

City of Tacoma City Council Voting Record\*

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 – 5:04 p.m.

### ROLL CALL – Present: 8; Absent: 1 (Daniels) Deputy Mayor Daniels arrived at 5:06 p.m.

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.
- 2. 25-0518 Minutes of the Public Utility Board study session, May 14, 2025.
- **3. 25-0519** Minutes of the Public Utility Board meeting, May 14, 2025.

# AGENDA MODIFICATIONS

# **CONSENT AGENDA**

### **PURCHASE RESOLUTIONS**

4. **RES41691** 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.

MOTION: Hines SECOND: Walker The Consent Agenda was adopted. Ayes: <u>8</u> Nays: <u>0</u> Absent: <u>1 (Daniels)</u> Abstaining: <u>0</u> Items Removed: <u>0</u>

# PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. 25-0493 Proclaiming June 10, 2025, as Biot Sister City Day.
- 6. **25-0490** Recognizing Johnson Candy Co.
- 7. **25-0489** Recognizing the University of Puget Sound Women's League.

# **PUBLIC COMMENT**

# **REGULAR AGENDA**

#### **APPOINTMENTS**

8. **RES41692** A resolution appointing an individual to the Board of Commissioners of the Tacoma Housing Authority.

MOTION: Daniels SECOND: Hines Adopted. Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

#### **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.

#### MOTION: Daniels SECOND: Hines Adopted. Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

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.

MOTION: Daniels SECOND: Hines Adopted. Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

#### **RESOLUTIONS**

11. **RES41695** 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.

MOTION: Daniels SECOND: Hines		
Adopted. Ayes: <u>8</u> Nays: <u>0</u>	Absent: <u>1 (Scott)</u>	Abstaining: 0

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.
MOTION: Daniels SECOND: Hines Adopted.	
Ayes: <u>8</u> Nays:	<u>0</u> Absent: <u>1 (Scott)</u> Abstaining: <u>0</u>
13. RES41697	A resolution adopting the South Tacoma Neighborhood Plan, an implementation strategy of the One Tacoma Comprehensive Plan.
MOTION: Daniels SECOND: Hines Adopted.	
Ayes: <u>9</u> Nays:	<u> </u>
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.
MOTION: Daniels SECOND: Hines Adopted.	
-	<u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

#### 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.
Passed.

Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

16. **ORD29038** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2025 and 2026-2031.

Passed.

Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

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.

Passed.

Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

**18. ORD29040** An ordinance amending Titles 5, 8, and 17 of the Municipal Code, relating to Health and Sanitation, <u>Public Safety</u>, 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.

### **MOTION: Hines**

#### SECOND: Daniels

Council Member Hines moved to amend Ordinance No. 29040 to add an additional amendment to Title 8 of the Public Safety Municipal Code also relating to animals, and corrections to the proposed revisions to Titles 5 and 17 of the Municipal Code, relating to Health and Sanitation and Animal Control.

Specifically, to amend Section 8.07.010 to add an amendment to allow persons to replace lost members of their flock while maintaining the minimum of six, to read as follows:

8.07.010 Unlawful to sell or give away in quantities less than six. It shall be unlawful for any person, firm or corporation to sell or offer for sale, barter or give away, living baby chicks, rabbits, ducklings or other fowl under two months of age in any quantity less than six, unless the buyer can show proof that the number of new living baby chicks, rabbits, ducklings or other fowl under two months of age purchased will create a complete group of at least six.

If adopted, this amendment will affect the Title of Ordinance No. 29040 by adding Title 8 to the list of ordinances amended:

AN ORDINANCE amending Titles 5, 8, and 17 of the Municipal Code, relating to Health and Sanitation, <u>Public Safety</u>, 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.

Further moved to correct the proposed amendment to Section 17.02.035, Indoor Pigs by clarifying that the number of allowed pigs is one, to read as follows:

A. No person may keep or harbor more than two one (21) pigs as an indoor household pet at any residential property.

Further moved to correct the proposed amendments to Section 17.01.010, 14. to clarify that pigs are not companion animals, to read as follows:

14. "Companion animal" means and refers to a domesticated or domestic-bred animal whose physical, emotional, behavioral, and social needs can be readily met as companions in the home or in close daily relationships with humans, but excluding indoor pigs which are defined as livestock under Title 17.

Amendment adopted.Ayes: 9Nays: 0Absent: 0Abstaining: 0Passed as amended.Ayes: 9Nays: 0Absent: 0Abstaining: 0

# 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.

Set over for final reading on June 24, 2025.

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.
Set over for final reading on June 24, 2025.

# **UNFINISHED BUSINESS**

# **COMMUNITY FORUM**

### **REPORTS BY THE CITY MANAGER**

#### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL** Government Performance and Finance Committee

ADJOURNMENT – 7:23 p.m.