



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 22, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Blocker, Diaz)

Council Member Diaz arrived at 5:03 p.m.

Council Members Diaz and Ushka participated virtually.

FLAG SALUTE

Deputy Mayor Walker 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 Deputy Mayor Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0827** Minutes of the Tacoma Arts Commission, June 12, 2023.
2. **23-0818** Minutes of the Tacoma Creates Advisory Board, June 5, 2023.

AGENDA MODIFICATIONS

Mayor Woodards stated that a motion may be considered for Second Substitute Ordinance No. 28907.

CONSENT AGENDA

There were no Consent Agenda items.

Council Member Diaz arrived here at 5:03 p.m.

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/
ANNOUNCEMENTS**

- 3. 23-0834 Proclaiming Thursday, August 24, 2023, as Ukrainian Independence Day.
- 4. 23-0832 Compassionate Tacoma Recognition: Klair Ethridge.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:30 p.m.

REGULAR AGENDA

APPOINTMENTS

- 5. RES41260 A resolution appointing and reappointing individuals to the Tacoma Creates Advisory Board.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

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

6. **RES41261** A resolution appointing and confirming Anita Gallagher to the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2026.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

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

PURCHASE RESOLUTIONS

7. **RES41262** A resolution awarding a contract to Reed Trucking & Excavating, Inc., in the amount of \$3,896,692.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$4,481,195.80, budgeted from the Streets Initiative and Surface Water funds, for a grind and overlay of the roadway surface along all existing segments, storm sewer upgrades, catch basin install and maintenance, ADA ramps, new street trees, and residential sidewalk replacements - Specification No. PW23-0051F.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

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

RESOLUTIONS

8. **RES41263** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with AVA 200 LLC, for the development of 171 multi-family market-rate rental housing units and eight live/work units, located at 4218 South Steele Street, in the Tacoma Mall Mixed-Use Center.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

9. **ORD28907** A substitute ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented classifications, to reflect the organizational structure.

MOTION: Walker

SECOND: Hines

ACTION: To move as a substitute, Substitute No. 2 for Ordinance No. 28907.

Ayes: 8 **Nays:** 0 **Absent:** 2 (Blocker) **Abstaining:** 0

ACTION: Passed Second Substitute Ordinance No. 28907.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Blocker) **Abstaining:** 0

10. **ORD28908** An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, by amending Section 8.30A.020, entitled “Definitions”, to add multiple state law crimes and to include violations of the City’s Rental Housing Code to the definition of a nuisance activity, and by amending Section 8.30A.040, entitled “Correction agreement”, to add an execution deadline.

ACTION: Passed.

Ayes: 8 **Nays:** 0 **Absent:** 1 (Blocker) **Abstaining:** 0

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:42 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding drinking water sources, downtown parking and safety, and the Hilltop Street Fair.

Seven individuals addressed the City Council.

Community Forum ended at 5:55 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Daniels, Vice Chair of the Economic Development Committee, gave a report.

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

MOTION: Walker

SECOND: Hines

ACTION: To excuse Council Member Blocker from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.