



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

October 31, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 9

Council Member Ushka participated virtually.

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-1061** Minutes of the Economic Development Committee, May 9, 2023.
- 2. 23-1066** Minutes of the Public Utility Board study session, October 11, 2023.
- 3. 23-1067** Minutes of the Public Utility Board meeting, October 11, 2023.
- 4. 23-1005** Minutes of the Tacoma Arts Commission, September 11, 2023.
- 5. 23-1001** Minutes of the Tacoma Creates Advisory Board, August 7, 2023.
- 6. 23-1002** Minutes of the Tacoma Creates Advisory Board, August 30, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

7. **23-1065** Minutes of the City Council study session, April 25, 2023.

RESOLUTIONS

8. **RES41285** A resolution setting Tuesday, November 21, 2023, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2024.
9. **RES41286** A resolution setting Tuesday, November 21, 2023, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed modifications to the 2023-2024 Biennial Operating Budget and the 2023-2024 Capital Budget.

FINAL READING OF ORDINANCES

10. **ORD28875** An ordinance vacating a portion of South Madison Street, lying south of South 40th Street, and a portion of South 50th Street, lying west of South Madison Street, to facilitate development of an industrial park and associated storm ponds, utility extensions, and parking facilities. (Bridge Point Tacoma, LLC; File Nos. 124.1432 and 124.1442)

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. **23-1050** Proclaiming October 30-November 3, 2023, as National Veterans Small Business Week.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

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

3 individuals addressed the City Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 12. RES41287** A resolution awarding a contract to AA Asphaltting, LLC, in the amount of \$5,783,216.00, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for on-call asphalt and concrete paving and associated services, for an initial contract period of three years, with the option to renew for one additional one-year period, for a projected contract total of \$6,650,698.40 - Specification No. CT23-0087F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

- 13. RES41288** A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 6729, 6732, 6733, and 6737 South Proctor Street, to Louis Rudolph Homes LLC, for the amount of \$760,000.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

- 14. **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.

ACTION: Passed.

Ayes: 9 Nays: 0 Absent: 0 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

Infrastructure, Planning, and Sustainability Committee

The report will be held at a future meeting.

Interim City Attorney Bacha provided clarification about public comment on Consent Agenda items.

ADJOURNMENT

The meeting was adjourned at 5:36 p.m.