

City of Tacoma City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

February 11, 2025 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed with the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

INTERLOCAL AGREEMENTS

1. **RES41617**

A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management, to extend the agreement through August 31, 2025.

[Shauna Hansen, Principal Civil Engineer, P.E.; Geoffrey M. Smyth, P.E.,

Interim Director, Environmental Services]

Attachments: Resolution No. 41617

City Council Action Memorandum

Agreement

PAYMENTS

2. 25-0106 Date Range - 1/13/2025 to 1/26/2025

Payroll in the amount of \$23,125,994.28; Payments in the amount of \$30,012,482.54;

for a total of \$53,138,476.82.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. <u>25-0066</u> Proclaiming February 2025 as American Heart Month.

4. <u>25-0068</u> Proclaiming February 2025 as Black History 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 on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

5. <u>25-0107</u> A motion may be considered to confirm the appointment of Tanja Carter as Community and Economic Development Director, effective March 24, 2025.

RESOLUTIONS

6. RES41618 A resolution designating Wapato Park, McCormick Building at the Wheelock Branch Library, Mottet Branch Library, and Shurz House as City Landmarks and placing said properties on the Tacoma Register of Historic Places.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: Resolution No. 41618

City Council Action Memorandum

Maps

Presentation

7. <u>RES41619</u>

A resolution authorizing the extension of the Multi-Family Housing Property Tax Exemption Agreement with 11 owners of the property located at 252 Broadway, for the extension of the original Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 252 Metropolitan, LLC, for 12 additional years.

[Debbie Bingham, Program Manager; Carol Wolfe, Acting Director,

Community and Economic Development]

Attachments: Resolution No. 41619

City Council Action Memorandum

Agreement

Map

Presentation

FIRST READING OF ORDINANCES

8. ORD29019

An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Zayo Group, 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. 29019

City Council Action Memorandum

9. ORD29020

An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD, as approved by the City Council and previously extended by Ordinance Nos. 28958 and 28977.

[Maryam Moeinian, Senior Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 29020

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.)

10. 25-0065

This is the date for a public hearing by the City Council to consider extending an existing moratorium on the nomination and designation of new Historic Special Review and Conservation Districts.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman,

Director, Planning and Development 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

Community Vitality and Safety 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.