



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
November 07, 2023
5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 6 - Blocker, Bushnell, Diaz, Hines, Rumbaugh and Walker

Absent: 3 - Daniels, Ushka and Mayor Woodards

Council Member Daniels arrived at 5:01 p.m.

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Council Member Daniels arrived here, at 5:01 p.m.

FLAG SALUTE

Council Member Diaz 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 Diaz.

MOMENT OF SILENCE

In remembrance of Lyn Messenger, architect for the Tacoma Dome, and Bill Evans, former City Council Member.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-1047](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 20, 2023.
2. [23-1049](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 20, 2023.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

3. [RES41289](#) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$1,080,459, plus applicable taxes, budgeted from the Wastewater Fund, for engineering services related to the Puget Sound Nutrients General Permit - Contract No. CW2260224.
[Teresa Peterson, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
4. [RES41290](#) A resolution awarding a contract to Central Pierce Fire & Rescue, in the amount of \$900,000, plus applicable taxes, budgeted from the General Fund and Capital Project Fund, for one Kovatch Mobile Equipment Corp Predator Pumper Engine, for a projected contract total of \$900,000 - Not Practicable to Bid.
[Teresa Green, Business Services Senior Manager; Toryono Green, Fire Chief]
5. [RES41291](#) A resolution awarding a contract to SHI International Corp., in the amount of \$869,632, plus applicable taxes, budgeted from the Information Systems Fund, for the Varonis Microsoft 365 Data Security subscription service, for an initial contract period of three years - Contract No. C2080.
[Paul Federighi, Assistant Director; Daniel Key, Director, Information Technology]

PAYMENTS

6. [23-1080](#) Date Range - 10/09/2023 to 10/22/2023
Payroll in the amount of \$20,964,574.72; Payments in the amount of \$29,761,917.51; for a total of \$50,726,492.23.

MOTION: Council Member Blocker moved to adopt the Consent Agenda, including Resolution Nos. 41289 through 41291.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 41289 through 41291. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Walker
Absent: 2 - Ushka and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [23-1089](#) Proclaiming Saturday, November 11, 2023, as Veterans Appreciation Day.
Deputy Mayor Walker proclaimed Saturday, November 11, 2023, as Veterans Appreciation Day and presented the proclamation to all the Veterans in attendance.

8. [23-1088](#) Proclaiming November 2023 as Native American History Month.
Deputy Mayor Walker proclaimed November 2023 as Native American History Month and presented the proclamation to Bill Sterud, Chairman of the Puyallup Tribe of Indians.

9. [23-1091](#) Recognizing Blue Mouse Theatre's 100th Year.
Deputy Mayor Walker recognized the Blue Mouse Theatre's 100th Year and presented the recognition to Erling Kuester, President and original founder of the Blue Mouse Associates; and Sue Evans, 27 year manager of the Blue Mouse Theatre.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

The City Clerk's Office received no written comment for Public Comment.

Speaking before the City Council:

1. Kit Burns, speaking on Resolution No. 41293.
2. Michelle Reich, speaking on the Native American History Month Proclamation.
3. Andrea McCullouth, speaking on Resolution Nos. 41292 and 41293.
4. Cathie Urwin, speaking on Resolution No. 41293.
5. Sofia Salgao Melo, speaking on the Native American History Month Proclamation.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

RESOLUTIONS

10. [RES41292](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of ten multi-family market and regulated rate rental housing units, located at 4306 South Lawrence Street, in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Blocker moved to adopt Resolution No. 41292.

SECONDED BY: Council Member Hines.

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

Ayes: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Walker

Absent: 2 - Ushka and Mayor Woodards

11. [RES41293](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with X2 South Puget Sound, LLC, for the development of 48 multi-family market and regulated rate rental housing units, located at 5436 South Puget Sound Avenue, in the South Tacoma Way Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Blocker moved to adopt Resolution No. 41293.

SECONDED BY: Council Member Hines.

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

Ayes: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Walker

Absent: 2 - Ushka and Mayor Woodards

- 12. [RES41294](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to sponsor the travel arrangements for the Mayor’s Youth Commission of Tacoma to the National League of Cities conference.
[Mayor Woodards]

MOTION: Council Member Blocker moved to adopt Resolution No. 41294.

SECONDED BY: Council Member Hines.

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

Ayes: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Walker
Absent: 2 - Ushka and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported the Tacoma Green Economic Development Strategy and the McKinley Neighborhood Plan are recipients of the 2023 Washington's Governors Smart Community Award which recognizes local government and their partners for exceptional land use, planning, and development. She concluded by stating the awards showcase effective implementation of the State's Growth Management Act and recognizes excellence, creativity, and collaboration in land use planning and development.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There was no report.

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Deputy Mayor Walker reminded attendees that it is Election Day and ballot boxes close at 8:00 p.m.

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MOTION: Council Member Blocker moved to excuse Council Member Ushka and Mayor Woodards from the meeting.

SECONDED BY: Council Member Hines.

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

Ayes: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Walker
Absent: 2 - Ushka and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:40 p.m.

Victoria R. Woodards, Mayor

Nicole Emery, City Clerk