

City of Tacoma City Council Agenda

747 Market Street, Tacoma, WA 98402 Council Chambers

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

Dial: 253-215-8782 Meeting ID: 848 3423 3126

July 15, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0616 Minutes of the Planning Commission, December 18, 2024.

Attachments: PCMin20241218

2. 25-0617 Minutes of the Planning Commission special meeting, January 15, 2025.

Attachments: PCMin20250115SpMtg

3. <u>25-0615</u> Minutes of the Urban Design Board, May 15, 2025.

Attachments: UDBMin20250515

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. <u>RES41715</u>

A resolution awarding a contract to Active Construction, Inc., in the amount of \$971,960.11, plus a 20 percent contingency, budgeted from the Stormwater Fund, for slope cap repairs along the Thea Foss Waterway, for a projected contract total of \$1,166,352.13, plus applicable taxes - Specification No. ES25-0022F.

[Erik Ward, P.E., Engineering Manager; Geoffrey M. Smyth, P.E.,

Deputy Director, Environmental Services]

Attachments: Resolution No. 41715

Contract and Award Memorandum

RESOLUTIONS

5. **RES41716**

A resolution setting Tuesday, July 29, 2025, 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 declaration of surplus and five-year lease of approximately 15.25 acres of Tacoma Rail property, located at 1738 Milwaukee Way, to the Northwest Seaport Alliance as licensee/agent of the Port of Tacoma, for the amount of \$100,000 per month, plus eight percent for operating cost recovery and annual Consumer Price Index adjustments for an intermodal facility, commencing on September 1, 2025.

[Dylan Harrison, Senior Real Property Manager; Alan Matheson, Rail Superintendent]

Attachments: Resolution No. 41716

City Council Action Memorandum

Agreement

Declaration of Surplus

Board Action Memorandum

6. **RES41717**

A resolution setting Tuesday, August 12, 2025, 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 the South Tacoma Groundwater Protection District Code, as recommended by the Planning Commission.

[Maryam Moeinian, Senior Planner; Peter Huffman, Director,

Planning and Development Services

Attachments: Resolution No. 41717

City Council Action Memorandum

Exhibits

PAYMENTS

7. <u>25-0625</u> Date Range - 06/16/2025 to 06/29/2025

Payroll in the amount of \$23,852,265.40; Payments in the amount of \$34,305,331.44; for a total of \$58,157,596.84.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 25-0626 Proclaiming Sunday, July 20, 2025, as SavorFest Pacific Northwest Day.

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@tacoma.gov 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 online.

REGULAR AGENDA

RESOLUTIONS

9. **RES41718**

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Gordon T. Jacob LLC, for the development of eight multi-family market-rate rental housing units, located at 616 South 34th Street, in the Lincoln Mixed-Use Center.

[Paul Bakker, Business and Economic Development Analyst; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41718

City Council Action Memorandum

Agreement

Map

10. **RES41719**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tim Bower, for the development of 20 multi-family market and regulated rate rental housing units, located at 2120 South "J" Street in the Downtown Regional Growth Center.

[Debbie Bingham, Business and Economic Development Manager; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41719

City Council Action Memorandum

Agreement

<u>Map</u>

FINAL READING OF ORDINANCES

11. <u>ORD29048</u>

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain nonrepresented employees, and employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and the Tacoma Police Union, Local 6, I.U.P.A., Community Service Officers Unit. [Kari Louie, Acting Director, Human Resources]

Attachments: Ordinance No. 29048

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.

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