

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

May 6, 2025 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>25-0416</u> Minutes of the Economic Development Committee, June 11, 2024.

Attachments: EDMin20240611

2. 25-0400 Minutes of the Landmarks Preservation Commission, January 22, 2025.

Attachments: LPCMin20250122

3. <u>25-0401</u> Minutes of the Landmarks Preservation Commission, February 12, 2025.

Attachments: LPCMin20250212

4. 25-0395 Minutes of the Public Utility Board study session, April 9, 2025.

Attachments: PUBSSMin20250409

5. 25-0396 Minutes of the Public Utility Board meeting, April 9, 2025.

Attachments: PUBMin20250409

AGENDA MODIFICATIONS

CONSENT AGENDA

6. <u>25-0415</u> Minutes of the City Council special meeting, May 6, 2024.

Attachments: CCMin20240506SpMtg

7. <u>25-0414</u> Minutes of the City Council meeting, May 7, 2024.

Attachments: CCMin20240507

PURCHASE RESOLUTIONS

RES41672 A resolution authorizing an increase to the contract with Tacomaprobono Community

Lawyers, in the amount of \$440,000.00, budgeted from the General Fund, for eviction prevention legal services, for a projected contract total of \$802,328.97, plus applicable

taxes - Contract No. CW2255959.

[ChiQuata Elder, Landlord-Tenant Coordinator; Tanja Carter, Director,

Community and Economic Development]

Attachments: Resolution No. 41672

Contract and Award Memorandum

RESOLUTIONS

9. RES41673 A resolution setting Tuesday, May 20, 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 proposed Six-Year Comprehensive Transportation Improvement Program amended

for the years 2025 and 2026-2031.

[Jennifer Kammerzell, Assistant Division Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Public Works]

Attachments: Resolution No. 41673

City Council Action Memorandum

PAYMENTS

10. <u>25-0404</u> Date Range - 04/07/2025 to 04/20/2025

Payroll in the amount of \$22,931,462.17; Payments in the amount of \$21,783,161.17;

for a total of \$44,714,623.34.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11.	25-0374	Proclaiming May 5-9, 2025, as Affordable Housing Week.	

- 12. <u>25-0372</u> Proclaiming May 4-10, 2025, as National Small Business Week.
- 13. 25-0373 Proclaiming May 2025 as Asian and Pacific Islander Heritage 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 online.

REGULAR AGENDA

APPOINTMENTS

14. **RES41674**

A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, through December 31, 2025.

[Mayor Woodards]

Attachments: Resolution No. 41674

City Council Action Memorandum

PURCHASE RESOLUTIONS

15. **RES41675**

A resolution awarding a contract to Premium Parking Service LLC, in the amount of \$2,000,000, plus applicable taxes, budgeted from the Tacoma Dome Fund, for professional parking services for the Tacoma Dome, for an initial contract term of five years with the option to renew for one additional two-year period - Specification No. PF24-0089F.

[John McClees, Assistant Director; Adam Cook, Director,

Tacoma Venues and Events]

Attachments: Resolution No. 41675

Contract and Award Memorandum

RESOLUTIONS

16. <u>RES41676</u>

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding the Water Treatment Plant Operator-in-Training program.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41676

City Council Action Memorandum

Agreement

17. **RES41677**

A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees Union, Local 17, Tacoma Police Department Non-Commissioned Management Unit, regarding a new classification of Crime Analyst Manager.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Attachments: Resolution No. 41677

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

18. **RES41678**

A resolution authorizing the submittal of the 2025 Consolidated Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities. [Felicia Medlen, Housing Division Manager; Tanja Carter, Director, Community and Economic Development; Katie Johnston, Interim Director, Neighborhood and Community Services]

Attachments: Resolution No. 41678

City Council Action Memoradum

Agreements

FINAL READING OF ORDINANCES

19. **ORD29033**

A supplemental ordinance providing for the issuance and sale of one or more series of Electric System Revenue and Refunding Bonds, Series 2025, in an aggregate principal amount not to exceed \$325,000,000, to provide funds to be used with available funds of the City, to finance and/or reimburse the City for capital improvements to the Electric System, to defease and/or redeem certain obligations of the Electric System, and to pay costs of issuance for the Bonds; fixing or setting parameters with respect to certain terms and covenants of the Bonds, and appointing the City's designated representatives to approve the final terms of the sale of the Bonds; and approving certain other matters in connection therewith.

[Michelle Brown, Power Financial Planning Manager;

Chris Robinson, Power Superintendent]

Attachments: Ordinance No. 29033

City Council Action Memorandum

Resolution No. U-11526

FIRST READING OF ORDINANCES

20. ORD29034

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 the International Brotherhood of Electrical Workers, Local 483, Water Division Unit; and the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit.

[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: Ordinance No. 29034

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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