



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 26, 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 (Bushnell, 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. **23-0918** Minutes of the Government Performance and Finance Committee, April 18, 2023.
2. **23-0907** Minutes of the Infrastructure, Planning, and Sustainability Committee, March 8, 2023.
3. **23-0921** Minutes of the Landmarks Preservation Commission, April 26, 2023.
4. **23-0922** Minutes of the Planning Commission, August 2, 2023.

5. **23-0923** Minutes of the Planning Commission, August 16, 2023.
6. **23-0913** Minutes of the Public Utility Board study session, August 23, 2023.
7. **23-0914** Minutes of the Public Utility Board meeting, August 23, 2023.
8. **23-0903** Minutes of the Tacoma Arts Commission, August 14, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PAYMENTS

9. **23-0916** Date Range - 08/28/2023 to 09/10/2023
Payroll in the amount of \$20,632,165.47; Payments in the amount of \$24,452,205.55; for a total of \$45,084,371.02.

MOTION: Blocker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **23-0930** Proclaiming Tuesday, September 26, 2023, as Chronic Disease Day.
11. **23-0944** Proclaiming October 2-8, 2023, as Week Without Driving.
12. **23-0929** Proclaiming October 2023 as Domestic Violence Awareness Month.
13. **23-0928** Proclaiming October 2023 as National Disability Employment Awareness Month.

PUBLIC COMMENT

Public Comment began at 5:33 p.m.

The City Clerk's Office received one written comment for Public Comment, regarding Resolution No. 41274.

Two individuals addressed the City Council.

Public Comment ended at 5:38 p.m.

REGULAR AGENDA

14. **23-0945** A motion may be considered to authorize the City's offer for full and final settlement in the amount of \$1,500,000 of all contract claims against the City by James W. Fowler Company, for additional compensation under its amended and restated progressive design-build contract to design and construct the Jefferson & Hood Street Surface Water Interceptor Project.

MOTION: Blocker
SECOND: Hines
ACTION: Adopted.

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

APPOINTMENTS

15. **RES41273** A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

MOTION: Daniels
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

16. **RES41274** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Tree Foundation in purchasing operational equipment for tree planting and maintenance in the City.

MOTION: Daniels
SECOND: Hines
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:45 p.m.

The City Clerk’s Office received five written comments for Community Forum, regarding September 11 and the Iraq war, crime and code enforcement, Rainer Connect and Click! Cable television, transportation, disability rights, and Sound Transit, City Charter Review process and tree regulations.

Five 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 Blocker, 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: Blocker

SECOND: Hines

ACTION: To excuse Council Members Bushnell and Ushka.

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

Deputy Mayor reminded everyone to participate in the Week Without Driving.

ADJOURNMENT

The meeting was adjourned at 5:59 p.m.