



City of Tacoma

City Council Voting Record

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 29, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Hines 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 Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0846** Minutes of the Economic Development Committee, February 14, 2023.
2. **23-0857** Minutes of the Economic Development Committee, March 14, 2023.
3. **23-0858** Minutes of the Economic Development Committee, April 11, 2023.
4. **23-0842** Minutes of the Planning Commission, May 17, 2023.
5. **23-0843** Minutes of the Planning Commission, June 7, 2023.

6. **23-0844** Minutes of the Planning Commission, June 21, 2023.
7. **23-0845** Minutes of the Planning Commission, July 19, 2023.
8. **23-0860** Minutes of the Public Utility Board study session, July 26, 2023.
9. **23-0861** Minutes of the Public Utility Board meeting, July 26, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PAYMENTS

10. **23-0847** Date Range - 07/31/2023 to 08/13/2023
Payroll in the amount of \$21,558,040.53; Payments in the amount of \$23,214,144.15; for a total of \$44,772,184.68.

MOTION: Hines

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. **23-0854** Proclaiming September 8-17, 2023 as Welcoming Week.
12. **23-0848** Proclaiming September 2023 as Emergency Preparedness Month.
13. **23-0855** Recognizing Gomer Roseman.

PUBLIC COMMENT

Public Comment began at 5:24 p.m.

The City Clerk's Office received one written comment for Public Comment on 23-0851, regarding the Citizen Commission on Elected Salaries' decision.

Three individuals addressed the City Council.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

14. 23-0852 A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by Chad Sutter, owner of Sutter Metals LLC, relating to damage to an overhead door, door frame, and metal building, upon payment by the City in the amount of \$31,674.85.

MOTION: Hines
SECOND: Blocker
ACTION: Adopted.

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

APPOINTMENTS

15. RES41264 A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.

MOTION: Hines
SECOND: Blocker
ACTION: Adopted.

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

COMMUNICATIONS

16. 23-0851 City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

This item was informational only.

PURCHASE RESOLUTIONS

- 17. **RES41265** A resolution awarding a contract to Olson Brothers Excavating, Inc., in the amount of \$6,579,277.00, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for a shared-use path in the Brewery District between South 21st and South 25th Streets along Hood Street, for a projected contract total of \$7,566,168.56 - Specification No. PW23-0060F.

MOTION: Hines
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

- 18. **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.

ACTION: Passed.

Ayes: 7 Nays: 0 Absent: 2 (Diaz, 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

Infrastructure, Planning, and Sustainability Committee

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

MOTION: Hines

SECOND: Blocker

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

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

ADJOURNMENT

The meeting was adjourned at 5:42 p.m.