



# 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

**September 12, 2023**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [23-0829](#) Minutes of the Human Services Commission, May 10, 2023.  
**Attachments:** [HSCMin20230510](#)
2. [23-0830](#) Minutes of the Human Services Commission, June 14, 2023.  
**Attachments:** [HSCMin20230614](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

3. [RES41266](#) A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$511,166.17, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$587,841.09, budgeted from various departmental funds, for pedestrian and safety improvements located at Birney Elementary School and near the School of Industrial Design, Engineering, and Art - Specification No. PW22-0395F. [Veronica Munyao, Engineering Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Resolution No. 41266](#)  
[Contract and Award Memorandum](#)

4. [RES41267](#) A resolution awarding a contract to the Washington State Department of Ecology, in the amount of \$514,632, plus applicable taxes, budgeted from the Surface Water Fund, for two Washington Conservation Corps crews for environmental restoration on City-owned properties, from October 1, 2023, through September 30, 2024 - Direct Negotiation.  
[Desiree Radice, Principal Natural Resources Analyst; Michael P. Slevin, III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 41267](#)  
[Contract and Award Memorandum](#)

## PAYMENTS

5. [23-0871](#) Date Range - 08/14/2023 to 08/27/2023  
Payroll in the amount of \$20,485,238.94; Payments in the amount of \$28,087,557.86; for a total of \$48,572,796.80.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [23-0881](#) Proclaiming Saturday, September 16, 2023, as Hilltop Tacoma Link Extension Day.  
7. [23-0870](#) Proclaiming September 15-October 15, 2023, as Hispanic Heritage Month.  
8. [23-0869](#) Recognizing Minh-Anh Hodge.  
9. [23-0880](#) Compassionate Tacoma Recognition: Lois Bernstein.

## 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

10. [23-0884](#) A motion may be considered to confirm the appointment of Ramiro Chavez as Public Works Director, effective October 9, 2023.

## APPOINTMENTS

11. [RES41268](#) A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.  
[Nicole Emery, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41268](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

12. [RES41269](#) 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 six multi-family market and regulated rate rental housing units, located at 2420 South “I” Street, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41269](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[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

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.

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit [www.tripplanner.piercetransit.org](http://www.tripplanner.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.