



# 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](https://www.zoom.us/j/84834233126) Passcode: 349099

**October 31, 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. [23-1061](#) Minutes of the Economic Development Committee, May 9, 2023.  
**Attachments:** [EDMin20230509](#)
2. [23-1066](#) Minutes of the Public Utility Board study session, October 11, 2023.  
**Attachments:** [PUBSSMin20231011](#)
3. [23-1067](#) Minutes of the Public Utility Board meeting, October 11, 2023.  
**Attachments:** [PUBMin20231011](#)
4. [23-1005](#) Minutes of the Tacoma Arts Commission, September 11, 2023.  
**Attachments:** [TACMin20230911](#)
5. [23-1001](#) Minutes of the Tacoma Creates Advisory Board, August 7, 2023.  
**Attachments:** [TCABMin20230807](#)
6. [23-1002](#) Minutes of the Tacoma Creates Advisory Board, August 30, 2023.  
**Attachments:** [TCABMin20230830](#)

## AGENDA MODIFICATIONS

### CONSENT AGENDA

7. [23-1065](#) Minutes of the City Council study session, April 25, 2023.

**Attachments:** [SSMin20230425](#)

## 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.

[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 41285](#)

[City Council Action Memorandum](#)

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.

[Reid Bennion, Budget Officer; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 41286](#)

[City Council Action Memorandum](#)

## 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)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28875](#)

[City Council Action Memorandum](#)

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

[Exhibits \(SV 124.1432\)](#)

[Public Written Comments \(SV 124.1432\)](#)

[Audio Recording of Public Hearing \(SV 124.1432\)](#)

[Exhibits \(SV 124.1442\)](#)

[Public Written Comments \(SV 124.1442\)](#)

[Audio Recording of Public Hearing \(SV 124.1442\)](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [23-1050](#) Proclaiming October 30-November 3, 2023, as National Veterans Small Business Week.

## 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. 28875. 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

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.  
[Patsy Best, Procurement and Payables Division Manager;  
Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 41287](#)  
[Contract and Award Memorandum](#)

### 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.  
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41288](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

### 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.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28910](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

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

Infrastructure, Planning, and Sustainability 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.triplanner.piercetransit.org](http://www.triplanner.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.