

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

October 7, 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>25-0893</u> Minutes of the Operational Strategy and Administrative Committee,

September 12, 2025.

Attachments: OSACMin20250912

2. 25-0888 Minutes of the Public Utility Board study session, August 27, 2025.

Attachments: PUBSSMin20250827

3. <u>25-0889</u> Minutes of the Public Utility Board meeting, August 27, 2025.

Attachments: PUBMin20250827

4. 25-0890 Minutes of the Public Utility Board study session, September 10, 2025.

Attachments: PUBSSMin20250910

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

5. RES41768 A resolution awarding a contract to Ferguson Architecture, PS, in the amount of

\$1,378,255, plus applicable taxes, budgeted from the Capital Project Fund, for architectural and engineering design services for the future construction of a new

Fire Station 7 - Specification No. PW24-0218F.

[Mina Zarelli, Engineering Project Manager; Jeffrey A. Jenkins, Director,

Public Works]

Attachments: Resolution No. 41768

Contract and Award Memorandum

6. RES41769 A resolution authorizing an increase to the contract with McKinstry Co., LLC, in the

amount of \$500,000, budgeted from the Facilities Fund, for as-needed labor and maintenance services at various facilities maintained by Public Works, for a projected contract total of \$900,000, plus applicable taxes - Specification No. PW23-0063F.

[Chris Conley, Facilities Systems Supervisor; Jeffrey A. Jenkins, Director,

Public Works]

Attachments: Resolution No. 41769

Contract and Award Memorandum

RESOLUTIONS

7. RES41770 A resolution setting Thursday, November 13, 2025, at 1:30 p.m., as the date for a

hearing before the Hearing Examiner on the request to vacate a portion of North 44th Street, between Waterview Street and the alley, to cure an existing building encroachment and facilitate future development of the abutting property.

(Michael and Shelly Reed; File No. 124.1465)

[Troy Stevens, Senior Real Estate Specialist; Jeffrey A. Jenkins, Director,

Public Works]

Attachments: Resolution No. 41770

City Council Action Memorandum

Maps

FINAL READING OF ORDINANCES

8. <u>ORD29060</u>

(First and Final Reading) An ordinance approving and confirming the Final Assessment Roll for Local Improvement District No. 8651, which provided for the construction of street pavement with a structural section, installation of concrete curbs and gutters, and surface water main extension with surface water catch basins where needed at the following locations:

- 1) North 29th Street from Proctor Street to Monroe Street;
- 2) North 28th Street from Union Avenue to Washington Street;
- 3) Verde Street from North 36th Street to North 37th Street; and
- 4) South 94th Street from Alaska Street west to the dead end.

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 29060

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

FIRST READING OF ORDINANCES

9. **ORD29061**

An ordinance vacating a segment of Court "C" lying between South 17th Street and Jefferson Avenue, to allow for future growth and development of the University of Washington Tacoma campus.

(The Board of Regents of the University of Washington; File No. 124.1458)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 29061

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

10. ORD29062 An ordinance vacating a segment of South 19th Street from Market Street

to Jefferson Avenue, to allow for future growth and development of the

University of Washington Tacoma campus.

(The Board of Regents of the University of Washington; File No. 124.1459)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 29062

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

PAYMENTS

11. 25-0892 Date Range - 09/08/2025 to 09/21/2025

Payroll in the amount of \$23,659,660.78; Payments in the amount of \$24,051,143.05;

for a total of \$47,710,803.83.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. <u>25-0873</u> Proclaiming Saturday, October 11, 2025, as Arbor Day and Green Tacoma Day.

13. 25-0874 Proclaiming Monday, October 13, 2025, as Indigenous Peoples' Day.

14. 25-0872 Proclaiming October 5-11, 2025, as Freedom to Read 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

PURCHASE RESOLUTIONS

RES41771 A resolution awarding a contract to PetroCard, Inc., in the amount of \$23,000,000,

budgeted from the Equipment Rental Fund, for fueling services to be used by various departments, for an initial contract term of five years, with the option to renew for two additional one-year periods, for a projected contract total of \$32,200,000, plus applicable taxes - Specification No. UF25-0106F.

[Lisa Haider, Fleet and Facilities Field Supervisor; Jeffrey A. Jenkins, Director, Public Works]

Attachments: Resolution No. 41771

Contract and Award Memorandum

RESOLUTIONS

16. RES41772 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited

Property Tax Exemption Agreement with 2108 MLK Partnership LLLP, for the development of six multi-family market-rate rental housing units, located at 2110 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

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

Community and Economic Development]

Attachments: Resolution No. 41772

City Council Action Memorandum

Agreement

Map

17. RES41773 A resolution authorizing the one-time use of Council Contingency Funds, in the amount

of \$2,500, to sponsor 2nd Cycle's Bike Stories 2025.

[Council Member Walker]

Attachments: Resolution No. 41773

City Council Action Memorandum

City Council Consideration Request

18. RES41774 A resolution authorizing the one-time use of Council Contingency Funds, in the amount

of \$7,500, to sponsor "Trick or Streets" in the City.

[Council Member Hines]

Attachments: Resolution No. 41774

City Council Action Memorandum

City Council Consideration Request

FINAL READING OF ORDINANCES

19. ORD29054 An ordinance amending Section 2 of Ordinance No. 29049, to establish an

effective date of January 1, 2026, for the changes to 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. 29054

City Council Action Memorandum

20. ORD29056 An ordinance implementing an "Emerging Leader" position on various committees,

boards, and commissions, by renaming existing youth and student positions, repurposing other existing positions, and amending various chapters in Title 1 of the Municipal Code.

[Council Member Rumbaugh]

Attachments: Ordinance No. 29056

City Council Action Memorandum

City Council Consideration Request

21. ORD29057 An ordinance reimposing the Tacoma Creates cultural access program, Chapter 1.55 of

the Municipal Code, and the one tenth of one percent sales and use tax that funds it, for

an additional seven consecutive years.

[Council Member Walker]

Attachments: Ordinance No. 29057

City Council Action Memorandum

City Council Consideration Request

22. ORD29058 An ordinance amending Chapter 1.55 of the Municipal Code, relating to

Tacoma Creates, by amending various sections to restructure funding categories to better reflect administrative costs and identified needs in the community, expand support for the Public School Cultural Access Program, and update language for consistency.

[Council Member Walker]

Attachments: Ordinance No. 29058

City Council Action Memorandum

City Council Consideration Request

Proposed Motions

23. ORD29059

An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, by amending Section 6A.110.020, entitled "Property Tax Exemption - Requirements and Process", to implement program updates as recommended by the Government Performance and Finance Committee.

[Council Member Hines]

Attachments: Ordinance No. 29059

City Council Action Memorandum

City Council Consideration Request

Proposed Substitute and Motion

PUBLIC HEARINGS AND APPEALS

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

24. 25-0846

This is the date set for a public hearing by the City Council on the proposed amendments to Title 13 of the Municipal Code, relating to Historic Preservation. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: Summary

UNFINISHED BUSINESS

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.

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The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services.

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