



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

**March 18, 2025**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [25-0220](#) Minutes of the Landmarks Preservation Commission, March 27, 2024.  
**Attachments:** [LPCMin20240327](#)
2. [25-0221](#) Minutes of the Landmarks Preservation Commission, April 10, 2024.  
**Attachments:** [LPCMin20240410](#)
3. [25-0222](#) Minutes of the Planning Commission, June 5, 2024.  
**Attachments:** [PCMin20240605](#)
4. [25-0223](#) Minutes of the Planning Commission special meeting, June 26, 2024.  
**Attachments:** [PCMin20240626SpMtg](#)
5. [25-0190](#) Minutes of the Public Utility Board study session, February 12, 2025.  
**Attachments:** [PUBSSMin20250212](#)
6. [25-0191](#) Minutes of the Public Utility Board meeting, February 12, 2025.  
**Attachments:** [PUBMin20250212](#)
7. [25-0204](#) Minutes of the Tacoma Arts Commission, December 9, 2024.  
**Attachments:** [TACMin20241209](#)

8. [25-0201](#) Minutes of the Tacoma Arts Commission, January 13, 2025.  
**Attachments:** [TACMin20250113](#)
9. [25-0202](#) Minutes of the Tacoma Creates Advisory Board, December 2, 2024.  
**Attachments:** [TCABMin20241202](#)
10. [25-0203](#) Minutes of the Tacoma Creates Advisory Board, January 6, 2025.  
**Attachments:** [TCABMin20250106](#)
11. [25-0226](#) Minutes of the Urban Design Board, January 16, 2025.  
**Attachments:** [UDBMin20250116](#)

## AGENDA MODIFICATIONS

# CONSENT AGENDA

## PURCHASE RESOLUTIONS

12. [RES41633](#) A resolution awarding a contract to Cerium Networks Inc., in the amount of \$693,410, plus a 10 percent contingency, budgeted from the Wastewater Fund, for two upgraded VXRail Systems to support the Plant Control Systems at the North End and Central Treatment Plants, for a projected contract total of \$762,751, plus applicable taxes - Contract No. CW2268490.  
[Josiah Rowell, Warehouse Supervisor; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]  
**Attachments:** [Resolution No. 41633](#)  
[Contract and Award Memorandum](#)
13. [RES41634](#) A resolution authorizing an increase and extending the contract with General Mechanical, Inc., in the amount of \$750,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year term, for a cumulative amount of \$1,350,000, plus applicable taxes - Specification No. ES22-0324F.  
[Hugh Messer, Operations and Maintenance Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]  
**Attachments:** [Resolution No. 41634](#)  
[Contract and Award Memorandum](#)

14. [RES41635](#) A resolution authorizing an increase and extending the contract with McKinstry Co., LLC, in the amount of \$1,200,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year period, for a cumulative amount not to exceed \$1,800,000, plus applicable taxes - Specification No. ES22-0324F.  
[Hugh Messer, Operations and Maintenance Division Manager;  
Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
- Attachments:** [Resolution No. 41635](#)  
[Contract and Award Memorandum](#)

## PAYMENTS

15. [25-0196](#) Date Range - 02/10/2025 to 02/23/2025  
Payroll in the amount of \$23,455,307.06; Payments in the amount of \$23,354,550.84;  
for a total of \$46,809,857.90.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [25-0211](#) Proclaiming March 2025 as Women's History Month.
17. [25-0210](#) Recognizing the Daffodil Royal Court.

## 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

18. [RES41636](#) A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.  
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]  
**Attachments:** [Resolution No. 41636](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

19. [RES41637](#) A resolution awarding a contract to Combined Construction, Inc., in the amount of \$2,948,498.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for maintenance and upgrades to the Interstate 705 Northbound and Southbound ramps connecting to Stadium Way and Commerce Street, for a cumulative amount of \$3,243,347.80, plus applicable taxes - Specification No. PW24-0148F.  
[Basel Kitmitto, P.E., Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:** [Resolution No. 41637](#)  
[Contract and Award Memorandum](#)
20. [RES41638](#) A resolution awarding a contract to IMCO General Construction, Inc., in the amount of \$7,096,420.60, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for Phase 1 of the Progressive Design Build of the Puyallup Avenue Sewer Utility Replacement Project - Specification No. ES24-0035F.  
[Kristy Beardemphl, P.E., Engineering Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]  
**Attachments:** [Resolution No. 41638](#)  
[Contract and Award Memorandum](#)

### RESOLUTIONS

21. [RES41639](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community Redevelopment Authority to increase compensation for administering a portion of the City's Affordable Housing Fund.  
[Felicia Medlen, Housing Division Manager; Carol Wolfe, Interim Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41639](#)  
[City Council Action Memorandum](#)  
[Amendment](#)

22. [RES41640](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 7433 D Street LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 7433 South “D” Street in the Upper Pacific Mixed-Use Center.  
[Debbie Bingham, Program Manager; Carol Wolfe, Interim Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41640](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
23. [RES41641](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Kissler Management, Inc., for the development of 12 multi-family market and regulated rate rental housing units, located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Program Manager; Carol Wolfe, Interim Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41641](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
24. [RES41642](#) A resolution adopting a policy that provides guidance of when and where commemorative flags may be raised in the City of Tacoma.  
[Council Member Diaz]  
**Attachments:** [Resolution No. 41642](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

25. [ORD29023](#) An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to Mayor and Salary of Council Members, to rename the Citizen Commission on Elected Salaries to the Commission on Elected Salaries, to align with City Charter Amendment No. 1 passed on November 5, 2024.  
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]  
**Attachments:** [Ordinance No. 29023](#)  
[City Council Action Memorandum](#)

26. [ORD29024](#) An ordinance authorizing the execution of two wholesale Water Supply Agreements with Cascade Water Alliance, including the approval of certain market-based wholesale rates and pricing embedded within the two agreements.

[Marc Powell, Senior Business Services Analyst; Heather Pennington, Interim Water Superintendent]

**Attachments:** [Ordinance No. 29024](#)

[City Council Action Memorandum](#)

[Agreements](#)

[Board Action Memorandum](#)

27. [ORD29025](#) An ordinance establishing expenditure targets and reporting requirements for revenues derived from Proposition 1, relating to funding transportation improvements, and the 0.10 percent Sales and Use Tax imposed by the Transportation Benefit District; establishing requirements for City Council review and evaluation of progress toward expenditure targets; and establishing planning requirements.

[Mayor Woodards]

**Attachments:** [Ordinance No. 29025](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

28. [ORD29026](#) An ordinance amending Chapters 12.01 and 12.06A of the Municipal Code, relating to Utility Charges and Electrical Code, by revising various inspection, permitting, disconnection, and reconnection fees to recover increased operating and labor costs, effective April 7, 2025.

[Chad Edinger, Assistant Section Manager; Chris Robinson, Power Superintendent]

**Attachments:** [Ordinance No. 29026](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Resolution No. U-11511](#)

29. [ORD29027](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water Regulations and Rates, by revising various sections to update language and recover increased operating costs, effective April 7, 2025.

[Dana Larsen, Customer and Financial Services Manager; Heather Pennington, Interim Water Superintendent]

**Attachments:** [Ordinance No. 29027](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Substitute Resolution No. U-11512](#)

## **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**

Community Vitality and Safety 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.