



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

May 2, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

In honor of Dr. Thomas Dixon.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 23-0438** Minutes of the Community's Police Advisory Committee, March 13, 2023.
- 23-0440** Minutes of the Economic Development Committee, January 10, 2023.
- 23-0441** Minutes of the Economic Development Committee, January 24, 2023.
- 23-0442** Minutes of the Economic Development Committee, January 31, 2023.

5. **23-0429** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 19, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

6. **RES41188** A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$1,289,636.25, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$1,483,081.69, budgeted from various departmental funds, for pedestrian and safety improvements located at Edison Elementary, Whitman Elementary, and Lincoln High Schools - Specification No. PW23-0019F.

RESOLUTIONS

7. **RES41189** A resolution accepting grants from the Washington State Department of Transportation, Puget Sound Regional Council, the Highway Safety Improvement Program, U.S. Department of Housing and Urban Development, National Highway Freight Program, Move Ahead Washington, Tacoma-Pierce County Health Department, Washington Traffic Safety Commission, and Washington State Transportation Improvement Board, in the total amount of \$50,599,366; and accepting and depositing said sum into the various Capital Project funds, to fund various Public Works projects, including pedestrian facilities, trails, bikeways, safe routes to schools, roadway improvements, traffic signals, bridges, and other transportation infrastructure improvements.

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

8. **23-0443** Proclaiming April 30-May 6, 2023, as National Small Business Week.
9. **23-0444** Proclaiming May 2023 as Asian and Pacific Islander American Heritage Month.
10. **23-0445** Proclaiming May 2023 as Bike Month.
11. **23-0446** Proclaiming May 2023 as Historic Preservation Month.

12. 23-0447 Presentation of the American Public Works Association Project of the Year Sustainability Award.

PUBLIC COMMENT

Public Comment began at 5:42 p.m.

The City Clerk's Office received no written comment for Public Comment.

18 individuals addressed the City Council.

Public Comment ended at 6:16 p.m.

REGULAR AGENDA

13. 23-0451 A motion may be considered to concur with the April 26, 2023, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all motor vehicle accident-related claims against the City by James Nelson, Claim No. W-072-22, upon payment by the City in the amount of \$36,000.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Diaz, Ushka) Abstaining: 0

RESOLUTIONS

14. RES41190 A resolution authorizing the submittal of the 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Vice Chair of the Community Vitality and Safety 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 6:26 p.m.