



# City of Tacoma

## City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

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

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

**January 14, 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 with the City Clerk's Office.

### AGENDA MODIFICATIONS

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

1. [RES41595](#) A resolution ratifying a contract with Motorola Solutions Inc., in the amount of \$832,880.86, plus applicable taxes, budgeted from the Communications Equipment Replacement Reserve Fund, to replace Tacoma Fire radios which have reached end-of-support.  
[Steve Taylor, Senior Technology Manager; Daniel Key, Director, Information Technology]

**Attachments:** [Resolution No. 41595](#)

[Contract and Award Memorandum](#)

**RESOLUTIONS**

2.     [RES41596](#)     A resolution setting Tuesday, February 4, 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 consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District.  
[Maryam Moeinian, Senior Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Resolution No. 41596](#)  
[City Council Action Memorandum](#)
  
3.     [RES41597](#)     A resolution accepting grants from the Puget Sound Regional Council, Transportation Improvement Board, and the Washington State Department of Transportation, in the total amount of \$10,627,945; and depositing said sum into the Capital Project funds, together with \$3,741,880 in matching City funds, budgeted from various funds, for a cumulative total of \$14,369,825, to fund Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, transportation plans, and other transportation infrastructure improvements.  
[Dan Hansen, P.E., Grant Coordinator; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]  
**Attachments:**   [Resolution No. 41597](#)  
[City Council Action Memorandum](#)

**PAYMENTS**

4.     [25-0013](#)     Date Range - 12/16/2024 to 12/29/2024  
Payroll in the amount of \$22,341,506.29; Payments in the amount of \$30,639,138.28; for a total of \$52,980,644.57.

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

5.     [25-0009](#)     Proclaiming Monday, January 20, 2025, as Dr. Martin Luther King, Jr. Day.
6.     [25-0010](#)     Proclaiming January 2025 as Whole Child Month.

## 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

### APPOINTMENTS

7. [RES41598](#) A resolution appointing Priya Saxena to the Tacoma Public Library Board of Trustees.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41598](#)  
[City Council Action Memorandum](#)
  
8. [RES41599](#) A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for 2025.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41599](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

9.     [RES41600](#)     A resolution declaring surplus and authorizing the sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.  
[Greg Muller, Senior Real Property Officer; Heather Pennington, Interim Water Superintendent]
- Attachments:   [Resolution No. 41600](#)  
                          [City Council Action Memorandum](#)  
                          [Agreement](#)  
                          [Declaration of Surplus](#)  
                          [Map](#)  
                          [Resolution No. U-11495](#)

## FIRST READING OF ORDINANCES

10.    [ORD29015](#)     An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, by adding a new Section 12.08C.1320, entitled “Grease Interceptor Education Requirement”, to establish requirements to educate commercial tenants and property owners on the conditions of private grease interceptors for food- or beverage-related businesses.  
[Council Member Diaz]
- Attachments:   [Ordinance No. 29015](#)  
                          [City Council Action Memorandum](#)  
                          [City Council Consideration Request](#)

## PUBLIC HEARINGS AND APPEALS

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

11.    [25-0015](#)     This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.  
[Greg Muller, Senior Real Property Officer; Heather Pennington, Interim Water Superintendent]
- Attachments:   [Summary](#)

## UNFINISHED BUSINESS

## **COMMUNITY FORUM**

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak virtually, please 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.

## **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.

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.