



# 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 25, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

[23-0439](#) Remembrance photo.

Attachments: [Photo](#)

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

1. [23-0402](#) Minutes of the Community Vitality and Safety Committee, December 8, 2022.  
Attachments: [CVSMin20221208](#)
2. [23-0399](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 9, 2022.  
Attachments: [IPSMIn20221109](#)
3. [23-0400](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 30, 2022.  
Attachments: [IPSMIn20221130SpMtg](#)
4. [23-0401](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 11, 2023.  
Attachments: [IPSMIn20230111](#)
5. [23-0412](#) Minutes of the Tacoma Arts Commission, March 13, 2023.  
Attachments: [TACMin20230313](#)

6. [23-0413](#) Minutes of the Tacoma Arts Commission special meeting, March 25, 2023.

Attachments: [TACMin20230325SpMtg](#)

## AGENDA MODIFICATIONS

# CONSENT AGENDA

## ASSESSMENT ROLLS

7. [23-0422](#) The Interim Director of Public Works presents the Assessment Roll for the following:  
LID No. 8640

Placement of alley pavement with a structural section, surface water mains with surface water catch basins where needed on:

- Alley between Proctor Street and Madison Street from North 38th Street North 130 feet, more or less, thence east to Proctor Street;
- Alley between North 35th Street and North 36th Street from Warner Street to Puget Sound Avenue;
- Alley between North 21st Street and North 22nd Street from Washington Street to Adams Street;
- Alley between North 26th Street and North 27th Street from Warner Street to Puget Sound Avenue; and
- Alley between Shirley Street and Winnifred Street from North 18th Street to North 21st Street;

and setting Thursday, June 1, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, LID Administrator; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

## PURCHASE RESOLUTIONS

8. [RES41182](#) A resolution awarding contracts to the following contractors:

- Northwest Cascade, Inc. d.b.a. Honey Bucket, in the amount of \$750,000, plus applicable taxes; and
- United Site Services of Nevada, Inc., in the amount of \$750,000, plus applicable taxes;

budgeted from various departmental funds, for portable toilet rental, servicing, septic, and vault pumping services, for an initial contract period from June 1, 2023, through May 31, 2026, with the option to renew for three additional one-year periods, for a projected contract total of \$1,500,000 - Specification No. CT22-0368F.

[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 41182](#)

[Contract and Award Memorandum](#)

## PAYMENTS

9. [23-0415](#) Date Range - 03/27/2023 to 04/09/2023  
Payroll in the amount of \$21,454,621.52; Payments in the amount of \$37,406,648.25; for a total of \$58,861,269.77.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [23-0416](#) Proclaiming Saturday, April 22, 2023, as Earth Day.

## 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

11. [RES41183](#) A resolution appointing individuals to the Tacoma 2025 Advisory Committee.  
[Jacques Colon, Chief Strategy Officer, Office of Strategy; Elizabeth Pauli, City Manager]  
**Attachments:** [Resolution No. 41183](#)  
[City Council Action Memorandum](#)
12. [RES41184](#) A resolution appointing and reappointing individuals to the Human Rights Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41184](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

13. [RES41185](#) A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$1,771,000, plus applicable taxes, plus a 15 percent contingency, budgeted from the Capital Project Fund, for construction of exterior envelope improvements and new heating and cooling systems at the Beacon Activity Center, for a projected contract total of \$2,036,650 - Specification No. PW22-0287F.  
[Mina Zarelli, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Resolution No. 41185](#)  
[Contract and Award Memorandum](#)

**RESOLUTIONS**

14. [RES41186](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with DIMA Construction LLC, for the development of 140 multi-family market-rate rental housing units, located at 2546 Tacoma Avenue South, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41186](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
15. [RES41187](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of four multi-family market and regulated rate rental housing units, located at 2367 Yakima Avenue, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41187](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

**FINAL READING OF ORDINANCES**

16. [ORD28879](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety.  
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]  
**Attachments:** [Ordinance No. 28879](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

17.     [23-0381](#)     This is the date set for a public hearing by the City Council on the 2023 Annual Action Plan for Housing, Community and Economic Development, and public services. [Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Allyson Griffith, Director, Neighborhood and Community Services]

**Attachments:**   [Summary](#)

[Presentation](#)

## **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**

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.