

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

October 21, 2025 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0939 Minutes of the Operational Strategy and Administrative Committee,

September 26, 2025.

Attachments: OSACMin20250926

2. 25-0924 Minutes of the Public Utility Board study session, September 24, 2025.

Attachments: PUBSSMin20250924

3. <u>25-0925</u> Minutes of the Public Utility Board meeting, September 24, 2025.

Attachments: PUBMin20250924

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

4. RES41779 A resolution setting Tuesday, October 28, 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 Ad Valorem levies for Emergency Medical Services and

General Property Tax for 2026.

[Andy Cherullo, Director, Finance]

Attachments: Resolution No. 41779

City Council Action Memorandum

5. RES41780 A resolution accepting a grant from the Federal Railroad Administration, in the amount

of \$8,316,000, and depositing said sum into the Tacoma Rail Fund, to assist with the

repowering of four locomotives.

[Dan McCabe, Rail Chief Information and Financial Officer; Alan Matheson,

Rail Superintendent]

Attachments: Resolution No. 41780

City Council Action Memorandum

Board Action Memorandum

Award Letter

6. RES41781 A resolution re-authorizing the acceptance of a Federal Railroad Administration grant

due to a change in project scope, for repowering two owned locomotives with diesel

engines.

[Dan McCabe, Rail Chief Information and Financial Officer; Alan Matheson,

Rail Superintendent]

Attachments: Resolution No. 41781

City Council Action Memorandum

Resolution No. 41343

Board Action Memorandum

Resolution No. U-11431

Award Letter

PAYMENTS

7. <u>25-0952</u> Date Range - 09/22/2025 to 10/05/2025

Payroll in the amount of \$23,708,818.63; Payments in the amount of \$43,921,988.05;

for a total of \$67,630,806.68.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 25-0927 Proclaiming Tuesday, October 21, 2025, as Student Government Day.

9. 25-0876 Proclaiming October 2025 as Domestic Violence Awareness 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@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

PURCHASE RESOLUTIONS

RES41782

10.

A resolution accepting a grant from the Washington State Health Care Authority, in the amount of \$1,432,000, and depositing said sum into the Human Rights and Human Services Fund, and authorizing an increase to and extending the contract with Tacoma-Pierce County Health Department, in the amount of \$1,432,000, for street medicine programming, through June 30, 2027, for a projected contract total of \$2,432,000, plus applicable taxes - Contract No. CW2269337.

[Caleb Carbone, Homeless Strategy, Systems and Services Program Manager; Vicky McLaurin, Director, Neighborhood and Community Services]

Attachments: Resolution No. 41782

Contract and Award Memorandum

RESOLUTIONS

11. <u>RES41783</u>

A resolution authorizing the execution of an interest-free loan agreement with the Washington State Department of Transportation, in the amount of \$408,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching funds in the amount of \$200,000, for the acquisition of one 35-ton boom truck for heavy locomotive maintenance and repairs.

[Kyle Kellem, Roadmaster; Alan Matheson, Rail Superintendent]

Attachments: Resolution No. 41783

City Council Action Memorandum

Board Action Memorandum

Agreement

12. <u>RES41784</u>

A resolution authorizing the execution of an interest-free loan agreement with the Washington State Department of Transportation, in the amount of \$1,122,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching funds in the amount of \$469,250, to partially fund a railroad track rehabilitation project.

[Kyle Kellem, Roadmaster; Alan Matheson, Rail Superintendent]

Attachments: Resolution No. 41784

City Council Action Memorandum

Board Action Memorandum

Agreement

13. **RES41785**

A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2026, through December 31, 2027.

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

Attachments: Resolution No. 41785

City Council Action Memorandum

Fiscal Impact Memorandum

<u>Agreement</u>

14. RES41786 A resolution authorizing the execution of a Letter of Agreement with the

Tacoma Police Union, Local 6, I.U.P.A, Commissioned Unit, regarding the

continuation of health and welfare benefits.

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

Attachments: Resolution No. 41786

City Council Action Memorandum

Agreement

16. RES41787 A resolution directing the City Manager to seek partnerships with other agencies to

identify a location and funding options to create a new low-barrier shelter site.

[Council Member Rumbaugh]

Attachments: Resolution No. 41787

City Council Action Memorandum

FINAL READING OF ORDINANCES

17. ORD29055 An ordinance granting a non-exclusive ten-year telecommunications franchise agreement

to Ezee Fiber Texas, 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]

Attachments: Ordinance No. 29055

City Council Action Memorandum

18. ORD29063 An ordinance amending Title 13 of the Municipal Code, relating to the

Land Use Regulatory Code, by amending various chapters, to support the revised goals, policies, and objectives related to historic preservation in the updated One Tacoma Comprehensive Plan, and address priorities identified by stakeholders, as recommended by the Landmarks Preservation and

Planning Commissions.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 29063

City Council Action Memorandum

Recommendation

Presentation

19. ORD29064

An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by amending various sections relating to camping and storing personal belongings on public property.

[Council Member Hines]

Attachments: Ordinance No. 29064

City Council Action Memorandum

City Council Consideration Request

FIRST READING OF ORDINANCES

20. <u>ORD29065</u>

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to amend several sections regarding standby pay and sick allowance with pay, to align with provisions contained in agreements negotiated with the Tacoma Joint Labor Committee, effective January 1, 2026. [Kari Louie, Interim Director, Human Resources]

Attachments: Ordinance No. 29065

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

21. ORD29066

An ordinance modifying the 2025-2026 Biennial Operating Budget to recognize new revenues, budget for resolutions passed by the City Council, adjust for changes, and make corrections.

[Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29066

City Council Action Memorandum

22. ORD29067

An ordinance modifying the 2025-2026 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.

[Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 29067

CIty Council Action Memorandum

PUBLIC HEARINGS AND APPEALS

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

23. <u>25-0915</u>

This is the date set for a public hearing by the City Council on the proposed modifications to the 2025-2026 Biennial Operating Budget and the 2025-2026 Capital Budget.

[Andy Cherullo, Director, Finance]

Attachments: Summary

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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