



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

November 7, 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: 3 (Daniels, Ushka, Woodards)

Council Member Daniels arrived at 5:01 p.m.

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

In remembrance of two members of the community; Lyn Messenger, architect for the Tacoma Dome and Bill Evans, former City Council Member.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-1047** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 20, 2023.
2. **23-1049** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 20, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

3. **RES41289** A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$1,080,459, plus applicable taxes, budgeted from the Wastewater Fund, for engineering services related to the Puget Sound Nutrients General Permit - Contract No. CW2260224.

4. **RES41290** A resolution awarding a contract to Central Pierce Fire & Rescue, in the amount of \$900,000, plus applicable taxes, budgeted from the General Fund and Capital Project Fund, for one Kovatch Mobile Equipment Corp Predator Pumper Engine, for a projected contract total of \$900,000 - Not Practicable to Bid.

5. **RES41291** A resolution awarding a contract to SHI International Corp., in the amount of \$869,632, plus applicable taxes, budgeted from the Information Systems Fund, for the Varonis Microsoft 365 Data Security subscription service, for an initial contract period of three years - Contract No. C2080.

PAYMENTS

6. **23-1080** Date Range - 10/09/2023 to 10/22/2023
Payroll in the amount of \$20,964,574.72; Payments in the amount of \$29,761,917.51; for a total of \$50,726,492.23.

MOTION: Blocker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **23-1089** Proclaiming Saturday, November 11, 2023, as Veterans Appreciation Day.
8. **23-1088** Proclaiming November 2023 as Native American History Month.
9. **23-1091** Recognizing Blue Mouse Theatre's 100th Year.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

The City Clerk's Office received 0 written comment for Public Comment.

5 individuals addressed the City Council.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

RESOLUTIONS

- 10. RES41292** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of ten multi-family market and regulated rate rental housing units, located at 4306 South Lawrence Street, in the Tacoma Mall Mixed-Use Center.

MOTION: Blocker
SECOND: Hines
ACTION: Adopted.

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

- 11. RES41293** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with X2 South Puget Sound, LLC, for the development of 48 multi-family market and regulated rate rental housing units, located at 5436 South Puget Sound Avenue, in the South Tacoma Way Mixed-Use Center.

MOTION: Blocker
SECOND: Hines
ACTION: Adopted.

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

12. **RES41294** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to sponsor the travel arrangements for the Mayor's Youth Commission of Tacoma to the National League of Cities conference.

MOTION: Blocker
SECOND: Hines
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no reports.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.