

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

September 16, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

1.

FLAG SALUTE

MOMENT OF SILENCE

25-0830

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

June 13, 2025.

Attachments: OSACMin20250613SpMtg

2. 25-0831 Minutes of the Operational Strategy and Administrative Committee special meeting, July 11, 2025.

Attachments: OSACMin20250711SpMtg

3. 25-0832 Minutes of the Operational Strategy and Administrative Committee, July 25, 2025.

OSACMin20250725

Minutes of the Operational Strategy and Administrative Committee special meeting,

4. <u>25-0800</u> Minutes of the Planning Commission, March 5, 2025.

Attachments:

Attachments: PCMin20250305

5. <u>25-0801</u> Minutes of the Urban Design Board special meeting, June 26, 2025.

Attachments: UDBMin20250626SpMtg

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

6. <u>RES41758</u>

A resolution setting Tuesday, October 7, 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 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: Resolution No. 41758

City Council Action Memorandum

Recommendations

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. <u>25-0809</u> Proclaiming September 15-October 15, 2025, as Hispanic and Latine Heritage Month.

8. <u>25-0808</u> Recognizing Students of Lincoln and Stadium High Schools.

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

APPOINTMENTS

9. RES41759 A resolution appointing and reappointing individuals to the Commission on

Elected Salaries.

[Kari Louie, Interim Director, Human Resources]

Attachments: Resolution No. 41759

City Council Action Memorandum

RESOLUTIONS

10. RES41760 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 6011 South Mason Avenue.

[Debbie Bingham, Business and Economic Development Manager;

Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41760

City Council Action Memorandum

Agreement

Map

11. RES41761 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 6007 South Mason Avenue.

[Debbie Bingham, Business and Economic Development Manager;

Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41761

City Council Action Memorandum

Agreement

<u>Map</u>

FINAL READING OF ORDINANCES

12. ORD29050 An ordinance granting a non-exclusive ten-year telecommunications franchise

agreement to Level 3 Communications, LLC, to construct, operate, and repair a

telecommunications system in the City.

[Jeff Lueders, Cable and Franchise Services Division Manager; Amy Clancy, Director, Media and Communications Office]

Attachments: Ordinance No. 29050

City Council Action Memorandum

13. ORD29053 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the

Compensation Plan, to implement rates of pay and compensation for employees represented by Washington State Council of County and City Employees, Local 120.

[Kari Louie, Interim Director, Human Resources]

Attachments: Ordinance No. 29053

City Council Action Memorandum

Fiscal Impact 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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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.