



Legislation Passed July 18, 2023

The Tacoma City Council, at its regular City Council meeting of July 18, 2023, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

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]



SUBSTITUTE RESOLUTION NO. 41239

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR WALKER, AND
2 COUNCIL MEMBERS HINES AND USHKA

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

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

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

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

22 WHEREAS the City Council approved second reading of Amended
23 Substitute Amended Substitute Ordinance No. 28894 on July 11, 2023, that
24 contains the sponsors' finalized initial recommendations, as well as Resolution
25
26



1 No. 41238 transmitting a ballot measure to the Pierce County Auditor to be
2 placed on the ballot for the General Election on Tuesday, November 7, 2023,
3 which includes the City Council proposed Measure No. 2, and
4

5 WHEREAS during the review of RHC changes, community stakeholders,
6 City Council members and staff identified additional opportunities to strengthen
7 the RHC to serve the community, and the sponsors recognize these topics are
8 nuanced and have the potential to have harmful unintended consequences on
9 the rental housing market and broader community, and
10

11 WHEREAS the importance of continuing work on the RHC in a meaningful
12 way led the sponsors to bring this companion Resolution No. 41239 forward
13 alongside Amended Substitute Ordinance No. 28894 on July 11, 2023, and
14

15 WHEREAS through the continued work on RHC issues, additional clarity
16 emerged on the limited ability to amend or repeal the City's RHC for a two-year
17 period following enactment if a majority of voters support either RHC ballot
18 measure, per Tacoma City Charter Section 2.24, unless such amendatory or
19 repealing ordinance is submitted to the qualified voters, and
20

21 WHEREAS in light of this, consideration of Resolution No. 41239 was
22 continued one week to July 18, 2023, to allow the sponsors to expand on their
23 proposed approach to continued exploration and testing of additional
24 protections, allowing continued progress on additional protections in alignment
25 with feedback from the community and their peers on the City Council, and
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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.



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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.



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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



1 penalties can and/or should be used to fund financial crimes enforcement,
2 and

3 WHEREAS this resolution directs the City Manager to prioritize questions
4 and topics related to the RHC and bring back information, options, and timelines
5 for advancing additional tenant protections through the following avenues, but
6 does not preclude adding additional topics as they become timely:
7

8 (1) Additional research and outreach on items related to the RHC for
9 discussion at the CVS Committee, including analysis of current available data
10 and the data gaps related to the questions stated above as well as analysis and
11 clarification on what amendments may be made to the TMC following the vote on
12 the RHC Ballot Measure pursuant to Tacoma City Charter Section 2.24;
13

14 (2) Advocacy at the state and federal level through the City's legislative
15 agenda;
16

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

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

22
23 WHEREAS the sponsors recommend adoption of this companion resolution
24 to prioritize research into additional questions that were not considered as part of
25 Amended Substitute Ordinance No. 28894 amending the Tacoma Municipal Code,
26 Chapter 1.95, "Rental Housing Code"; Now, Therefore,



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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

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,
 2 September 7, 2023, at 1:30 p.m., as the date for a hearing before the
 3 Hearing Examiner on the petition of Buddy Investments, LLC, to vacate air
 4 rights along North 26th Street abutting the applicant's property and vacate
 5 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.

6 WHEREAS Buddy Investments, LLC, having received the consent of the
 7 owners of more than two-thirds of the properties abutting the North property line
 8 along North 26th Street and abutting the South property line in the alley side of
 9 the building, has petitioned for the vacation of the following legally described
 10 right-of-way area:
 11

VACATED AIR RIGHTS OVER NORTH 26TH STREET

12 That vertically limited portion of North 26th Street, in front of
 13 and abutting the East 25 feet of the West 85 feet of the North
 14 130 feet of Block 42, as the same is designated upon a certain
 15 plat entitled Amended Map of Second School Addition to the
 16 City of Tacoma, which was filed for record in the Office of the
 17 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;
 18 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
 19 Beginning;
 20 Thence North 01°21'05" East, parallel with the West line of said
 Block 42, a distance of 4.00 feet;
 21 Thence South 88°40'54" East, parallel with said South margin,
 25.00 feet;
 22 Thence South 01°21'05" West, parallel with said West line, a
 23 distance of 4.00 feet to said South margin;
 24 Thence North 88°40'54" West, along said South margin, 25.00
 feet to the True Point of Beginning;

25 Said Vertical limits of Vacation are defined as follows:
 26 The Lower Limit is an elevation of 371.00 feet and the Upper
 Limit elevation is 420.00 feet;



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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.



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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.



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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

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS
2 BLOCKER AND USHKA

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

6 WHEREAS vacancies exist on the Mayor's Youth Commission of Tacoma
7 leadership team, and

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

11 WHEREAS, pursuant to City Charter 2.4, the person's named on Exhibit "A"
12 have been nominated to serve on the Mayor's Youth Commission of Tacoma
13 leadership team; Now, Therefore,

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

15 That those nominees to the Mayor's Youth Commission of Tacoma
16 leadership team, listed on Exhibit "A," are hereby confirmed and appointed or
17 reappointed as members of such commission for such terms as are set forth on the
18 attached Exhibit "A."
19

20 Adopted _____

21 _____
22 Mayor

23 Attest:
24 _____
25 City Clerk

26 Approved as to form:

City Attorney



EXHIBIT "A"

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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 Kisémbó** 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 Kisémbó** 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

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the increase of Contract
3 No. CW2226824 with Asphalt Patch Systems, Inc., in the amount of
4 \$1,000,000.00, plus applicable taxes, for a cumulative total of \$5,702,989.32,
5 budgeted from various departmental funds, for asphalt and concrete
6 patching services, pursuant to Specification No. CT18-0277F.

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

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

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

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

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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

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

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 increase Contract No. CW2223524 with Print NW, in the amount of
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1 \$2,000,000, plus applicable taxes, for a cumulative total of \$6,500,000, budgeted
2 from various departmental funds, for as-needed printing and binding services,
3 pursuant to Specification No. CT17-0359F, consistent with Exhibit "A."
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6 Adopted _____

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8 _____
9 Mayor

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11 Attest: _____
12 City Clerk

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14 Approved as to form: _____
15 City Attorney

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RESOLUTION NO. 41244

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

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

7
8 WHEREAS the City and Teamsters Local Union No. 117, General Unit,
9 ("Parties") are currently in collective bargaining for a successor agreement to the
10 2019-2022 Collective Bargaining Agreement ("CBA"), and

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

16
17 WHEREAS the LOA further provides that the new Tax & License
18 Compliance Officer, Lead classification will be compensated at 110% of the Tax
19 & License Compliance Officer hourly rate of pay; and that because the Parties
20 are currently in collective bargaining for a successor agreement to the 2019-
21 2022 CBA, the 2022 pay range for the new classification will be set at \$40.10 to
22 \$48.75 per hour, and

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

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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

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, DIAZ, AND RUMBAUGH

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

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

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

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

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

17 WHEREAS the primary use of the \$10,000 in Contingency Funds will be to
18 provide three stages for the event, including the following: (1) community stage,
19 canopy, sound system, operator, and runway for fashion show: \$4,500; (2) center
20 stage, canopy, operator: \$2,700; (3) 150 chairs and 10 tables: \$300; (4) O'Malley's
21 stage: \$2,010; (5) gas for generators: \$100; and (6) unanticipated costs associated
22 with stage needs: \$390, and
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1 WHEREAS the District has received City funding for this event which
2 includes \$18,600 in funding from the City's Tacoma Creates program for numerous
3 programmatic activities, including funding event and volunteer coordinator roles,
4 children's corner activities, roving entertainment, poster design and printing, mural
5 painting and more; additionally, \$2,000 in Great Barrier Relief funding will be used
6 for traffic control barriers, and
7

8 WHEREAS the District did not apply for the City's Special Events Funding
9 Program grant for 2023, and event organizers will be provided with information on
10 how to apply for future grants and event funding opportunities at the City during
11 standard application cycles, and
12

13 WHEREAS, at the July 11, 2023, Study Session, Council Member Rumbaugh
14 shared a Council Consideration Request to authorize the one-time use of \$10,000
15 from the Council Contingency Fund for the District's Event, and
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17 WHEREAS City staff will negotiate and execute an agreement for services,
18 with terms and deliverables for the City's contribution, and
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20 WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the
21 Council Contingency fund for any municipal expense, the necessity or extent of
22 which could not have been foreseen or reasonably evaluated at the time of
23 adopting the budget, and
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25 WHEREAS Ordinance No. 22569 requires an affirmative vote of not less
26 than six members of the Council in order to withdraw moneys from this fund; Now,
Therefore,



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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

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BUSHNELL
2 AND USHKA

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

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

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

14 WHEREAS NALBOH’s 2023 Annual Conference, *Charting the Next Vision:
15 Evolving to Advance our Community’s Health* (“Conference”), will be held in
16 Tacoma from July 31 to August 2, 2023, and

17 WHEREAS the Conference will focus on three key objectives for attendees:
18 (1) explore skills for advocacy and leadership roles for public health funding,
19 workforce, and equity; (2) demonstrate successful use of the six functions of public
20 health governance to improve health outcomes in communities; and (3) share and
21 identify best practices to effectively recruit, train, and retain a strong public health
22 workforce, and
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1 WHEREAS hosting the Conference would allow the City and the entire
2 region to have greater access to these trainings and the national network of public
3 health leaders, and NALBOH has requested that the City provide Exclusive Host
4 Sponsorship of the Conference in the amount of \$20,000, and
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6 WHEREAS City sponsorship of the event will provide the following benefits:
7 (1) the opportunity to address attendees during the Conference for ten minutes;
8 (2) exclusive sponsorship of an evening reception; (3) signage at both the
9 Conference and reception; (4) sponsor recognition on the website, event app, and
10 in on-site materials; (5) one six foot display table to share materials; and (6) up to
11 ten representatives from the organization included in the Conference registration,
12 and
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14 WHEREAS, at the July 11, 2023, Study Session, Council Member Ushka
15 shared a Council Consideration Request to authorize the one-time use of \$20,000
16 from the Council Contingency Fund for sponsorship of NALBOH's 2023 conference,
17 and
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19 WHEREAS City staff will negotiate and execute an agreement for services,
20 with terms and deliverables for the City's contribution, and
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22 WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the
23 Council Contingency fund for any municipal expense, the necessity or extent of
24 which could not have been foreseen or reasonably evaluated at the time of
25 adopting the budget, and
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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



ORDINANCE NO. 28895

L.I.D. No. 8640

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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);



1 (3) the alley between North 21st Street and North 22nd Street from Washington
2 Street to Adams Street (Segment 3); (4) the alley between North 26th Street
3 and North 27th Street from Warner Street to Puget Sound Avenue (Segment 4);
4 and (5) the alley between Shirley Street and Winnifred Street from North 18th
5 Street to North 21st Street (Segment 5), constituting Local Improvement District
6 No. 8640 in the City, pursuant to Ordinance No. 27499, passed on June 20,
7 2006, and the levy and charge of the cost of the improvement as shown upon
8 the assessment roll and thereby apportioned upon the adjoining, contiguous,
9 and proximate lots and parcels of land specially benefited, in accordance with
10 the laws of the state of Washington and ordinances of the City, are hereby
11 approved and confirmed in all respects and the City Treasurer is hereby
12 directed to collect the assessment, which may be paid without interest, penalty,
13 or cost within 30 days after due notice shall have been given to the owners of
14 the property within the assessment district by publication, in the manner
15 provided by law; and, if the assessment is not paid within 30 days from the date
16 of the first publication of the notice, the same shall bear interest thereafter at the
17 estimated rate of 5 percent per annum, the actual interest rate to be fixed by the
18 ordinance authorizing the issuance and sale of bonds for this district.
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22 Section 2. That the moneys collected upon the assessment, approved
23 and confirmed by this ordinance, are hereby ordered to be placed in Local
24 Improvement Fund, District No. 8640, the special fund created by Ordinance
25 No. 27499. Under the provisions of the laws of the state of Washington and
26 amendments thereto, and this ordinance, there shall be issued a warrant, or



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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