

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

June 10, 2025 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0502 Minutes of the Greater Tacoma Regional Convention Center Public Facilities District

Board, January 16, 2025.

Attachments: GTRCCPFDMin20250116

2. <u>25-0518</u> Minutes of the Public Utility Board study session, May 14, 2025.

Attachments: PUBSSMin20250514

3. <u>25-0519</u> Minutes of the Public Utility Board meeting, May 14, 2025.

Attachments: PUBMin20250514

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. <u>RES41691</u>

A resolution awarding a contract to Mercy Housing Northwest, in the amount of \$1,950,000, budgeted from the Special Revenue Fund, for infrastructure improvements associated with the development of 129 affordable housing units at the Mercy Avia project, for an initial contract period through June 30, 2027, with the option to renew for an additional two-year period - Direct Negotiation.

[Felicia Medlen, Housing Division Manager; Tanja Carter, Director,

Community and Economic Development]

Attachments: Resolution No. 41691

Contract and Award Memorandum

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. <u>25-0493</u> Proclaiming June 10, 2025, as Biot Sister City Day.

6. 25-0490 Recognizing Johnson Candy Co.

7. <u>25-0489</u> Recognizing the University of Puget Sound Women's League.

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@tacoma.gov 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

8. RES41692 A resolution appointing an individual to the Board of Commissioners of the

Tacoma Housing Authority.

[Mayor Woodards]

Attachments: Resolution No. 41692

City Council Action Memorandum

PURCHASE RESOLUTIONS

9. RES41693 A resolution awarding a contract to Axum General Construction, Inc., in the amount of

\$5,424,047.59, plus a 10 percent contingency, budgeted from the Transportation Capital and Engineering Fund, for installation of traffic and pedestrian safety improvements at several intersections along South 6th Avenue from Jackson Avenue to South Grant Avenue, for a projected contract total of \$5,966,452.35, plus applicable taxes - Specification No. PW24-0025F.

[Jon Kulju, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Public Works]

Attachments: Resolution No. 41693

Contract and Award Memorandum

10. RES41694 A resolution awarding a contract to Mercy Housing Northwest, in the amount

of \$2,000,000, plus applicable taxes, budgeted from the Special Revenue Fund, for infrastructure improvements associated with the development of 80 affordable housing units at the 35th and Pacific project, for an initial contract period through June 20, 2025, with the option to renew for an additional two-year period -

Direct Negotiation.

[Heidi Burbidge, Principal Housing Analyst; Tanja Carter, Director,

Community and Economic Development]

Attachments: Resolution No. 41694

Contract and Award Memorandum

RESOLUTIONS

11. <u>RES41695</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 6th and Grant Apartments, LLC, for the development of 15 multi-family market and regulated rate rental housing units, located at 1614 6th Avenue.

[Debbie Bingham, Business and Economic Development Manager; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41695

City Council Action Memorandum

Agreement

Map

Presentation

12. **RES41696**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Koz at Aviva Crossing LLC, for the development of 226 multi-family market and regulated rate rental housing units, located at 1602 South Mildred Street in the James Center Mixed-Use Center. [Paul Bakker, Business and Economic Development Analyst; Tanja Carter, Director, Community and Economic Development]

Attachments: Resolution No. 41696

City Council Action Memorandum

Agreement

Map

Presentation

13. <u>RES41697</u>

A resolution adopting the South Tacoma Neighborhood Plan, an implementation strategy of the One Tacoma Comprehensive Plan.

[Lauren Hoogkamer, Principal Planner; Peter Huffman, Director,

Planning and Development Services

Attachments: Resolution No. 41697

City Council Action Memorandum

Plan

Presentation

14. **RES41698**

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$15,000, to support the Green Blocks tree planting program in the South Tacoma neighborhood.

[Council Member Bushnell]

Attachments: Resolution No. 41698

City Council Action Memorandum

City Council Consideration Request

FINAL READING OF ORDINANCES

15. **ORD29037**

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Brotherhood of Locomotive Engineers and Trainmen.

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

Attachments: Ordinance No. 29037

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

16. ORD29038

An ordinance adopting the 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: Ordinance No. 29038

City Council Action Memorandum

Program

17. **ORD29039**

An ordinance adopting the Commute Trip Reduction Four-Year Plan Update: 2025-2029, to outline the City's planned approach to meet Washington State's Commute Trip Reduction requirements.

[Liz Kaster, Active Transportation Principal Planner; Ramiro A. Chavez,

P.E. PgMP, Director/City Engineer, Public Works]

Attachments: Ordinance No. 29039

City Council Action Memorandum

<u>Plan</u>

18. **ORD29040**

An amended ordinance amending Titles 5, 8, and 17 of the Municipal Code, relating to Health and Sanitation, Public Safety, and Animal Control, by amending various chapters, and repealing in its entirety Chapter 5.32, entitled "Hogs", to better address animal overpopulation and clarify language.

[Council Member Hines]

Attachments: Amended Ordinance No. 29040

Ordinance No. 29040

City Council Action Memorandum

City Council Consideration Request

Proposed Motion

FIRST READING OF ORDINANCES

19. **ORD29041**

An ordinance adopting the 2025 amendments to the One Tacoma Comprehensive Plan and Transportation and Mobility Plan, to fulfill the periodic update requirements of the Growth Management Act and for consistency with Vision 2050 multi-county planning policies, as recommended by the Planning Commission.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 29041

City Council Action Memorandum

Draft Plan (Link)

Recommendations

Presentation

20. ORD29042

An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to adopt minor code amendments as part of the 2025 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission, and a perimeter fence code amendment as recommended by the City Council. [Stephen Atkinson, Principal Planner; Peter Huffman, Director,

Planning and Development Services

Attachments: Ordinance No. 29042

City Council Action Memorandum

Recommendations

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

Government Performance and Finance 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.