



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**October 24, 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 (Daniels, Ushka)**

## **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**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- 1. 23-1020** Minutes of the Landmarks Preservation Commission, June 14, 2023.

## **AGENDA MODIFICATIONS**

**There were no modifications to the agenda.**

## **CONSENT AGENDA**

- 2. 23-1038** Minutes of the City Council study session, March 21, 2023.

3. **23-1031** Minutes of the City Council study session, April 4, 2023.
4. **23-1039** Minutes of the City Council study session, April 11, 2023.
5. **23-1044** Minutes of the joint City Council and Public Utility Board study session, April 18, 2023.

## **RESOLUTIONS**

6. **RES41283** A resolution accepting a grant from the U.S. Department of Justice 2023 Edward Byrne Memorial Justice Assistance, in the amount of \$358,803, equally split with Pierce County, for external contracts that support community based violence interventions and the City's transformation efforts, retroactive to October 1, 2022, through September 30, 2026; authorizing the City Manager to sign the Certifications; and authorizing the Youth and Young Adult Violence Reduction Steering Committee or the Human Services Commission to review these grant applications in the future.

## **PAYMENTS**

7. **23-1032** Date Range - 09/25/2023 to 10/08/2023  
Payroll in the amount of \$20,707,351.68; Payments in the amount of \$36,620,406.42; for a total of \$57,327,758.10.

**MOTION: Walker**

**SECOND: Blocker**

**ACTION: The Consent Agenda was declared adopted.**

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

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

**There were no proclamations, recognitions, presentations or announcements.**

## **PUBLIC COMMENT**

**Public Comment began at 5:02 p.m.**

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

**No individuals addressed the City Council.**

**Public Comment ended at 5:03 p.m.**

## REGULAR AGENDA

### RESOLUTIONS

8.     **RES41284**   A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Wamo Holdings Washington LLC, for the development of 14 multi-family market and regulated rate rental housing units, located at 604 South Sheridan Avenue.

**MOTION: Walker**  
**SECOND: Blocker**  
**ACTION: Adopted.**

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

### FIRST READING OF ORDINANCES

9.     **ORD28910**   An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending Chapter 6B.10, entitled “General License Provisions”, and Chapter 6B.20, entitled “Annual Business License”, to decrease the late filing penalty on business license fees, strengthen license requirements and enforcement tools, and clarify administrative provisions of the licensing code; and by amending various chapters to update language and address areas of inconsistency.

**Set over for final reading next week.**

### PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

10.    **23-1033**   This is the date set for a public hearing by the City Council on the 2023 Pathways to Removing Obstacles to Housing grant application.

**The public hearing began at 5:16 p.m.**  
**The City Clerk’s Office received no written comments for the public hearing.**  
**Two individuals addressed the City Council.**  
**The public hearing ended at 5:32 p.m.**

### UNFINISHED BUSINESS

**There was no unfinished business.**

**COMMUNITY FORUM**

Community Forum began at 5:32 p.m.

The City Clerk’s Office received 5 written comments for Community Forum regarding Green Tacoma Day, City Manger’s report on emergency shelter performance, Mid-scale housing along transit corridors, a note from a member of the Jewish community and shipping containers.

Six individuals addressed the City Council.

Community Forum ended at 5:44 p.m.

**REPORTS BY THE CITY MANAGER**

A report was given.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance Committee

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

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Mayor Woodards spoke on the Hope Team and thanked the community.

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MOTION: Walker

SECOND: Blocker

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

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

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.