



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**December 3, 2024**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [24-1266](#) Minutes of the Landmarks Preservation Commission, January 24, 2024.  
**Attachments:** [LPCMin20240124](#)
2. [24-1246](#) Minutes of the Public Utility Board study session, October 23, 2024.  
**Attachments:** [PUBSSMin20241023](#)
3. [24-1248](#) Minutes of the Public Utility Board meeting, October 23, 2024.  
**Attachments:** [PUBMin20241023](#)

### AGENDA MODIFICATIONS

## CONSENT AGENDA

4. [24-1296](#) Minutes of the joint City Council and Public Utility Board study session, February 20, 2024.  
**Attachments:** [SSMin20240220JntMtg](#)
5. [24-1298](#) Minutes of the City Council study session, February 27, 2024.  
**Attachments:** [SSMin20240227](#)
6. [24-1299](#) Minutes of the City Council study session, March 5, 2024.  
**Attachments:** [SSMin20240305](#)

## PURCHASE RESOLUTIONS

7. [RES41561](#) A resolution authorizing an increase and extending the contract with Republic Parking Northwest, LLC, d.b.a. Reef Parking, in the amount of \$256,000, plus applicable taxes, for a cumulative total of \$1,873,360, budgeted from the Tacoma Dome Fund, for professional parking services for the Tacoma Dome, through June 30, 2025 - Specification No. PF16-0327F.  
[John McClees, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]  
**Attachments:** [Resolution No. 41561](#)  
[Contract and Award Memorandum](#)

## PAYMENTS

8. [24-1297](#) Date Range - 11/04/2024 to 11/17/2024  
Payroll in the amount of \$22,560,376.16; Payments in the amount of \$29,656,216.54; for a total of \$52,216,592.70.

## RESOLUTIONS

9. [RES41562](#) A resolution setting Tuesday, December 17, 2024, 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 declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen’s Club Conservation Land Foundation, for the amount of \$3,490,000.

[Greg Muller, Senior Real Property Officer; Heather Pennington, Interim Water Superintendent]

- Attachments:** [Resolution No. 41562](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Declaration of Surplus](#)  
[Map](#)  
[Resolution U-11495](#)

## FINAL READING OF ORDINANCES

10. [ORD28981](#) An ordinance vacating a 16-foot-wide alley lying south of vacated South 30th Street and north of South Tacoma Way and lying between South Wilkeson Street and vacated South Ash Street to address and eliminate existing building and industrial storage use encroachments.

(Bradken, Inc.; File No. 124.1453)

[Jeff H. Capell, Hearing Examiner]

- Attachments:** [Ordinance No. 28981](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

## 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. Comments will not be accepted on ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28981. 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

11. [RES41563](#) A resolution appointing Darlene Leevey to the Citizen Commission on Elected Salaries. [Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]  
Attachments: [Resolution No. 41563](#)  
[City Council Action Memorandum](#)
  
12. [RES41564](#) A resolution reappointing Colleen Barta and Dean Burke to the Greater Tacoma Regional Convention Center Public Facilities District Board. [Mayor Woodards]  
Attachments: [Resolution No. 41564](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

13. [RES41565](#) A resolution authorizing transfer of a telecommunications system from Unite Private Networks, LLC to Zply Fiber Pacific LLC d.b.a. Zply Fiber, to construct, operate, and maintain subject to the provisions of the existing telecommunications franchise, Municipal Code, and Charter.  
[Jeff Lueders, Cable and Franchise Services Division Manager; Amy Clancy, Director, Media and Communications Office]  
**Attachments:** [Resolution No. 41565](#)  
[City Council Action Memorandum](#)
14. [RES41566](#) A resolution approving the General Government Fee Schedule for special and miscellaneous services, to include charges to the public for various departmental services.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 41566](#)  
[City Council Action Memorandum](#)
15. [RES41567](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the Hilltop holiday event.  
[Council Member Scott]  
**Attachments:** [Resolution No. 41567](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)
16. [RES41568](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$30,000, to support the transition of Tacoma’s senior services from Lighthouse and Beacon Activity Centers to Metro Parks Tacoma facilities.  
[Council Member Sadalge]  
**Attachments:** [Resolution No. 41568](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

**FINAL READING OF ORDINANCES**

17. [ORD28991](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, by amending various sections to repeal the preferential tax rate and related deduction for International Investment Management Services, remove outdated language, and update the definition of “farmers”, effective January 1, 2025.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28991](#)  
[City Council Action Memorandum](#)  
[Proposed Substitute Ordinance No. 28991](#)
18. [ORD28993](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2025, and April 1, 2026.  
[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28993](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11481](#)
19. [ORD28994](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.374, entitled “Electric Vehicle Public Charging Provided by Tacoma Power - Schedule EVPC”, by updating the tariff on electric vehicle public charging fees, effective January 1, 2025.  
[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28994](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11484](#)
20. [ORD28995](#) An ordinance amending Chapters 12.01 and 12.06A of the Municipal Code, relating to Utility Charges and Electrical Code, to update language regarding fees for inspection, permit, disconnection, and reconnection, effective April 1, 2025.  
[Ying Hall, Power Section Manager, Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28995](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11483](#)

21. [ORD28996](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.373, entitled “Electrofuel service pilot - Schedule EF”, to reflect the costs of serving large new customers, effective January 1, 2025.  
[Ying Hall, Power Section Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28996](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11482](#)
22. [ORD28997](#) An ordinance amending the Official Schedule of Stormwater and Wastewater Utility Service Rates and Fees, effective January 1, 2025, and January 1, 2026.  
[Geoffrey M. Smyth P.E., Interim Director, Environmental Services]  
**Attachments:** [Ordinance No. 28997](#)  
[City Council Action Memorandum](#)  
[ESC Recommendation Letter](#)
23. [ORD28998](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges, effective January 1, 2025, and January 1, 2026.  
[Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]  
**Attachments:** [Ordinance No. 28998](#)  
[City Council Action Memorandum](#)  
[ESC Recommendation Letter](#)
24. [ORD28999](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective January 1, 2025, and January 1, 2026.  
[Jodi Collins, Financial Stewardship Manager; Heather Pennington, Interim Water Superintendent]  
**Attachments:** [Ordinance No. 28999](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11486](#)

25. [ORD29000](#) An ordinance amending Chapter 12.10 of the Municipal Code, related to Water - Regulations and Rates, for water service construction charge adjustments, effective January 1, 2025, through December 31, 2029.  
[Jodi Collins, Financial Stewardship Manager; Heather Pennington, Interim Water Superintendent]
- Attachments:** [Ordinance No. 29000](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11487](#)

## FIRST READING OF ORDINANCES

26. [ORD29001](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented and nonrepresented employees, and changes in classifications to reflect the organizational structure.  
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 29001](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)
27. [ORD29002](#) An ordinance adopting the 2025-2026 Biennial Operating Budget.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 29002](#)  
[City Council Action Memorandum](#)  
[Budget in Brief](#)
28. [ORD29003](#) An ordinance adopting the 2025-2030 Capital Facilities Program of the Comprehensive Plan, and adopting the 2025-2026 Capital Budget.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 29003](#)  
[City Council Action Memorandum](#)  
[Proposed Capital Facilities Program](#)



## **PUBLIC HEARINGS AND APPEALS**

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

29.     [24-1211](#)     This is the date set for a public hearing by the City Council on the proposed amendments to Title 13 of the Municipal Code, relating to permitting levels of service and public notice.  
[Shirley Schultz, Interim Land Use Division Manager; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Summary](#)

## **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**

Government Performance and Finance Committee

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.

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.