



City of Tacoma City Council Minutes

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

February 21, 2023

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

Present: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

FLAG SALUTE

Council Member Daniels stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0157](#) Minutes of the Community Vitality and Safety Committee, September 22, 2022.
2. [23-0158](#) Minutes of the Community Vitality and Safety Committee, October 27, 2022.
3. [23-0159](#) Minutes of the Community Vitality and Safety Committee, November 10, 2022.
4. [23-0166](#) Minutes of the Economic Development Committee, September 27, 2022.
5. [23-0167](#) Minutes of the Economic Development Committee, November 8, 2022.
6. [23-0164](#) Minutes of the Joint Municipal Action Committee, January 13, 2023.

7. [23-0163](#) Minutes of the Tacoma Creates Advisory Board, January 12, 2023.
8. [23-0165](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member John Hines
Affiliation Safe Streets Board, President

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

9. [23-0180](#) Minutes of the City Council meeting, October 25, 2022.
10. [23-0182](#) Minutes of the Virtual Forum, October 25, 2022.

RESOLUTIONS

11. [RES41138](#) A resolution authorizing the execution of grant agreements with the Washington State Department of Commerce, in the amount of \$1,183,085, accepting and depositing said sum into the Economic Development Grants Fund; and authorizing the execution of agreements with
 - Korean Women’s Association, in the amount of \$700,000, plus applicable taxes, through December 31, 2024; and
 - Low Income Housing Institute, in the amount of \$483,085, plus applicable taxes, through April 30, 2025;for water, sewer, and stormwater infrastructure improvements required for the production of new affordable housing in the City - Not Practicable to Bid.
[Felicia Medlen, Housing Division Manager, Jeff Robinson, Director, Community and Economic Development]

FINAL READING OF ORDINANCES

12. [ORD28869](#) An ordinance reclassifying an approximately 0.34-acre site, located at 8441 South “C” Street, from an R-2 Single-Family Dwelling District to a C-1 General Neighborhood Commercial District, to allow for the construction of a 12-unit apartment building.
(Royal Construction Group, LLC; File No. LU22-0134)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Walker moved to adopt the Consent Agenda, including Resolution No. 41138 and final reading of Ordinance No. 28869.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 41138 and final reading of Ordinance No. 28869. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 13. [23-0140](#) Recognizing Greg Tanbara.

Mayor Woodards recognized Greg Tanbara, Retired Health Promotion Coordinator, Tacoma-Pierce County Health Department, and presented the recognition to Tanbara.

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The City Council meeting recessed at 5:12 p.m.

The City Council meeting reconvened at 5:29 p.m.

- 14. [23-0171](#) Proclaiming Friday, February 24, 2023, as a day of solidarity with the people of Ukraine.

Mayor Woodards proclaimed Friday, February 24, 2023, as a day of solidarity with the people of Ukraine and presented the proclamation to Liliya Kovalenko, President, Ukrainian Association of Washington State; Pastor Andrey Ivantsov, Stan Chain, Stan Sayenko, Aleksandr Sloboda, and Mikola Koverdyuk, Tacoma Slavic Christian Center; and Iuliia Didkivska, community member.

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MOTION: Council Member Walker moved to amend the agenda to remove the balance of the Regular Agenda items and set them over to the meeting of February 28, 2023.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

PUBLIC COMMENT

Public Comment was not taken.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 15. [RES41139](#) A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$2,247,921, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services for the North End Wastewater Treatment Plant trickling filter project - Architectural and Engineering Roster.
[Jordan Ennis, Project Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 41139 was continued to the meeting of February 28, 2023, earlier in the meeting.

- 16. [RES41140](#) A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$5,587,102.35, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of \$6,425,167.70, budgeted from various funds, for construction of the Manitou District Green Infrastructure Project - Specification No. ES21-0629F.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services; Josh Diekmann, P.E., Interim Director, Public Works]

Resolution No. 41140 was continued to the meeting of February 28, 2023, earlier in the meeting.

17. [RES41141](#) A resolution authorizing an increase to the contracts with:
- Metropolitan Development Council, in the amount of \$288,425, plus applicable taxes, for a projected contract total of \$745,736; and
 - The Rescue Mission, in the amount of \$208,302, plus applicable taxes, for a projected contract total of \$6,438,302;
- budgeted from various funds, for human services programs, for a total of \$7,184,038 - Specification Nos. NC22-0106F and NC22-0333F.
[Jason McKenzie, Resource Manager; Allyson Griffith, Director, Neighborhood and Community Services]

Resolution No. 41141 was continued to the meeting of February 28, 2023, earlier in the meeting.

RESOLUTIONS

18. [RES41130](#) (Continued from the meeting of January 31, 2023) A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.
[Alan Matheson, Assistant Rail Superintendent; Kurtis Kingsolver, Interim Deputy City Manager, City Manager’s Office]

Resolution No. 41130 was continued to the meeting of February 28, 2023, earlier in the meeting.

FIRST READING OF ORDINANCES

19. [ORD28872](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to enact a moratorium on certain uses within the South Tacoma Groundwater Protection District, for an initial period of up to one year.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Ordinance No. 28872 was continued to the meeting of February 28, 2023, earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

There was no report.

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MOTION: Council Member Walker moved to excuse Council Member Ushka from the meeting.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:58 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk