



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

April 25, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Ushka)

Council Member Daniels arrived at 5:09 p.m.

FLAG SALUTE

Council Member Daniels arrived here, at 5:09 p.m.

Council Member Blocker stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

In honor of President Emeritus Ronald R. Thomas.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-0402** Minutes of the Community Vitality and Safety Committee, December 8, 2022.
- 2. 23-0399** Minutes of the Infrastructure, Planning, and Sustainability Committee, November 9, 2022.

3. **23-0400** Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 30, 2022.
4. **23-0401** Minutes of the Infrastructure, Planning, and Sustainability Committee, January 11, 2023.
5. **23-0412** Minutes of the Tacoma Arts Commission, March 13, 2023.
6. **23-0413** Minutes of the Tacoma Arts Commission special meeting, March 25, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

ASSESSMENT ROLLS

7. **23-0422** The Interim Director of Public Works presents the Assessment Roll for the following: LID No. 8640

Placement of alley pavement with a structural section, surface water mains with surface water catch basins where needed on:

- Alley between Proctor Street and Madison Street from North 38th Street North 130 feet, more or less, thence east to Proctor Street;
- Alley between North 35th Street and North 36th Street from Warner Street to Puget Sound Avenue;
- Alley between North 21st Street and North 22nd Street from Washington Street to Adams Street;
- Alley between North 26th Street and North 27th Street from Warner Street to Puget Sound Avenue; and
- Alley between Shirley Street and Winnifred Street from North 18th Street to North 21st Street;

and setting Thursday, June 1, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, LID Administrator; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

PURCHASE RESOLUTIONS

8. **RES41182** A resolution awarding contracts to the following contractors:

- Northwest Cascade, Inc. d.b.a. Honey Bucket, in the amount of \$750,000, plus applicable taxes; and
- United Site Services of Nevada, Inc., in the amount of \$750,000, plus applicable taxes;

budgeted from various departmental funds, for portable toilet rental, servicing, septic, and vault pumping services, for an initial contract period from June 1, 2023, through May 31, 2026, with the option to renew for three additional one-year periods, for a projected contract total of \$1,500,000 – Specification No. CT22-0368F.

PAYMENTS

9. **23-0415** Date Range - 03/27/2023 to 04/09/2023
Payroll in the amount of \$21,454,621.52; Payments in the amount of \$37,406,648.25; for a total of \$58,861,269.77.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **23-0416** Proclaiming Saturday, April 22, 2023, as Earth Day.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

The City Clerk's Office received one written comment for Public Comment on Resolution No. 41186, regarding the Multi-Family Housing Property Tax Exemption Agreement with DIMA Construction LLC; and Resolution No. 41187, regarding the Multi-Family Housing Property Tax Exemption Agreement with Meacham Development, LLC.

Four individuals addressed the City Council.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

APPOINTMENTS

11. **RES41183** A resolution appointing individuals to the Tacoma 2025 Advisory Committee.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

12. **RES41184** A resolution appointing and reappointing individuals to the Human Rights Commission.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

PURCHASE RESOLUTIONS

13. **RES41185** A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$1,771,000, plus applicable taxes, plus a 15 percent contingency, budgeted from the Capital Project Fund, for construction of exterior envelope improvements and new heating and cooling systems at the Beacon Activity Center, for a projected contract total of \$2,036,650 - Specification No. PW22-0287F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

RESOLUTIONS

14. **RES41186** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with DIMA Construction LLC, for the development of 140 multi-family market-rate rental housing units, located at 2546 Tacoma Avenue South, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

15. **RES41187** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of four multi-family market and regulated rate rental housing units, located at 2367 Yakima Avenue, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

FINAL READING OF ORDINANCES

16. **ORD28879** 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, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

17. **23-0381** This is the date set for a public hearing by the City Council on the 2023 Annual Action Plan for Housing, Community and Economic Development, and public services.

The public hearing began at 5:37 p.m.

The City Clerk's Office received no written comment for the public hearing.

Four individuals addressed the City Council.

The public hearing ended at 5:52 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:53 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding homelessness and sustainability.

Six individuals addressed the City Council.

Community Forum ended at 6:05 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

MOTION: Walker

SECOND: Blocker

ACTION: To excuse Council Member Ushka from the meeting.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.