



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 Passcode: 349099

January 7, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

[25-0014](#)

Remembrance Photo

Attachments: [Remembrance Photo](#)

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. [24-1374](#) Minutes of the City Council study session, April 9, 2024.
Attachments: [SSMin20240409](#)
2. [24-1380](#) Minutes of the City Council study session special meeting, April 16, 2024.
Attachments: [SSMin20240416SpMtg](#)

PAYMENTS

3. [24-1385](#) Date Range - 12/02/2024 to 12/15/2024
Payroll in the amount of \$22,411,977.61; Payments in the amount of \$33,936,546.17;
for a total of \$56,348,523.78.

RESOLUTIONS

4. [RES41591](#) A resolution setting Tuesday, January 14, 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 declaration of surplus and 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. 41591](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Declaration of Surplus](#)
[Map](#)
[Resolution U-11495](#)

5. [RES41592](#) A resolution setting Monday, February 10, 2025, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8668, for placement of asphalt street pavement with a structural section, concrete curbs, gutters, surface water mains, and catch basins; and placement of asphalt alley pavement with a structural section, surface water mains, and catch basins, at the following locations:

- Segment No. 1 - Wapato Street from South 66th Street to South 68th Street;
- Segment No. 2 - North 27th Street from Carr Street west to the dead end;
- Segment No. 3 - The alley between Bell Street and Pacific Avenue from South 43rd Street to South 45th Street.

[Ralph Rodriguez, LID Administrator; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Resolution No. 41592](#)
[City Council Action Memorandum](#)
[Maps](#)

COMMUNICATIONS

6. [24-1381](#) A letter from the City Council to the Metro Parks Tacoma Board of Commissioners regarding senior services.

[Deputy Mayor Hines]

Attachments: [Letter](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [25-0001](#) Proclaiming Tuesday, January 7, 2025, as Cambodian Educational and Cultural Exchange Heritage Day.
8. [25-0002](#) Proclaiming January 2025 as National Mentoring 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 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.

REGULAR AGENDA**APPOINTMENTS**

9. [RES41593](#) A resolution nominating and electing Council Member Kiara Daniels to the office of Deputy Mayor to serve a one-year term to expire December 31, 2025.
[Mayor Woodards]
Attachments: [Resolution No. 41593](#)
[City Council Action Memorandum](#)
10. [RES41594](#) A resolution appointing Anastasia Burpee to the Sustainable Tacoma Commission.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]
Attachments: [Resolution No. 41594](#)
[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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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.