



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

**May 14, 2024**

**5:00 PM**

### CALL TO ORDER

**Deputy Mayor Hines called the meeting to order at 5:01 p.m.**

### ROLL CALL

**PRESENT: 6**

**ABSENT: 3 – Scott, Ushka, Woodards**

**Council Member Scott arrived at 5:07 p.m.**

### 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. 24-0530** Minutes of the Public Utility Board study session, April 24, 2024.
- 2. 24-0532** Minutes of the Public Utility Board meeting, April 24, 2024.

### AGENDA MODIFICATIONS

**There were no modifications to the agenda.**

# CONSENT AGENDA

## PURCHASE RESOLUTIONS

3. **RES41423** A resolution authorizing an increase to the contract with Convergent Technologies LLC, in the amount of \$300,000, plus applicable taxes, budgeted from the Facilities Fund, for continuation of projects including facility technology integration and security system services for new and existing systems in facilities maintained by Public Works, for a projected contract total of \$775,000 - Contract No. CW2251475.
4. **RES41424** A resolution awarding a contract to Specialized Pavement Marking, LLC, in the amount of \$1,125,564.89, plus applicable taxes, plus a five percent contingency, for a cumulative total of \$1,181,843.13, budgeted from the Street Fund, for repainting and maintaining existing roadway striping, including applicable bike lane striping, throughout portions of the City - Specification No. PW24-0016F.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Consent Agenda adopted.**

**Ayes: 5 Nays: 0 Absent: 4 (Daniels, Scott, Ushka, Woodards**

**Abstaining: 0 Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **24-0498** Proclaiming May 12-18, 2024, as National Police Week.

**Council Member Scott arrived here, at 5:07 p.m.**

6. **24-0499** Recognizing the SOTAbots.
7. **24-0525** Compassionate Tacoma Recognition: Tacoma Fire Buff Battalion.

## PUBLIC COMMENT

**Public Comment began at 5:23 p.m.**

**The City Clerk's Office received no written comments public comment.**

**Three individuals addressed the City Council.**

**Public Comment ended at 5:30 p.m.**

## REGULAR AGENDA

8. **24-0524** A motion may be considered to authorize the City's full and final settlement of all remaining claims against the City from Christopher La Pointe, Claim #L-006-24, upon payment by the City in the amount of \$37,764.94 for alleged damages arising out of a power pole placement.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

### PURCHASE RESOLUTIONS

9. **RES41425** A resolution awarding a contract to Axum General Construction, Inc., in the amount of \$4,530,140.50, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$4,983,154.55, budgeted from the Transportation Capital Fund, for improvements along "J" Street, from North 3rd Street to South 27th Street - Specification No. PW23-0085F.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

### RESOLUTIONS

10. **RES41426** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with AA Legacy Properties LLC, for the development of 20 multi-family market-rate and regulated rate rental housing units, located at 4302 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

11. **RES41427** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Stealth Investments LLC, for the development of 16 multi-family market-rate and regulated rate rental housing units, located at 711 South 7th Street in the Downtown Regional Growth Center.

**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

**FINAL READING OF ORDINANCES**

**12. ORD28967** An ordinance amending Chapter 12.10 of the Municipal Code, related to Water - Regulations and Rates, by amending Section 12.10.400, entitled “Rates - Inside and outside City limits”, effective July 1, 2024.

**ACTION: Passed.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

**UNFINISHED BUSINESS**

**There was no unfinished business.**

**COMMUNITY FORUM**

**Community Forum began at 5:43 p.m.**

**The City Clerk’s Office received five written comments for Community Forum.**

**Seventeen individuals addressed the City Council.**

**Community Forum ended at 6:14 p.m.**

**REPORTS BY THE CITY MANAGER**

**City Manager Elizabeth Pauli gave a report on the Chambers Improvement Project.**

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

Community Vitality and Safety Committee

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

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**Council Member Walker recognized the Next Move interns who shadowed City staff and Council Members this past semester.**

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**MOTION: Walker**

**SECOND: Rumbaugh**

**ACTION: To excuse Mayor Woodards and Council Member Ushka from the meeting.**

**Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0**

**ADJOURNMENT**

**The meeting was adjourned at 6:19 p.m.**