



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**September 19, 2023**

**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

**Present:** 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Daniels

Council Member Ushka participated virtually.

## FLAG SALUTE

Council Member Diaz 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 Diaz.

## 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.
2. [23-0891](#) Minutes of the Community Vitality and Safety Committee, April 13, 2023.
3. [23-0831](#) Minutes of the Human Services Commission, July 12, 2023.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## 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]

### 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]

**MOTION: Deputy Mayor Walker moved to adopt the Consent Agenda, including Resolution No. 41270 and final reading of Ordinance No. 28876.**

**SECONDED BY: Council Member Hines.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 41270 and final reading of Ordinance No. 28876. The Consent Agenda was declared adopted.**

**Ayes:** 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 2 - Blocker and Daniels

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [23-0892](#) Proclaiming Tuesday, October 10, 2023, as Almond Roca Day.

Mayor Woodards proclaimed Tuesday, October 10, 2023, as Almond Roca Day and presented the proclamation to Pierson Clair, Vice Chair and CEO

Emeritus, and Kathy Rennaker, Marketing Director, Brown & Haley.

7. [23-0893](#) Proclaiming September 23-October 1, 2023, as Blue Star Welcome Week.

Mayor Woodards proclaimed September 23 - October 1, 2023, as Blue Star Welcome Week and presented the proclamation to Rachel Carpenter, Puget Sound Program Manager, Blue Star Families.

8. [23-0894](#) Presentation of Jobs 253.

Deborah Trevorrow, Contract and Program Auditor, Community and Economic Development; Adam Kulaas, Director of Innovative Learning and Career and Technical Education, Tacoma Public Schools; and Alex Giroux, student, Stadium High School, presented on Jobs 253.

## **PUBLIC COMMENT**

Public Comment began at 5:24 p.m.

The City Clerk's Office received no written comment for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:25 p.m.

## **REGULAR AGENDA**

### **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]

**MOTION: Deputy Mayor Walker moved to adopt Resolution No. 41271.**

**SECONDED BY: Council Member Hines.**

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

**Ayes:** 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 2 - Blocker and Daniels

- 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]

**MOTION: Deputy Mayor Walker moved to adopt Resolution No. 41272.**

**SECONDED BY: Council Member Hines.**

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

**Ayes:** 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 2 - Blocker and Daniels

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

There was no report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

There was no report.

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Mayor Woodards stated that the Hilltop Tacoma Link Extension opening celebration was held on Saturday, September 16, 2023, at the Tacoma Urban Performing Arts Center, noting there were over 250 attendees, it doubles the length of the T Line, and creates various opportunities for residents; and expressed appreciation to Deputy Mayor Walker, Council Member Blocker, and all City staff who were involved in the completion of the project. She concluded by stating that on Saturday, September 16, 2023, the street racing strike teams responded to 18 incidents, noting the teams were able to prevent takeovers at a third of the locations; tickets were given to four individuals who were in attendance; two cars were impounded; and expressed appreciation to the police officers and the City's partners at Joint Base Lewis-McChord and law enforcement across Pierce County.

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**MOTION: Deputy Mayor Walker moved to excuse Council Members Blocker and Daniels from the meeting.**

**SECONDED BY: Council Member Hines.**

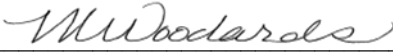
**ACTION: Voice vote was taken and carried. The motion was declared adopted.**


**Ayes:** 7 - Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 2 - Blocker and Daniels

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:38 p.m.

  
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Victoria R. Woodards, Mayor

  
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Nicole Emery, City Clerk