



# 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 19, 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. [23-0890](#) Minutes of the Community Vitality and Safety Committee, March 9, 2023.  
**Attachments:** [CVSMin20230309](#)
2. [23-0891](#) Minutes of the Community Vitality and Safety Committee, April 13, 2023.  
**Attachments:** [CVSMin20230413](#)
3. [23-0831](#) Minutes of the Human Services Commission, July 12, 2023.  
**Attachments:** [HSCMin20230712](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

4. [RES41270](#) A resolution awarding a contract to Crescent Mechanical Inc, in the amount of \$1,120,075.00, plus applicable taxes, plus a 25 percent contingency, budgeted from the Capital Project Fund, for the replacement of air handling units and electrical upgrades at the Fleet-Police Warehouse, for a projected contract total of \$1,400,093.75 - Specification No. PW23-0108F.  
[David Pagel, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
- Attachments:** [Resolution No. 41270](#)  
[Contract and Award Memorandum](#)

### FINAL READING OF ORDINANCES

5. [ORD28876](#) An ordinance vacating a portion of South “L” Street, lying north of South 5th Street, and a portion of South 4th Street, lying west of South “L” Street, to facilitate a healthcare redevelopment project.  
(MultiCare Health System; File No. 124.1426)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28876](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [23-0892](#) Proclaiming Tuesday, October 10, 2023, as Almond Roca Day.
7. [23-0893](#) Proclaiming September 23-October 1, 2023, as Blue Star Welcome Week.
8. [23-0894](#) Presentation of Jobs 253.

## 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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28876. 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).

## RESOLUTIONS

9. [RES41271](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$8,000, to support the Historic Cushman Street Fair.  
[Council Member Hines]

**Attachments:** [Resolution No. 41271](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

10. [RES41272](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the 2023 From Poverty to Possibilities Summit.  
[Mayor Woodards]

**Attachments:** [Resolution No. 41272](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.

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