



# 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

**September 16, 2025**

**5:00 PM**

**CALL TO ORDER – 5:06 p.m.**

**ROLL CALL – Present: 9**

**FLAG SALUTE**

**MOMENT OF SILENCE**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. **25-0830** Minutes of the Operational Strategy and Administrative Committee special meeting, June 13, 2025.
2. **25-0831** Minutes of the Operational Strategy and Administrative Committee special meeting, July 11, 2025.
3. **25-0832** Minutes of the Operational Strategy and Administrative Committee, July 25, 2025.
4. **25-0800** Minutes of the Planning Commission, March 5, 2025.
5. **25-0801** Minutes of the Urban Design Board special meeting, June 26, 2025.

## **AGENDA MODIFICATIONS**

## **CONSENT AGENDA**

## **RESOLUTIONS**

6. **RES41758** 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.

**MOTION: Daniels**

**SECOND: Hines**

**The Consent Agenda was adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     **25-0809**     Proclaiming September 15-October 15, 2025, as Hispanic and Latine Heritage Month.
8.     **25-0808**     Recognizing Students of Lincoln and Stadium High Schools.

## PUBLIC COMMENT

## REGULAR AGENDA

**MOTION: Daniels**

**SECOND: Hines**

Motion to authorize the City's full and final settlement of all claims against the City in the matter of Bo Patricia Chambers v. City of Tacoma, et al, related to an injury sustained on Fawcett Avenue in Tacoma on November 6, 2023, upon payment by the City in the amount of \$335,000 and execution of a release in a form approved by the City Attorney.

Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

## APPOINTMENTS

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

**MOTION: Daniels**

**SECOND: Hines**

Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

## 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.

**MOTION: Daniels**

**SECOND: Hines**

Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

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.

**MOTION: Daniels**

**SECOND: Hines**

Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

\* 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.

## 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.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

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.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

**ADJOURNMENT – 6:02 p.m.**