



# 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

**August 22, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [23-0827](#) Minutes of the Tacoma Arts Commission, June 12, 2023.  
**Attachments:** [TACMin20230612](#)
2. [23-0818](#) Minutes of the Tacoma Creates Advisory Board, June 5, 2023.  
**Attachments:** [TCABMin20230605](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [23-0834](#) Proclaiming Thursday, August 24, 2023, as Ukrainian Independence Day.
4. [23-0832](#) Compassionate Tacoma Recognition: Klair Ethridge.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

5.     [RES41260](#)     A resolution appointing and reappointing individuals to the Tacoma Creates Advisory Board.  
[Susan Haigh, Interim City Clerk; Bill Fosbre, City Attorney]  
      Attachments:   [Resolution No. 41260](#)  
                          [City Council Action Memorandum](#)
  
6.     [RES41261](#)     A resolution appointing and confirming Anita Gallagher to the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2026.  
[Deputy Mayor Walker and Council Members Bushnell, Hines, and Rumbaugh]  
      Attachments:   [Resolution No. 41261](#)  
                          [City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

7. [RES41262](#) A resolution awarding a contract to Reed Trucking & Excavating, Inc., in the amount of \$3,896,692.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$4,481,195.80, budgeted from the Streets Initiative and Surface Water funds, for a grind and overlay of the roadway surface along all existing segments, storm sewer upgrades, catch basin install and maintenance, ADA ramps, new street trees, and residential sidewalk replacements - Specification No. PW23-0051F. [Josh Lauer, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Resolution No. 41262](#)  
[Contract and Award Memorandum](#)

## RESOLUTIONS

8. [RES41263](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with AVA 200 LLC, for the development of 171 multi-family market-rate rental housing units and eight live/work units, located at 4218 South Steele Street, in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41263](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

9. [ORD28907](#) A substitute ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented classifications, to reflect the organizational structure. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Second Substitute Ordinance No. 28907](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)  
[Proposed Substitute Ordinance No. 28907](#)  
[Second Proposed Substitute Ordinance No. 28907](#)

10. [ORD28908](#) An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, by amending Section 8.30A.020, entitled “Definitions”, to add multiple state law crimes and to include violations of the City’s Rental Housing Code to the definition of a nuisance activity, and by amending Section 8.30A.040, entitled “Correction agreement”, to add an execution deadline.  
[Keith Echterling, Deputy City Attorney; Avery Moore, Police Chief]  
**Attachments:** [Ordinance No. 28908](#)  
[City Council Action Memorandum](#)

**UNFINISHED BUSINESS**

**COMMUNITY FORUM**

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week’s agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please 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.

**REPORTS BY THE CITY MANAGER**

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

Economic Development Committee

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit [www.tripplanner.piercetransit.org](http://www.tripplanner.piercetransit.org) to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.