



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

September 12, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 9

ABSENT: 0

Council Member Ushka participated virtually.

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 remembrance of the lives lost and the first responders of the September 11, 2001, tragedy.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0829** Minutes of the Human Services Commission, May 10, 2023.
2. **23-0830** Minutes of the Human Services Commission, June 14, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

3. **RES41266** A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$511,166.17, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$587,841.09, budgeted from various departmental funds, for pedestrian and safety improvements located at Birney Elementary School and near the School of Industrial Design, Engineering, and Art - Specification No. PW22-0395F.
4. **RES41267** A resolution awarding a contract to the Washington State Department of Ecology, in the amount of \$514,632, plus applicable taxes, budgeted from the Surface Water Fund, for two Washington Conservation Corps crews for environmental restoration on City-owned properties, from October 1, 2023, through September 30, 2024 - Direct Negotiation.

PAYMENTS

5. **23-0871** Date Range - 08/14/2023 to 08/27/2023
Payroll in the amount of \$20,485,238.94; Payments in the amount of \$28,087,557.86; for a total of \$48,572,796.80.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **23-0881** Proclaiming Saturday, September 16, 2023, as Hilltop Tacoma Link Extension Day.
7. **23-0870** Proclaiming September 15-October 15, 2023, as Hispanic Heritage Month.
8. **23-0869** Recognizing Minh-Anh Hodge.
9. **23-0880** Compassionate Tacoma Recognition: Lois Bernstein.

The City Council meeting recessed at 5:36 p.m.

The City Council meeting reconvened at 5:42 p.m.

PUBLIC COMMENT

Public Comment began at 5:43 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:49 p.m.

REGULAR AGENDA

- 10. 23-0884** A motion may be considered to confirm the appointment of Ramiro Chavez as Public Works Director, effective October 9, 2023.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

APPOINTMENTS

- 11. RES41268** A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

- 12. RES41269** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 2420 South "I" Street, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:56 p.m.

The City Clerk's Office received four written comments for Community Forum regarding the Home in Tacoma Project Phase 2, crime and public safety, code compliance, and animal rights.

Eight individuals addressed the City Council.

Community Forum ended at 6:13 p.m.

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.

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.