



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

August 27, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 9

FLAG SALUTE

Deputy Mayor Hines 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 Deputy Mayor Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 24-0941** Minutes of the Government Performance and Finance Committee, April 2, 2024.
- 24-0942** Minutes of the Government Performance and Finance Committee special meeting, April 23, 2024.
- 24-0929** Minutes of the Public Utility Board study session, July 10, 2024.
- 24-0930** Minutes of the Public Utility Board meeting, July 10, 2024.
- 24-0931** Minutes of the Public Utility Board study session, July 24, 2024.
- 24-0932** Minutes of the Public Utility Board meeting, July 24, 2024.
- 24-0909** Minutes of the Tacoma Arts Commission, June 10, 2024.

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

8. **24-0935** Date Range - 07/29/2024 to 08/11/2024
Payroll in the amount of \$22,522,861.28; Payments in the amount of \$29,570,763.27; for a total of \$52,093,624.55.

MOTION: Hines

SECOND: Walker

ACTION: Consent Agenda adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:03 p.m.

The City Clerk's Office received 3 written comments for public comment.

Seven individuals addressed the City Council.

Public comment ended at 5:17 p.m.

REGULAR AGENDA

APPOINTMENTS

9. **RES41515** A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

10. **RES41516** A resolution appointing Mandy Zylstra to the Tacoma Creates Advisory Board.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

11. **RES41517** A resolution appointing and reappointing individuals to the Transportation Commission.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

12. **RES41518** A resolution awarding a contract to Miles Resources LLC, in the amount of \$5,417,405.81, plus applicable taxes, plus a 15 percent contingency, budgeted from the Street Fund and Streets Initiative Fund, for the disposal of construction debris, for an initial contract period of five years, for a projected contract total of \$6,230,016.68 - Specification No. PW23-0202F.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

13. **RES41519** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Alder Smart 1S, LLC, for the development of 14 multi-family market and regulated rate rental housing units, located at 3210 South 43rd Street in the Tacoma Mall Mixed-Use Center.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

14. **RES41520** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes LLC, for the development of 36 multi-family market and regulated rate rental housing units, located at 315 South 30th Street in the Downtown Regional Growth Center.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

15. **RES41521** A resolution authorizing the execution of an agreement with Sound Transit, in an amount not to exceed \$42,310,763, budgeted from the Transportation Capital Fund, for funding provided by Sound Transit for the preliminary engineering, final design, and construction of access improvements to the South Tacoma Sounder Station.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

16. **RES41522** A resolution amending Resolution No. 39787, authorizing an increase to the contract amount with Pierce County Recycling, Composting and Disposal, LLC, d.b.a. LRI, by \$90,000,000.00, for a cumulative total of \$237,290,930.15, budgeted from the Solid Waste Fund, for disposal of municipal solid waste, through February 2030.

MOTION: Hines

SECOND: Walker

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

17. **ORD28977** An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD, as approved by the City Council, and as previously extended by Ordinance No. 28958.

ACTION: Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

18. **ORD28978** An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, in the amount not to exceed \$125,000, to refund outstanding bonds, and delegating the authority to approve the final terms of the bond.

Set over for final reading on September 10, 2024.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community forum began at 5:40 p.m.

The City Clerk’s Office received eight written comments for community forum regarding the Tacoma Police Harrison Shooting Range, ShotSpotter, and homelessness.

25 individuals addressed the City Council.

Community forum ended at 6:24 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Rumbaugh, Chair of the Community Vitality and Safety Committee, gave a report.

Deputy Mayor Hines gave a report.

ADJOURNMENT

The meeting was adjourned at 6:28 p.m.