



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

May 2, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[23-0467](#) Remembrance photo.

Attachments: [Photo](#)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0438](#) Minutes of the Community's Police Advisory Committee, March 13, 2023.

Attachments: [CPACMin20230313](#)

2. [23-0440](#) Minutes of the Economic Development Committee, January 10, 2023.

Attachments: [EDMin20230110](#)

3. [23-0441](#) Minutes of the Economic Development Committee, January 24, 2023.

Attachments: [EDMin20230124](#)

4. [23-0442](#) Minutes of the Economic Development Committee, January 31, 2023.

Attachments: [EDMin20230131](#)

5. [23-0429](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 19, 2023.

Attachments: [GTRCCPFDBMin20230119](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

6. [RES41188](#) A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$1,289,636.25, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$1,483,081.69, budgeted from various departmental funds, for pedestrian and safety improvements located at Edison Elementary, Whitman Elementary, and Lincoln High Schools - Specification No. PW23-0019F.
[Josh Lauer, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41188](#)

[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES41189](#) A resolution accepting grants from the Washington State Department of Transportation, Puget Sound Regional Council, the Highway Safety Improvement Program, U.S. Department of Housing and Urban Development, National Highway Freight Program, Move Ahead Washington, Tacoma-Pierce County Health Department, Washington Traffic Safety Commission, and Washington State Transportation Improvement Board, in the total amount of \$50,599,366; and accepting and depositing said sum into the various Capital Project funds, to fund various Public Works projects, including pedestrian facilities, trails, bikeways, safe routes to schools, roadway improvements, traffic signals, bridges, and other transportation infrastructure improvements.
[Sue O'Neill, Engineering Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41189](#)

[City Council Action Memorandum](#)

[Summary](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [23-0443](#) Proclaiming April 30-May 6, 2023, as National Small Business Week.
9. [23-0444](#) Proclaiming May 2023 as Asian and Pacific Islander American Heritage Month.
10. [23-0445](#) Proclaiming May 2023 as Bike Month.
11. [23-0446](#) Proclaiming May 2023 as Historic Preservation Month.
12. [23-0447](#) Presentation of the American Public Works Association Project of the Year Sustainability Award.

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

13. [23-0451](#) A motion may be considered to concur with the April 26, 2023, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all motor vehicle accident-related claims against the City by James Nelson, Claim No. W-072-22, upon payment by the City in the amount of \$36,000.

RESOLUTIONS

14. [RES41190](#) A resolution authorizing the submittal of the 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities. [Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Allyson Griffith, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 41190](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Draft Plan](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.