



# 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

**April 4, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

[23-0348](#) Remembrance photos.

**Attachments:** [Photos](#)

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

1. [23-0291](#) Minutes of the Community's Police Advisory Committee, February 13, 2023.  
**Attachments:** [CPACMin20230213](#)
2. [23-0308](#) Minutes of the Landmarks Preservation Commission, September 14, 2022.  
**Attachments:** [LPCMin20220914](#)
3. [23-0309](#) Minutes of the Landmarks Preservation Commission, September 28, 2022.  
**Attachments:** [LPCMin20220928](#)
4. [23-0310](#) Minutes of the Landmarks Preservation Commission, October 12, 2022.  
**Attachments:** [LPCMin20221012](#)
5. [23-0305](#) Minutes of the Public Utility Board study session, March 8, 2023.  
**Attachments:** [PUBSSMin20230308](#)
6. [23-0306](#) Minutes of the Public Utility Board meeting, March 8, 2023.  
**Attachments:** [PUBMin20230308](#)

## AGENDA MODIFICATIONS

### CONSENT AGENDA

7. [23-0300](#) Minutes of the City Council study session, October 18, 2022.  
**Attachments:** [SSMin20221018](#)
8. [23-0312](#) Minutes of the City Council study session, October 25, 2022.  
**Attachments:** [SSMin20221025](#)
9. [23-0302](#) Minutes of the City Council meeting, November 15, 2022.  
**Attachments:** [CCMin20221115](#)
10. [23-0303](#) Minutes of the City Council meeting, November 22, 2022.  
**Attachments:** [CCMin20221122](#)
11. [23-0307](#) Minutes of the City Council meeting, November 29, 2022.  
**Attachments:** [CCMin20221129](#)
12. [23-0311](#) Minutes of the City Council meeting, December 6, 2022.  
**Attachments:** [CCMin20221206](#)
13. [23-0321](#) Minutes of the City Council meeting, December 13, 2022.  
**Attachments:** [CCMin20221213](#)
14. [23-0322](#) Minutes of the City Council meeting, December 20, 2022.  
**Attachments:** [CCMin20221220](#)
15. [23-0323](#) Minutes of the City Council meeting, January 3, 2023.  
**Attachments:** [CCMin20230103](#)
16. [23-0324](#) Minutes of the City Council meeting, January 10, 2023.  
**Attachments:** [CCMin20230110](#)
17. [23-0325](#) Minutes of the City Council meeting, January 24, 2023.  
**Attachments:** [CCMin20230124](#)

18. [23-0297](#) Minutes of the Committee of the Whole special meeting, October 18, 2022.

Attachments: [COWMin20221018SpMtg](#)

19. [23-0304](#) Minutes of the Virtual Forum, November 22, 2022.

Attachments: [CCMin20221122VF](#)

## FINAL READING OF ORDINANCES

20. [ORD28867](#) An ordinance vacating a portion of South Pine Street public right-of-way, for extended property area and potential expansion of the existing business use. (LBA LVF VII-COMPANY XXIII, LLC; File No. 124.1438)  
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28867](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Audio Recording of Public Hearing](#)

## PAYMENTS

21. [23-0299](#) Date Range - 2/27/2023 to 3/12/2023  
Payroll in the amount of \$19,680,093.04; Payments in the amount of \$35,392,285.41;  
for a total of \$55,072,378.45.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

22. [23-0313](#) Proclaiming April 3-9, 2023, as National Public Health Week.
23. [23-0315](#) Proclaiming April 2023 as Fair Housing Month.
24. [23-0317](#) Proclaiming April 2023 as Sexual Assault Awareness 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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28867. 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

### PURCHASE RESOLUTIONS

25. [RES41164](#) A resolution awarding contracts to the following contractors:
- HDR Engineering, Inc., in the amount of \$2,600,000, plus applicable taxes;
  - Epic Land Solutions, Inc., in the amount of \$1,000,000, plus applicable taxes;
  - Tierra Right of Way Services, Ltd., in the amount of \$1,000,000, plus applicable taxes; and
  - Commonstreet Consulting, LLC, in the amount of \$500,000, plus applicable taxes;

budgeted from various departmental funds, for on-call right-of-way acquisition and relocation services, for an initial contract period through January 1, 2026, with the option to renew for three additional one-year periods, for a projected total of \$5,100,000 - Specification No. PW22-0271F.

[Susie Rogers, Principal Real Property Officer; Josh Diekmann, P.E. PTOE, Interim Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 41164](#)  
[Contract and Award Memorandum](#)

**RESOLUTIONS**

26. [RES41165](#) A resolution awarding a contract to Local Development Council of Tacoma d.b.a. the Downtown Tacoma Business Improvement Area (DTBIA), in the amount of \$1,683,600, plus applicable taxes, budgeted from the Downtown Business Improvement Area Fund, for managing and providing the services included in the 2023-2024 DTBIA annual work plan and budget, for an initial contract period of one year - Direct Negotiation.  
[Debbie Bingham, Business and Economic Development Program Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41165](#)  
[Contract and Award Memorandum](#)  
[Presentation](#)
27. [RES41166](#) A resolution designating the John F. and Edith MacFarlane house, located at 314 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 41166](#)  
[City Council Action Memorandum](#)  
[Maps](#)  
[Presentation](#)
28. [RES41167](#) A resolution designating the National Realty Building, located at 1117-1119 Pacific Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 41167](#)  
[City Council Action Memorandum](#)  
[Maps](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

29. [ORD28878](#) An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Chapter 6A.130, entitled “Local Solid Waste Customer Excise Tax”, to create an exemption for charges to customers who take solid waste to private solid waste disposal facilities consistent with the existing exemption for customers who take solid waste to public solid waste disposal facilities, retroactive to April 1, 2023. [Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28878](#)

[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

Community Vitality and Safety 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.