

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 1, 2024 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>24-1019</u> Minutes of the Infrastructure, Planning, and Sustainability Committee, March 27, 2024.

Attachments: IPSMin20240327

2. <u>24-1020</u> Minutes of the Infrastructure, Planning, and Sustainability Committee, April 10, 2024.

Attachments: IPSMin20240410

3. <u>24-1021</u> Minutes of the Infrastructure, Planning, and Sustainability Committee, April 24, 2024.

Attachments: IPSMin20240424

4. 24-1018 List of names regarding preserving and extending our tree canopy.

Attachments: List

AGENDA MODIFICATIONS

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5.	24-1024	Proclaiming Friday, (October 4, 2024, as	Manufacturing Day.

- **6. 24-1022** Proclaiming October 2024 as Filipino American History Month.
- 7. 24-1023 Proclaiming October 2024 as Tacoma Arts Month.
- **8. 24-1026** Proclaiming October 2024 as Walk and Roll to School Month.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. RES41530 A resolution awarding a contract to Dobbs Heavy Duty Holdings LLC, in the amount of \$3,172,025, plus applicable taxes, plus a 20 percent contingency, budgeted from the Solid Waste Fund, for six compressed natural gas automated side-loader garbage trucks to collect solid waste, recycling, and/or yard waste, for a projected total of \$3,806,430 - Sourcewell Contracts 032824-PMC and 110223-LEG.

[Lewis Griffith, Solid Waste Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: Resolution No. 41530

Contract and Award Memorandum

RESOLUTIONS

10. <u>RES41531</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 1436 E 31ST ST LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 1434-1436 East 31st Street in the Lower Portland Avenue Mixed-Use Center.

[Debbie Bingham, Program Manager; Pat Beard, Interim Director, Community and Economic Development]

Attachments: Resolution No. 41531

City Council Action Memorandum

Agreement

Map

Presentation

11. <u>RES41532</u>

A resolution authorizing the execution of agreements with the Metropolitan Park District of Tacoma, in the amount of \$870,000, budgeted from the Public Safety Fund, to purchase 2.27 acres to facilitate the future construction of a new Fire Station 7, to enhance emergency response capabilities.

[Justin E. Davis, Facilities Management Division Manager, Public Works; Sionna Stallings-Ala'ilima, Interim Fire Chief]

Attachments: Resolution No. 41532

City Council Action Memorandum

<u>Agreement</u>

Presentation

12. **RES41533**

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Alchemy Skateboarding expansion project and youth access fund.

[Council Member Walker]

Attachments: Resolution No. 41533

City Council Action Memorandum

City Council Consideration Request

13. RES41534 A resolution authorizing the one-time use of Council Contingency Funds,

in the amount of \$5,000, to sponsor the Tacoma Halloween Parade.

[Council Member Sadalge]

Attachments: Resolution No. 41534

City Council Action Memorandum

City Council Consideration Request

FINAL READING OF ORDINANCES

14. ORD28979 An ordinance granting a non-exclusive ten-year franchise agreement to

Unite Private Networks, L.L.C., to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.

[Jeff Lueders, Cable and Franchise Services Division Manager; Amy Clancy, Director, Media and Communications Office]

Attachments: Ordinance No. 28979

City Council Action Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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