

# 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

August 5, 2025 5:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

FLAG SALUTE

MOMENT OF SILENCE

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>25-0685</u> Minutes of the Public Utility Board study session, July 9, 2025.

Attachments: PUBSSMin20250709

2. 25-0686 Minutes of the Public Utility Board meeting, July 9, 2025.

Attachments: PUBMin20250709

# AGENDA MODIFICATIONS

# **CONSENT AGENDA**

# **COMMUNICATIONS**

3. <u>25-0709</u> A letter from the City Council supporting proposed federal legislation to amend the Puyallup Tribe of Indians Settlement Act of 1989.

Attachments: Letter

## INTERLOCAL AGREEMENTS

4. **RES41726** 

A resolution authorizing the execution of an interlocal agreement with the Washington State Department of Ecology, in the amount of \$195,481, and accepting and depositing said sum into the Stormwater Fund, to facilitate a technical review panel of the latest infiltration methods and provide updated infiltration language for consideration in their stormwater manuals, through August 30, 2026.

[Kyle Amoroso, P.E., Senior Engineering Project Manager; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Environmental Services]

Attachments: Reso

Resolution No. 41726

City Council Action Memorandum

Agreement

5. **RES41727** 

A resolution authorizing the execution of an interlocal agreement with King County, in the amount of \$1,914,510, and accepting and depositing said sum into the Water Fund; and authorizing matching funds in the amount of \$638,170, budgeted from the Water Fund, for a cumulative total of \$2,552,680, to purchase approximately 600 acres within the Green River Municipal Watershed in King County to further protect the high-quality drinking water source and reduce the financial impact to customers.

[Tyler Patterson, Watershed Services Manager; Keri Burchard-Juarez, Water Superintendent]

**Attachments:** 

Resolution No. 41727

City Council Action Memorandum

**Agreement** 

**Board Action Memorandum** 

6. **RES41728** 

A resolution authorizing the execution of an interlocal agreement with local governments within the Water Resource Inventory Area 9, in the amount of \$26,514 annually, budgeted from the Water Fund, to support watershed-based salmon recovery in the Green River, Duwamish River and Central Puget Sound Watersheds, through December 31, 2035.

[Tyler Patterson, Watershed Services Manager; Keri Burchard-Juarez, Water Superintendent]

**Attachments:** 

Resolution No. 41728

City Council Action Memorandum

**Agreement** 

**Board Action Memorandum** 

## PURCHASE RESOLUTIONS

7. <u>RES41729</u>

A resolution awarding a contract to Western Specialty Contractors, in the amount of \$1,358,453.91, plus a 40 percent contingency, budgeted from the Capital Project Fund, for exterior preservation work on the Tacoma Municipal Building, for a projected contract total of \$1,901,835.47, plus applicable taxes - Specification No. PW25-0098F.

[David Pagel, Project Manager; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41729

**Contract and Award Memorandum** 

# PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**8.** <u>25-0671</u> Proclaiming August 3-9, 2025, as National Farmers Market 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@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. <u>RES41730</u>

A resolution authorizing the submittal of applications for low-interest construction loans from the Washington State Public Works Board:

- in the amount of \$2,083,720, for Tacoma Water for two main replacement projects on Puyallup Avenue;
- in the amount of \$10,000,000, for Environmental Services to rehabilitate a stormwater main near Puyallup Avenue and 26th Street; and
- in the amount of \$2,900,000, for Public Works for improvements along South 12th Street, from South Cedar Street to South Sprague Avenue.

[Keri Burchard-Juarez, Water Superintendent; Ramiro Chavez, P.E. PgMP, Director/City Engineer, Environmental Services; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41730

City Council Action Memorandum

10. **RES41731** 

A resolution declaring surplus and authorizing the execution of a Quit Claim Deed and a Development Agreement to convey vacant, undeveloped residential land, located at 912 South 25th Street, to the Tacoma Ministerial Alliance, for the development of six affordable homeownership units.

[Felicia Medlen, Housing Division Manager; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41731

City Council Action Memorandum

**Agreement** 

Map

# 11. **RES41732**

A resolution declaring surplus and authorizing the 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, effective September 1, 2025.

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

Attachments: Resolution No. 41732

City Council Action Memorandum

<u>Agreement</u>

**Declaration of Surplus** 

Resolution No. U-11541

### FINAL READING OF ORDINANCES

12. ORD29049

An ordinance amending Subchapter 12.08B of the Municipal Code, relating to Use of Sanitary Sewer, by amending Section 12.08B.210, entitled "Rates and fees for wastewater service inside the City limits", to change the assumed water usage for customers with incomplete or no winter flow records.

[Christina Curran, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Environmental Services]

Attachments: Ordinance No. 29049

City Council Action 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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