



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

April 29, 2025

5:00 PM

CALL TO ORDER – 5:01 p.m.

ROLL CALL - Present: 8; Absent: 1 (Daniels)

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.
2. **25-0389** Minutes of the joint City Council and Public Utility Board study session, May 21, 2024.
3. **25-0390** Minutes of the City Council study session special meeting, June 4, 2024.
4. **25-0386** Minutes of the City Council meeting, April 16, 2024.
5. **25-0387** Minutes of the City Council meeting, April 23, 2024.
6. **25-0388** Minutes of the City Council meeting, April 30, 2024.

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.
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.

* This 'Voting Record' is a summary of actions taken at the City Council meeting only, and will remain online until the official meeting minutes are approved and posted.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0 Items Removed: 0

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

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.

MOTION: Hines

SECOND: Walker

To nominate Hyun Kim for appointment as Interim City Manager for a term commencing on June 30, 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.

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0

APPOINTMENTS

13. RES41669 A resolution appointing and reappointing individuals to the Climate and Sustainability Commission.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0

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.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0

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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.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0

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.

Set over for final reading next week.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

MOTION: Hines

SECOND: Walker

To excuse Deputy Mayor Daniels from the meeting.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0

ADJOURNMENT – 6:08 p.m.