



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 22, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [25-0331](#) Minutes of the Public Utility Board study session, March 26, 2025.
Attachments: [PUBSSMin20250326](#)
2. [25-0332](#) Minutes of the Public Utility Board meeting, March 26, 2025.
Attachments: [PUBMin20250326](#)
3. [25-0327](#) Minutes of the Tacoma Arts Commission, February 10, 2025.
Attachments: [TACMin20250210](#)
4. [25-0326](#) Minutes of the Tacoma Creates Advisory Board, February 3, 2025.
Attachments: [TCABMin20250203](#)
5. [25-0328](#) Minutes of the Tacoma Creates Advisory Board, March 3, 2025.
Attachments: [TCABMin20250303](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

6. [25-0339](#) Date Range - 03/24/2025 to 04/06/2025
Payroll in the amount of \$23,139,650.27; Payments in the amount of \$41,154,357.60; for a total of \$64,294,007.87.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [25-0305](#) Proclaiming Tuesday, April 22, 2025, as Earth Day.
8. [25-0306](#) Proclaiming Saturday, April 26, 2025, as Domestic Violence Awareness Day.

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

- 8A. [25-0378](#) A motion may be considered to authorize the City Attorney on behalf of the City of Tacoma to tender to the City's insurers the full amount of the City's remaining unexpended self-insurance retainage in the matter of Carter Mixon, as PR for the Estate of Manuel Ellis, et al. v. City of Tacoma, et al., United States District Court No. 3:21-cv-05692-LJK.
9. [25-0319](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Orr v. City of Tacoma; Pierce County Superior Court Cause No. 24-2-05815-5, related to a sidewalk trip and fall occurring August 27, 2022 on St. Helens Avenue, upon payment by the City in the amount of \$125,000.00 and execution of a release in a form approved by the City Attorney.

10. [25-0341](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Hairston v. City of Tacoma, Pierce County Superior Court Cause No. 24-2-07388-0, upon payment by the City in the amount of \$500,000.00 and execution of a release in a form approved by the City Attorney.
11. [25-0353](#) A motion may be considered to accept, reject, or modify the proposed annexation of multiple parcels of property located at 8615, 8717, and 8801 McKinley Avenue East, in unincorporated Pierce County.
- 11A. [25-0383](#) A motion may be considered to advance Candidate No. 3 for the office of Interim City Manager to the next round of interviews to be conducted during executive session on April 29, 2025.
- 11B. [25-0384](#) A motion may be considered to advance Candidate No. 2 for the office of Interim City Manager to the next round of interviews to be conducted during executive session on April 29, 2025.

PURCHASE RESOLUTIONS

12. [RES41665](#) A resolution awarding a contract to Braun NW, Inc., in the amount of \$2,129,842.00, plus a 10 percent contingency, budgeted from the EMS Special Revenue Fund, for nine North Star 167-3 ambulances, for a cumulative amount of \$2,342,826.20, plus applicable taxes - Houston-Galveston Area Council Cooperative Specification No. AM10-23.
[Teresa Green, Public Safety Chief of Staff; Sionna Stallings-Ala'ilima, Fire Chief]
Attachments: [Resolution No. 41665](#)
[Contract and Award Memorandum](#)
13. [RES41666](#) A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$4,306,501.95, plus a 20 percent contingency, budgeted from Wastewater and Stormwater funds, for the replacement of wastewater and stormwater sewer mains, roadways, and curb ramps in the vicinity of South 74th and South Warner Streets, for a projected contract total of \$5,167,802.34, plus applicable taxes - Specification No. ES24-0311F.
[Erik Ward, P.E., Engineering Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
Attachments: [Resolution No. 41666](#)
[Contract and Award Memorandum](#)

FINAL READING OF ORDINANCES

14. [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. [Lewis Griffith, P.E., Solid Waste Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Ordinance No. 29031](#)

[City Council Action Memorandum](#)

15. [ORD29032](#) (First and Final Reading) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain, certain property located along Sheridan Avenue, to construct pedestrian crossing ramps and signals, sidewalks, driveway approaches, and landscape restoration in connection with the Sheridan Arterial Improvements Phase I project to reconstruct South Sheridan Avenue from South 72nd to South 64th Streets; and declaring an emergency, making this ordinance effective upon passage. [Kandi Bremer, Senior Real Estate Specialist; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Attachments: [Ordinance No. 29032](#)

[City Council Action Memorandum](#)

[Presentation](#)

PUBLIC HEARINGS AND APPEALS

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

16. [25-0320](#) This is the date set for a public hearing by the City Council on the 2025 Consolidated Plan for housing, community and economic development, and public services. [Felicia Medlen, Housing Division Manager; Tanja Carter, Director, Community and Economic Development; Katie Johnston, Interim Director, Neighborhood and Community Services]

Attachments: [Summary](#)

[Presentation](#)

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

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.

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.