



# City of Tacoma

## City Council Agenda

747 Market Street, Tacoma, WA 98402

Council Chambers

Webinar Link: [www.zoom.us/j/84834233126](https://www.zoom.us/j/84834233126) Passcode: 349099

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

**April 29, 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

There were no items filed in the City Clerk's Office.

### AGENDA MODIFICATIONS

## CONSENT AGENDA

1. [25-0385](#) Minutes of the City Council study session, May 14, 2024.  
**Attachments:** [SSMin20240514](#)
2. [25-0389](#) Minutes of the joint City Council and Public Utility Board study session, May 21, 2024.  
**Attachments:** [SSMin20240521JntMtg](#)
3. [25-0390](#) Minutes of the City Council study session special meeting, June 4, 2024.  
**Attachments:** [SSMin20240604SpMtg](#)
4. [25-0386](#) Minutes of the City Council meeting, April 16, 2024.  
**Attachments:** [CCMin20240416](#)
5. [25-0387](#) Minutes of the City Council meeting, April 23, 2024.  
**Attachments:** [CCMin20240423](#)

6. [25-0388](#) Minutes of the City Council meeting, April 30, 2024.

**Attachments:** [CCMin20240430](#)

## **PURCHASE RESOLUTIONS**

7. [RES41667](#) A resolution awarding a contract to Combined Construction, Inc., in the amount of \$745,200, plus a 20 percent contingency, budgeted from the Stormwater Fund, for modification and maintenance at the Point Defiance Regional Treatment Facility, for a projected contract total of \$894,240, plus applicable taxes - Specification No. ES24-0315F.

[Erik Ward, P.E., Engineering Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

**Attachments:** [Resolution No. 41667](#)

[Contract and Award Memorandum](#)

8. [RES41668](#) A resolution awarding a contract to Polydyne Inc., in the amount of \$690,440, budgeted from the Wastewater Fund, for biosolids dewatering polymer used at the Central Wastewater Treatment Plant, for an initial contract term of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,726,100 - Specification No. ES24-0272F.

[Josiah Rowell, Warehouse Supervisor; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

**Attachments:** [Resolution No. 41668](#)

[Contract and Award Memorandum](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

9. [25-0337](#) Proclaiming Sunday, May 4, 2025, as International Firefighters' Day.
10. [25-0338](#) Proclaiming May 2025 as Bike Month.
11. [25-0336](#) Recognizing Riya Richardson.

## 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

12.     [25-0397](#)     A motion may be considered to nominate a candidate for appointment as Interim City Manager for a term commencing on June 1, 2025, and terminating upon the appointment of a permanent City Manager or removal by the City Council, and further authorizing the Director of Human Resources to negotiate an employment contract with the candidate for approval by the City Council.

**Attachments:**   [Media Advisory](#)

## APPOINTMENTS

13.     [RES41669](#)     A resolution appointing and reappointing individuals to the Climate and Sustainability Commission.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

**Attachments:**   [Resolution No. 41669](#)

[City Council Action Memorandum](#)

## RESOLUTIONS

14. [RES41670](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of four multi-family market and regulated rate rental housing units, located at 1129 Fawcett Avenue in the Downtown Regional Growth Center.  
[Debbie Bingham, Business and Economic Development Manager; Tanja Carter, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41670](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
15. [RES41671](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of four multi-family market and regulated rate rental housing units, located at 1131 Fawcett Avenue in the Downtown Regional Growth Center.  
[Debbie Bingham, Business and Economic Development Manager; Tanja Carter, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41671](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

16. [ORD29033](#) A supplemental ordinance providing for the issuance and sale of one or more series of Electric System Revenue and Refunding Bonds, Series 2025, in an aggregate principal amount not to exceed \$325,000,000, to provide funds to be used with available funds of the City, to finance and/or reimburse the City for capital improvements to the Electric System, to defease and/or redeem certain obligations of the Electric System, and to pay costs of issuance for the Bonds; fixing or setting parameters with respect to certain terms and covenants of the Bonds, and appointing the City's designated representatives to approve the final terms of the sale of the Bonds; and approving certain other matters in connection therewith.

[Michelle Brown, Power Financial Planning Manager;  
Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 29033](#)

[City Council Action Memorandum](#)

[Resolution No. U-11526](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.