



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 Passcode: 349099

August 29, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0846](#) Minutes of the Economic Development Committee, February 14, 2023.
 Attachments: [EDMin20230214](#)

2. [23-0857](#) Minutes of the Economic Development Committee, March 14, 2023.
 Attachments: [EDMin20230314](#)

3. [23-0858](#) Minutes of the Economic Development Committee, April 11, 2023.
 Attachments: [EDMin20230411](#)

4. [23-0842](#) Minutes of the Planning Commission, May 17, 2023.
 Attachments: [PCMin20230517](#)

5. [23-0843](#) Minutes of the Planning Commission, June 7, 2023.
 Attachments: [PCMin20230607](#)

6. [23-0844](#) Minutes of the Planning Commission, June 21, 2023.
 Attachments: [PCMin20230621](#)

7. [23-0845](#) Minutes of the Planning Commission, July 19, 2023.
 Attachments: [PCMin20230719](#)

8. [23-0860](#) Minutes of the Public Utility Board study session, July 26, 2023.

Attachments: [PUBSSMin20230726](#)

9. [23-0861](#) Minutes of the Public Utility Board meeting, July 26, 2023.

Attachments: [PUBMin20230726](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

10. [23-0847](#) Date Range - 07/31/2023 to 08/13/2023
Payroll in the amount of \$21,558,040.53; Payments in the amount of \$23,214,144.15;
for a total of \$44,772,184.68.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [23-0854](#) Proclaiming September 8-17, 2023 as Welcoming Week.
12. [23-0848](#) Proclaiming September 2023 as Emergency Preparedness Month.
13. [23-0855](#) Recognizing Gomer Roseman.

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 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.

REGULAR AGENDA

14. [23-0852](#) A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by Chad Sutter, owner of Sutter Metals LLC, relating to damage to an overhead door, door frame, and metal building, upon payment by the City in the amount of \$31,674.85.

APPOINTMENTS

15. [RES41264](#) A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.
[Nicole Emery, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41264](#)

[City Council Action Memorandum](#)

COMMUNICATIONS

16. [23-0851](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

Attachments: [Decision](#)

PURCHASE RESOLUTIONS

17. [RES41265](#) A resolution awarding a contract to Olson Brothers Excavating, Inc., in the amount of \$6,579,277.00, plus applicable taxes, plus a 15 percent contingency, budgeted from various departmental funds, for a shared-use path in the Brewery District between South 21st and South 25th Streets along Hood Street, for a projected contract total of \$7,566,168.56 - Specification No. PW23-0060F.
[Darius Thompson, Project Manager; Josh Dickmann, P.E. PTOE, Interim Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 41265](#)

[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

18. [ORD28900](#) An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Comcast Cable Communications Management, LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.
[Jeff Lueders, Division Manager; Amy Clancy, Director,
Media and Communications Office]

Attachments: [Ordinance No. 28900](#)
[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.

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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.