’s Youth Commission of Tacoma elected a new leadership team, and have submitted their names for confirmation to said commission, and

WHEREAS, pursuant to City Charter 2.4, the person’s named on Exhibit “A” have been nominated to serve on the Mayor’s Youth Commission of Tacoma leadership team; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the Mayor’s Youth Commission of Tacoma leadership team, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

MAYOR’S YOUTH COMMISSION OF TACOMA LEADERSHIP TEAM

Appointing Ashley Brewster to the Commission Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Theodore Wygle to the Commission Vice-Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Issiah Reiner to the Justice & Safety Committee Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Kaitlyn Zeigler to the Justice & Safety Committee Vice-Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Yanfei Jia to the Environmental Health Committee Vice-Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Beyla Kisembo to the Social Health Committee Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Vivian Keough to the Social Health Committee Vice-Chair position to serve a one-year term, to expire June 30, 2024.

Appointing Begina Kisembo to the Education, Arts, & Culture Committee Vice-Chair position to serve a one-year term, to expire June 30, 2024.

Reappointing Anastasia Markham to the Environmental Health Committee Chair position to serve a one-year term, to expire June 30, 2024.

Reappointing Ava Sims to the Education, Arts, & Culture Committee Chair position to serve a one-year term, to expire June 30, 2024.
RESOLUTION NO. 41242

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2226824 with Asphalt Patch Systems, Inc., in the amount of $1,000,000.00, plus applicable taxes, for a cumulative total of $5,702,989.32, budgeted from various departmental funds, for asphalt and concrete patching services, pursuant to Specification No. CT18-0277F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”
Section 2. That the proper officers of the City are hereby authorized to increase Contract No. CW2226824 with Asphalt Patch Systems, Inc., in the amount of $1,000,000.00, plus applicable taxes, for a cumulative total of $5,702,989.32, budgeted from various departmental funds, for asphalt and concrete patching services, pursuant to Specification No. CT18-0277F, consistent with Exhibit “A.”

Adopted ______________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
City Attorney
RESOLUTION NO. 41243

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2223524 with Print NW, in the amount of $2,000,000, plus applicable taxes, for a cumulative total of $6,500,000, budgeted from various departmental funds, for as-needed printing and binding services, pursuant to Specification No. CT17-0359F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. CW2223524 with Print NW, in the amount of
$2,000,000, plus applicable taxes, for a cumulative total of $6,500,000, budgeted from various departmental funds, for as-needed printing and binding services, pursuant to Specification No. CT17-0359F, consistent with Exhibit “A.”

Adopted

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
City Attorney
RESOLUTION NO. 41244

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the Teamsters Local Union No. 117, General Unit, regarding a new classification entitled Tax & License Compliance Officer, Lead.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS the City and Teamsters Local Union No. 117, General Unit, ("Parties") are currently in collective bargaining for a successor agreement to the 2019-2022 Collective Bargaining Agreement ("CBA"), and

WHEREAS the Parties have negotiated a Letter of Agreement ("LOA") which provides that a new classification entitled Tax & License Compliance Officer, Lead, will be represented by Teamsters Local Union No. 117, General Unit, ("Union") for purposes of collective bargaining, and the Parties intend to incorporate the new classification into the successor CBA, and

WHEREAS the LOA further provides that the new Tax & License Compliance Officer, Lead classification will be compensated at 110% of the Tax & License Compliance Officer hourly rate of pay; and that because the Parties are currently in collective bargaining for a successor agreement to the 2019-2022 CBA, the 2022 pay range for the new classification will be set at $40.10 to $48.75 per hour, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute the Letter of Agreement negotiated between the City of Tacoma and the Teamsters Local Union No. 117, General Unit, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
RESOLUTION NO. 41245

BY REQUEST OF COUNCIL MEMBERS BLOCKER, DIAZ, AND RUMBAUGH

A RESOLUTION authorizing the one-time use of funds in the amount of $10,000, budgeted from the Council Contingency Fund, to support the 6th Avenue Business District’s 2023 Art on the Ave event.

WHEREAS the 6th Avenue Business District’s (“District”) Art on the Ave (“Event”) is an annual music and art festival in the City located at 6th Avenue from Trafton Street to Cedar Street, that celebrates local art, artists, music, food, and entertainment, and

WHEREAS this Event showcases iconic City arts organizations, local art entrepreneurs breaking into the arts scene, is a free event open to the entire community, and highlights the City’s love and appreciation for the arts, and

WHEREAS the COVID-19 pandemic took a toll on businesses in the 6th Avenue area and it has yet to see a full recovery, and

WHEREAS the District seeks to bring back this Event to the status it held in years past, where thousands of attendees gathered to experience and support local art, and to do this, the District is requesting additional funding from the City, and

WHEREAS the primary use of the $10,000 in Contingency Funds will be to provide three stages for the event, including the following: (1) community stage, canopy, sound system, operator, and runway for fashion show: $4,500; (2) center stage, canopy, operator: $2,700; (3) 150 chairs and 10 tables: $300; (4) O’Malley’s stage: $2,010; (5) gas for generators: $100; and (6) unanticipated costs associated with stage needs: $390, and
WHEREAS the District has received City funding for this event which includes $18,600 in funding from the City’s Tacoma Creates program for numerous programmatic activities, including funding event and volunteer coordinator roles, children’s corner activities, roving entertainment, poster design and printing, mural painting and more; additionally, $2,000 in Great Barrier Relief funding will be used for traffic control barriers, and

WHEREAS the District did not apply for the City’s Special Events Funding Program grant for 2023, and event organizers will be provided with information on how to apply for future grants and event funding opportunities at the City during standard application cycles, and

WHEREAS, at the July 11, 2023, Study Session, Council Member Rumbaugh shared a Council Consideration Request to authorize the one-time use of $10,000 from the Council Contingency Fund for the District’s Event, and

WHEREAS City staff will negotiate and execute an agreement for services, with terms and deliverables for the City’s contribution, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That one-time funding in the amount of $10,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the 6th Avenue Business District’s (“District”) 2023 Art on the Ave event.

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with the District for the purposes hereinabove enumerated, and document as appropriate.

Adopted _______________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
City Attorney
RESOLUTION NO. 41246

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BUSHNELL AND USHKA

A RESOLUTION authorizing the one-time use of funds in the amount of $20,000, budgeted from the Council Contingency Fund, to sponsor the National Association of Local Boards of Health 2023 conference.

WHEREAS the National Association of Local Boards of Health ("NALBOH") informs, guides, and is the national voice for boards of health, and in today's public health system, the leadership role of boards of health make them an essential link between public health services and a healthy community, and

WHEREAS NALBOH is uniquely positioned to deliver technical expertise in governance and leadership, board development, health priorities, and public health policy, and strives to strengthen good governance where public health begins – at the local level, and

WHEREAS NALBOH's 2023 Annual Conference, Charting the Next Vision: Evolving to Advance our Community's Health ("Conference"), will be held in Tacoma from July 31 to August 2, 2023, and

WHEREAS the Conference will focus on three key objectives for attendees: (1) explore skills for advocacy and leadership roles for public health funding, workforce, and equity; (2) demonstrate successful use of the six functions of public health governance to improve health outcomes in communities; and (3) share and identify best practices to effectively recruit, train, and retain a strong public health workforce, and

-1-
WHEREAS hosting the Conference would allow the City and the entire region to have greater access to these trainings and the national network of public health leaders, and NALBOH has requested that the City provide Exclusive Host Sponsorship of the Conference in the amount of $20,000, and

WHEREAS City sponsorship of the event will provide the following benefits:
(1) the opportunity to address attendees during the Conference for ten minutes;
(2) exclusive sponsorship of an evening reception; (3) signage at both the Conference and reception; (4) sponsor recognition on the website, event app, and in on-site materials; (5) one six foot display table to share materials; and (6) up to ten representatives from the organization included in the Conference registration, and

WHEREAS, at the July 11, 2023, Study Session, Council Member Ushka shared a Council Consideration Request to authorize the one-time use of $20,000 from the Council Contingency Fund for sponsorship of NALBOH’s 2023 conference, and

WHEREAS City staff will negotiate and execute an agreement for services, with terms and deliverables for the City’s contribution, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and
WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That one-time funding in the amount of $20,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the National Association of Local Boards of Health (“NALBOH”) 2023 conference.

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with NALBOH for the purposes hereinabove enumerated, and document as appropriate.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney

-3-
ORDINANCE NO. 28895

L.I.D. No. 8640

AN ORDINANCE relating to Local Improvement Districts; approving and confirming the assessment and assessment roll certified to the City Council by the Director of Public Works on October 27, 2018, for the cost of the improvements in Local Improvement District No. 8640 in the City of Tacoma, pursuant to Ordinance No. 27499, passed on June 20, 2006; and providing for the disposition of the moneys collected upon said assessment.

WHEREAS the assessment roll for Local Improvement District No. 8640 has been prepared and filed with the City Clerk on October 27, 2018, and a public hearing thereon has been held before the Hearing Examiner of the City on June 1, 2023, as required by law, and

WHEREAS the Hearing Examiner has reported his recommendation to the City Council that any objections presented at the public hearing be overruled and that the assessment and assessment roll be confirmed, and the City Council hereby adopts the Hearing Examiner’s recommendation; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That any objections to the assessment or assessment roll are overruled and that the assessment and assessment roll certified to the City Council by the Director of Public Works on October 27, 2018, for the cost of constructing the construction of asphalt concrete alley pavement, with storm drainage at the following locations: (1) the alley between Proctor Street and Madison Street from North 38th Street north 130 feet, more or less, thence east to Proctor Street (Segment 1); (2) the alley between North 35th Street and North 36th Street from Warner Street to Puget Sound Avenue (Segment 2);
(3) the alley between North 21st Street and North 22nd Street from Washington Street to Adams Street (Segment 3); (4) the alley between North 26th Street and North 27th Street from Warner Street to Puget Sound Avenue (Segment 4); and (5) the alley between Shirley Street and Winnifred Street from North 18th Street to North 21st Street (Segment 5), constituting Local Improvement District No. 8640 in the City, pursuant to Ordinance No. 27499, passed on June 20, 2006, and the levy and charge of the cost of the improvement as shown upon the assessment roll and thereby apportioned upon the adjoining, contiguous, and proximate lots and parcels of land specially benefited, in accordance with the laws of the state of Washington and ordinances of the City, are hereby approved and confirmed in all respects and the City Treasurer is hereby directed to collect the assessment, which may be paid without interest, penalty, or cost within 30 days after due notice shall have been given to the owners of the property within the assessment district by publication, in the manner provided by law; and, if the assessment is not paid within 30 days from the date of the first publication of the notice, the same shall bear interest thereafter at the estimated rate of 5 percent per annum, the actual interest rate to be fixed by the ordinance authorizing the issuance and sale of bonds for this district.

Section 2. That the moneys collected upon the assessment, approved and confirmed by this ordinance, are hereby ordered to be placed in Local Improvement Fund, District No. 8640, the special fund created by Ordinance No. 27499. Under the provisions of the laws of the state of Washington and amendments thereto, and this ordinance, there shall be issued a warrant, or
warrants, or installment note, or notes, in payment of the cost and expense of District No. 8640 payable out of said local improvement district fund. Such warrants or notes shall bear interest at the estimated rate of 5 percent per annum, the actual interest rate to be fixed by the ordinance authorizing the issuance and sale of bonds for this district; and shall be redeemed in cash from said local improvement district fund or by other warrants or notes, and the warrants or notes shall be sold, as provided by law, by the proper officers of the City of Tacoma at private sale, and the proceeds thereof shall be applied in payment of the cost and expense of the improvement.

Passed _________________

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney