

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

November 19, 2024 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>24-1213</u>	Minutes of the Government Performance and Finance Committee, May 7, 2024
		Attachments: GPFMin20240507
2.	<u>24-1214</u>	Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, May 21, 2024. Attachments: GPFMin20240521JntMtg
3.	<u>24-1215</u>	Minutes of the Government Performance and Finance Committee, June 4, 2024 <u>Attachments:</u> <u>GPFMin20240604</u>
4.	<u>24-1231</u>	Minutes of the Landmarks Preservation Commission, November 8, 2023. <u>Attachments:</u> <u>LPCMin20231108</u>
5.	<u>24-1232</u>	Minutes of the Landmarks Preservation Commission, December 13, 2023. <u>Attachments:</u> <u>LPCMin20231213</u>
6.	<u>24-1206</u>	Minutes of the Tacoma Arts Commission, September 9, 2024. Attachments: TACMin20240909
7.	<u>24-1240</u>	Minutes of the Tacoma Creates Advisory Board, October 7, 2024. Attachments: TCABMin20241007

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

8. RES41556 A resolution setting Tuesday, December 3, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to Title 13 of the Municipal Code, relating to permitting

levels of service and public notice.

[Shirley Schultz, Interim Division Manager; Peter Huffman, Director,

Planning and Development Services]

Attachments: Resolution No. 41556

City Council Action Memorandum

PAYMENTS

9. <u>24-1243</u> Date Range - 10/21/2024 to 11/03/2024

Payroll in the amount of \$22,423,819.34; Payments in the amount of \$28,410,070.99;

for a total of \$50,833,890.33.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. 24-1230 Proclaiming Wednesday, November 20, 2024, as Transgender Day of Remembrance.

11. 24-1250 Proclaiming Saturday, November 30, 2024, as Small Business Saturday.

12. 24-1241 Proclaiming November 17-23, 2024, as National Apprenticeship Week.

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

PURCHASE RESOLUTIONS

13. RES41557 A resolution authorizing an increase and extending the contract with

Northwest Industrial Staffing, Inc., in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$2,980,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for on-call temporary personnel services, through January 31, 2025 - Specification No. PT18-0420F.

[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]

Attachments: Resolution No. 41557

Contract and Award Memorandum

RESOLUTIONS

RES41558 A resolution approving changes to the Tacoma Power Electric Rate and Financial Policy.

[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: Resolution No. 41558

City Council Action Memorandum

Policy

Resolution No. U-11480

15. RES41559 A resolution approving changes to the Water Rate and Financial Policy.

[Jodi Collins, Water Financial Stewardship Manager; Heather Pennington,

Interim Water Superintendent]

Attachments: Resolution No. 41559

City Council Action Memorandum

Policy

Resolution No. U-11485

RES41560 A resolution adopting the priority issues for the 2025 session of the Washington State

Legislature.

[Sonja Hallum, Interim Deputy City Manager; Elizabeth Pauli, City Manager]

Attachments: Resolution No. 41560

City Council Action Memorandum

FINAL READING OF ORDINANCES

17. ORD28982 An ordinance authorizing an increase in the Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in

2025.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28982

City Council Action Memorandum

18. ORD28983 An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the

amount of the estimated revenues from property tax levies to match estimated

expenditures for debt service and other funding requirements.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28983

City Council Action Memorandum

19. ORD28984 An ordinance authorizing an increase for the Emergency Medical Services property tax

levy in terms of both dollars and percentage for 2025.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28984

City Council Action Memorandum

20. ORD28985 An ordinance fixing the amount of the Emergency Medical Services levy necessary to

identify the amount of the estimated revenues from the property tax levy to match

estimated expenditures for debt service and other funding requirements.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28985

City Council Action Memorandum

21. **ORD28986**

An ordinance adopting the Home in Tacoma Phase 2 zoning and standards amendments as recommended by the Planning Commission, and amending various chapters in Titles 1, 2, 9, 10, 12, and 13 of the Municipal Code, to support additional housing choice, supply, and affordability in the City, and to comply with changes to state law. [Brian Boudet, Planning Division Manager; Peter Huffman, Director,

Planning and Development Services

Attachments: Ordinance No. 28986

City Council Action Memorandum

Presentation

Proposed Substitute Ordinance No. 28986

Proposed Amendments

FIRST READING OF ORDINANCES

22. ORD28992

An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to the Port of Tacoma to construct, operate, and maintain a telecommunications system in City right-of-way areas.

[Jeff Lueders, Cable and Franchise Services Division Manager; Amy Clancy, Director, Media and Communications Office]

Attachments: Ordinance No. 28992

City Council Action Memorandum

23. **ORD28993**

An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2025, and April 1, 2026.

[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: Ordinance No. 28993

City Council Action Memorandum

Resolution No. U-11481

24. ORD28994

An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.374, entitled "Electric Vehicle Public Charging Provided by Tacoma Power - Schedule EVPC", by updating the tariff on electric vehicle public charging fees, effective January 1, 2025.

[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: Ordinance No. 28994

City Council Action Memorandum

Resolution No. U-11484

25. <u>ORD28995</u>

An ordinance amending Chapters 12.01 and 12.06A of the Municipal Code, relating to Utility Charges and Electrical Code, to update language regarding fees for inspection, permit, disconnection, and reconnection, effective April 1, 2025.

[Ying Hall, Power Section Manager, Chris Robinson, Power Superintendent]

Attachments: Ordinance No. 28995

City Council Action Memorandum

Resolution No. U-11483

26. ORD28996

An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.373, entitled "Electrofuel service pilot - Schedule EF", to reflect the costs of serving large new customers, effective January 1, 2025.

[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: Ordinance No. 28996

City Council Action Memorandum

Resolution No. U-11482

27. **ORD28997**

An ordinance amending the Official Schedule of Stormwater and Wastewater Utility Service Rates and Fees, effective January 1, 2025, and January 1, 2026. [Geoffrey M. Smyth P.E., Interim Director, Environmental Services]

Attachments: Ordinance No. 28997

City Council Action Memorandum

ESC Recommendation Letter

28. ORD28998

An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges, effective January 1, 2025, and January 1, 2026.

[Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: Ordinance No. 28998

City Council Action Memorandum

ESC Recommendation Letter

29. ORD28999 An ordinance amending Chapter 12.10 of the Municipal Code, relating to

Water - Regulations and Rates, for two rate adjustments effective January 1, 2025,

and January 1, 2026.

[Jodi Collins, Financial Stewardship Manager; Heather Pennington,

Interim Water Superintendent]

Attachments: Ordinance No. 28999

City Council Action Memorandum

Resolution No. U-11486

30. ORD29000 An ordinance amending Chapter 12.10 of the Municipal Code, related to

Water - Regulations and Rates, for water service construction charge adjustments,

effective January 1, 2025, through December 31, 2029.

[Jodi Collins, Financial Stewardship Manager; Heather Pennington,

Interim Water Superintendent]

Attachments: Ordinance No. 29000

City Council Action Memorandum

Resolution No. U-11487

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

31. 24-1050 This is the date set for the second public hearing by the City Council on the proposed

2025-2026 Biennial Operating Budget.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

32. <u>24-1052</u> This is the date set for the second public hearing by the City Council on the

proposed 2025-2026 Capital Budget and 2025-2030 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

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

Infrastructure, Planning, and Sustainability 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 https://tripplanner.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.