



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

August 8, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 6

ABSENT: 3 (Daniels, Rumbaugh, Ushka)

Council Member Daniels arrived at 5:02 p.m.

Mayor Woodards and Council Member Daniels participated virtually.

FLAG SALUTE

Council Member Diaz 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 Diaz.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0788** Minutes of the Public Utility Board study session, July 12, 2023.
2. **23-0789** Minutes of the Public Utility Board meeting, July 12, 2023.
3. **23-0794** Minutes of the Tacoma Public Library Board of Trustees, June 21, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41253** A resolution awarding a contract to R.L. Alia Company, in the amount of \$598,175.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Wastewater Fund and Surface Water Fund, for wastewater and stormwater improvements along East "C" Street and East 48th Street, for a projected contract total of \$687,901.25 - Specification No. ES23-0056F.

5. **RES41254** A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,084,473.50, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for wastewater and stormwater sewer improvements along South Cushman Avenue, South 35th Street, and South Wright Avenue, for a projected contract total of \$1,247,144.52 - Specification No. ES23-0055F.

FINAL READING OF ORDINANCES

6. **ORD28880** An ordinance vacating a portion of undeveloped South 35th Street, west of South "G" Street, to facilitate expansion of public school sports fields and parking.
(Tacoma School District No. 10; File No. 124.1437)

MOTION: Hines

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 6 Nays: 0 Absent: 3 (Daniels, Rumbaugh, Ushka) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Council Member Daniels arrived here, at 5:02 p.m.

Public Comment began at 5:02 p.m.

The City Clerk's Office received two written comments for Public Comment on Ordinance No. 28901, regarding the Mor Furniture site.

Five individuals addressed the City Council.

Public Comment ended at 5:11 p.m.

REGULAR AGENDA

RESOLUTIONS

7. **RES41255** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of 20 multi-family market-rate rental housing units, located at 3579 South “G” Street, in the Lincoln Mixed-Use Center.

MOTION: Hines

SECOND: Blocker

ACTION: Adopted.

**Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Ushka) Abstaining: 0
Items Removed: 0**

FIRST READING OF ORDINANCES

8. **ORD28900** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Comcast Cable Communications Management, LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.

Set over for final reading on August 29, 2023.

9. **ORD28901** An ordinance amending the Future Land Use Map for the Mor Furniture site, located at 1824 South 49th Street, to change from a Low-Scale Residential land use designation to a General Commercial land use designation, and amending the Parks and Recreation Facilities Map to remove the subject site, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Set over for final reading next week.

10. **ORD28902** An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to expand the allowed use of electric fences in association with outdoor storage in various zoning districts, with associated development standards, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Set over for final reading next week.

11. **ORD28903** An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to support the expanded use of shipping containers for temporary and accessory uses, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

Set over for final reading next week.

12. **ORD28904** An ordinance amending Chapters 13.01 and 13.06 of the Municipal Code, relating to Definitions and Zoning, to clarify delivery-only retail business use and standards, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

Set over for final reading next week.

13. **ORD28905** An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending various sections to clarify commercial zoning design and development standards that would apply to projects seeking to utilize the Multi-Family Tax Exemption Program in neighborhood commercial areas, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

Set over for final reading next week.

14. **ORD28906** An ordinance amending various chapters in Title 1, relating to Administration and Personnel, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt minor code amendments, as part of the 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:37 p.m.

The City Clerk's Office received three written comments for Community Forum regarding elected salaries, land use application LU21-0156, and cat declawing.

Five individuals addressed the City Council.

Community Forum ended at 5:47 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Diaz, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Community Vitality and Safety Committee

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

MOTION: Hines

SECOND: Blocker

ACTION: To excuse Council Members Rumbaugh and Ushka from the meeting.

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

Items Removed: 0

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.