



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

September 26, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0918](#) Minutes of the Government Performance and Finance Committee, April 18, 2023.
Attachments: [GPFMin20230418](#)
2. [23-0907](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 8, 2023.
Attachments: [IPSMIn20230308](#)
3. [23-0921](#) Minutes of the Landmarks Preservation Commission, April 26, 2023.
Attachments: [LPCMin20230426](#)
4. [23-0922](#) Minutes of the Planning Commission, August 2, 2023.
Attachments: [PCMin20230802](#)
5. [23-0923](#) Minutes of the Planning Commission, August 16, 2023.
Attachments: [PCMin20230816](#)
6. [23-0913](#) Minutes of the Public Utility Board study session, August 23, 2023.
Attachments: [PUBSSMin20230823](#)
7. [23-0914](#) Minutes of the Public Utility Board meeting, August 23, 2023.
Attachments: [PUBMin20230823](#)

8. [23-0903](#) Minutes of the Tacoma Arts Commission, August 14, 2023.

Attachments: [TACMin20230814](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

9. [23-0916](#) Date Range - 08/28/2023 to 09/10/2023
Payroll in the amount of \$20,632,165.47; Payments in the amount of \$24,452,205.55;
for a total of \$45,084,371.02.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [23-0930](#) Proclaiming Tuesday, September 26, 2023, as Chronic Disease Day.
11. [23-0944](#) Proclaiming October 2-8, 2023, as Week Without Driving.
12. [23-0929](#) Proclaiming October 2023 as Domestic Violence Awareness Month.
13. [23-0928](#) Proclaiming October 2023 as National Disability Employment Awareness Month.

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. [23-0945](#) A motion may be considered to authorize the City's offer for full and final settlement in the amount of \$1,500,000 of all contract claims against the City by James W. Fowler Company, for additional compensation under its amended and restated progressive design-build contract to design and construct the Jefferson & Hood Street Surface Water Interceptor Project.

APPOINTMENTS

15. [RES41273](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Nicole Emery, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41273](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES41274](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Tree Foundation in purchasing operational equipment for tree planting and maintenance in the City.
[Council Member Diaz]
Attachments: [Resolution No. 41274](#)
[City Council Action Memorandum](#)
[City Council Contingency Request](#)

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

Economic Development Committee

Government Performance and Finance 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.triplanner.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.