



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 19, 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, Daniels)

Council Member Ushka 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. 23-0890** Minutes of the Community Vitality and Safety Committee, March 9, 2023.
- 2. 23-0891** Minutes of the Community Vitality and Safety Committee, April 13, 2023.
- 3. 23-0831** Minutes of the Human Services Commission, July 12, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41270** A resolution awarding a contract to Crescent Mechanical Inc, in the amount of \$1,120,075.00, plus applicable taxes, plus a 25 percent contingency, budgeted from the Capital Project Fund, for the replacement of air handling units and electrical upgrades at the Fleet-Police Warehouse, for a projected contract total of \$1,400,093.75 - Specification No. PW23-0108F.

FINAL READING OF ORDINANCES

5. **ORD28876** An ordinance vacating a portion of South “L” Street, lying north of South 5th Street, and a portion of South 4th Street, lying west of South “L” Street, to facilitate a healthcare redevelopment project.
(MultiCare Health System; File No. 124.1426)

MOTION: Walker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

**Ayes: 7 Nays: 0 Absent: 2 (Blocker, Daniels) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **23-0892** Proclaiming Tuesday, October 10, 2023, as Almond Roca Day.
7. **23-0893** Proclaiming September 23-October 1, 2023, as Blue Star Welcome Week.
8. **23-0894** Presentation of Jobs 253.

PUBLIC COMMENT

Public Comment began at 5:24 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:25 p.m.

REGULAR AGENDA

9. **RES41271** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$8,000, to support the Historic Cushman Street Fair.

MOTION: Walker
SECOND: Hines
ACTION: Adopted

Ayes: 7 Nays: 0 Absent: 2 (Blocker, Daniels) Abstaining: 0

10. **RES41272** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the 2023 From Poverty to Possibilities Summit.

MOTION: Walker
SECOND: Hines
ACTION: Adopted

Ayes: 7 Nays: 0 Absent: 2 (Blocker, Daniels) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

The report was moved to the meeting of September 26, 2023.

Mayor Woodards stated that the Hilltop Tacoma Link Extension grand opening was held on Saturday, September 16, 2023.

Mayor Woodards commented about street racing incidents in Tacoma last weekend.

MOTION: Walker

SECOND: Hines

ACTION: To excuse Council Members Blocker and Daniels from the meeting.

Ayes: 7 Nays: 0 Absent: 2 (Blocker, Daniels) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:38 p.m.