



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 15, 2025

5:00 PM

CALL TO ORDER – 5:00 p.m.

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

Council Member Scott initially participated virtually and arrived in person at 5:09 p.m.

Deputy Mayor Daniels arrived at 5:01 p.m.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0323** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 25, 2024.
2. **25-0324** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 9, 2024.
3. **25-0325** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 23, 2024.
4. **25-0294** Minutes of the Landmarks Preservation Commission, October 9, 2024.
5. **25-0295** Minutes of the Landmarks Preservation Commission, October 23, 2024.
6. **25-0296** Minutes of the Landmarks Preservation Commission, November 13, 2024.
7. **25-0297** Minutes of the Landmarks Preservation Commission, December 11, 2024.
8. **25-0307** Minutes of the Planning Commission, September 4, 2024.
9. **25-0308** Minutes of the Planning Commission, September 18, 2024.
10. **25-0312** Convention Center and Parking Revenue Bonds Coverage Compliance.

AGENDA MODIFICATIONS

CONSENT AGENDA

FINAL READING OF ORDINANCES

11. **ORD29030** (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 7731, for the conversion of overhead utilities to underground along:
- Waterview Street from North 49th Street southeasterly 4,400 feet, more or less, and
 - Dale Street from Waterview Street southwesterly 100 feet, more or less.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. **25-0314** Proclaiming April 13-19, 2025, as Cambodian Genocide Remembrance Week.
13. **25-0281** Proclaiming April 14-18, 2025, as Black Wellness Week.

PUBLIC COMMENT

REGULAR AGENDA

- 13A. **25-0340** A may be made to authorize the City Attorney to make an offer of judgment on behalf of the City of Tacoma pursuant to Civil Rule 68 in the matter of Fehr v. City of Tacoma in an amount that does not exceed the remainder of the City's applicable self-insured retention together with such additional amount that is within the City's insurance policy coverage limits and approved by the City's excess carrier.

MOTION: Daniels

SECOND: Hines

Adopted.

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

APPOINTMENTS

14. **RES41660** A resolution appointing an individual to the Tacoma Public Library Board of Trustees.

MOTION: Daniels

SECOND: Hines

Adopted.

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

PURCHASE RESOLUTIONS

15. **RES41661** A resolution awarding a contract to the Tacoma Community Redevelopment Authority, in the amount of \$3,185,000, plus applicable taxes, budgeted from the Special Revenue Fund, for the administration and management of Community Reinvestment Project loan funds under the Revolving Loan Program, for an initial contract term of 30 years, with the option to renew for additional 15-year periods.

MOTION: Daniels

SECOND: Hines

Adopted.

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

16. **RES41662** A resolution authorizing an increase to the contract with Quality Fence Builders Inc., in the amount of \$3,650,000, budgeted from various funds, for citywide on-call fencing installation, replacement, and repair services, for a cumulative amount of \$5,000,000, plus applicable taxes.

MOTION: Daniels

SECOND: Hines

Adopted.

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

17. **RES41663** A resolution awarding a contract to R.L. Alia Company, in the amount of \$6,163,769.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for reconstruction and safety improvements to Sheridan Avenue between South 72nd Street and South 64th Street, for a cumulative amount of \$6,780,145.90, plus applicable taxes.

MOTION: Daniels

SECOND: Hines

Adopted.

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

18. **RES41664** A resolution awarding a contract to R.L. Alia Company, in the amount of \$6,748,119.00, plus a 10 percent contingency, budgeted from the Paths and Trails Fund, for construction of a shared-use path and related improvements along South Tacoma Way between South Pine Street and South Sprague Avenue, for a cumulative amount of \$7,422,930.90, plus applicable taxes - Specification No. PW24-0164F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

FINAL READING OF ORDINANCES

19. **ORD29029** An ordinance amending Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, by amending various sections to clarify the roles and expectations of the Neighborhood Councils, Community Council of Tacoma, and the City, and to extend the review period by 180 days.

Passed.

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

FIRST READING OF ORDINANCES

- 20. ORD29031** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, by amending Section 12.09.120, entitled “Commercial services”, to increase the fee for commercial Call-2-Haul pick up to more closely reflect the cost of service, effective June 1, 2025.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

- 21. 25-0301** This is the date for a public meeting by the City Council on the proposed annexation of multiple parcels of property located at 8717, 8615, and 8801 McKinley Avenue East, in unincorporated Pierce County.

The public meeting began at 6:09 p.m., and was closed at 6:21 p.m.

The item was set over for a Council decision next week.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT – 6:26 p.m.