



City of Tacoma City Council Minutes

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 31, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

Present: 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

Council Member Ushka participated virtually.

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-1061](#) Minutes of the Economic Development Committee, May 9, 2023.
2. [23-1066](#) Minutes of the Public Utility Board study session, October 11, 2023.
3. [23-1067](#) Minutes of the Public Utility Board meeting, October 11, 2023.
4. [23-1005](#) Minutes of the Tacoma Arts Commission, September 11, 2023.
5. [23-1001](#) Minutes of the Tacoma Creates Advisory Board, August 7, 2023.
6. [23-1002](#) Minutes of the Tacoma Creates Advisory Board, August 30, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

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

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]
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]

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]

MOTION: Deputy Mayor Walker moved to adopt the Consent Agenda, including Resolution Nos. 41285 and 41286 and final reading of Ordinance No. 28875.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried on the Consent Agenda, including Resolution Nos. 41285 and 41286 and final reading of Ordinance No. 28875. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

Mayors Woodards proclaimed October 30 through November 3, 2023, as National Veterans Small Business Week and presented the proclamation to Neil Subhash from the U.S. Small Business Administration.

PUBLIC COMMENT

Public comment began at 5:08 p.m.

The City Clerk's Office received no written comment.

Speaking before the City Council:

1. Kit Burns, speaking on Ordinance No. 28875.
2. Cathie Urwin, speaking on the Consent Agenda.
3. Heidi Stevens, speaking on the Consent Agenda.

Public comment ended at 5:12 p.m.

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]

MOTION: Deputy Mayor Walker moved to adopt Resolution No. 41287.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

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]

MOTION: Deputy Mayor Walker moved to adopt Resolution No. 41288.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

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]

ACTION: Roll call vote was taken on Ordinance No. 28910. The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

There was no report.

* * * * *

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:35 p.m.



Victoria R. Woodards, Mayor



Nicole Emery, City Clerk