



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

July 18, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

In honor of former Fire Chief Stanley L. Thaut.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-0729** Minutes of the Human Services Commission, April 12, 2023.
- 2. 23-0703** Minutes of the Landmarks Preservation Commission, March 22, 2023.
- 3. 23-0704** Minutes of the Landmarks Preservation Commission, April 12, 2023.

AGENDA MODIFICATIONS

Mayor Woodards stated that a letter of support for Pierce Transit's Stream bus rapid transit project along Pacific Avenue and into Downtown Tacoma will be added to the agenda.

MOTION: Walker

SECOND: Ushka

ACTION: To suspend the rules to add a letter to tonight's agenda, as Item 3A, to Pierce Transit supporting the Stream bus rapid transit project along Pacific Avenue and into Downtown Tacoma.

Ayes: 9 **Nays:** 0 **Absent:** 0 **Abstaining:** 0

CONSENT AGENDA

- 3A. 23-0753** A letter from the City Council to Pierce Transit, supporting the Stream bus rapid transit project along Pacific Avenue and into Downtown Tacoma.

RESOLUTIONS

- 4. RES41240** 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)

FINAL READING OF ORDINANCES

- 5. ORD28895** (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.

PAYMENTS

6. **23-0730** Date Range - 06/19/2023 to 07/02/2023
Payroll in the amount of \$21,607,599.97; Payments in the amount of \$28,248,398.11; for a total of \$49,855,998.08.

MOTION: Walker

SECOND: Ushka

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

MOTION: Walker

SECOND: Ushka

ACTION: To suspend the rules to add a presentation from Clarence Anthony the National League of Cities CEO.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Items Removed: 0

- 6A. **23-0756** Presentation from Clarence Anthony, CEO, National League of Cities.

7. **23-0732** Compassionate Tacoma Recognition: Martha Davis.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:29 p.m.

REGULAR AGENDA

APPOINTMENTS

8. **RES41241** A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

9. **RES41242** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

10. **RES41243** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

11. **RES41239** A resolution directing the City Manager to prioritize questions and topics related to the Rental Housing Code, and bring back information, options, and timelines for advancing additional tenant protections, including amendments not adopted as a part of Amended Substitute Ordinance No. 28894, pursuant to City Charter Section 2.24.

MOTION: Walker
SECOND: Ushka
ACTION: To adopt Resolution No. 41239.

MOTION: Walker

SECOND: Ushka

ACTION: To move as a substitute, Substitute Resolution No. 41239.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

MOTION: Walker

AMENDMENT: I move to amend Substitute Resolution No. 41239 by striking out the title on page 1, lines 3 through 10 and inserting the following language:

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.

I further move to amend Substitute Resolution No. 41239 by striking the Be It Resolved clause on pages 7 and 8, and inserting the following language:

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.

SECOND: Ushka

ACTION: Amended

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

ACTION: Adopted Substitute Resolution No. 41239, as amended.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

- 12. RES41244** 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.

MOTION: Walker

SECOND: Ushka

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

13. **RES41245** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

14. **RES41246** 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.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

15. **ORD28896** 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 Teamsters Local Union No. 117, General Unit.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

Economic Development Committee

There was no report.

ADJOURNMENT

The meeting was adjourned at 6:11 p.m.