

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

October 29, 2024 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>24-1142</u> Minutes of the Landmarks Preservation Commission, October 11, 2023.

Attachments: LPCMin20231011

2. <u>24-1143</u> Minutes of the Landmarks Preservation Commission, October 25, 2023.

Attachments: LPCMin20231025

3. <u>24-1144</u> Minutes of the Planning Commission, April 3, 2024.

Attachments: PCMin20240403

4. 24-1096 Minutes of the Tacoma Creates Advisory Board, August 26, 2024.

Attachments: TCABMin20240826

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

5. **RES41545**

A resolution authorizing an increase to the contract with DKS Associates, in the amount of \$299,824.25, plus applicable taxes, for the cumulative total of \$1,709,902.44, budgeted from the Transportation Capital Fund, to perform additional traffic analysis and design on the Puyallup Avenue Transit/Complete Street Improvements Project - Specification No. PW22-0018F.

[Charla Kinlow, PMP, Project Manager; Ramiro A. Chavez, P.E. PgMP,

Director/City Engineer, Public Works]

Attachments: Resolution No. 41545

Contract and Award Memorandum

6. <u>RES41546</u>

A resolution authorizing an increase to the contract with Moss Adams LLP, in the amount of \$602,000, plus applicable taxes, for a cumulative total of \$1,838,895, budgeted from various departmental funds, for 2024 and 2025 annual audit services - Contract No. CW2229570.

[Susan Calderon, Assistant Director/Controller; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 41546

Contract and Award Memorandum

RESOLUTIONS

7. **RES41547**

A resolution accepting a grant from the Washington State Department of Commerce, in the amount of \$4,000,000, and depositing said sum into the Revolving Loan Fund, for Community Reinvestment Project loans and grants to stabilize, grow, and prevent displacement; and authorizing a subrecipient agreement with the Tacoma Community Redevelopment Authority.

[Dierdre Patterson, Business and Economic Development Analyst; Pat Beard, Interim Director, Community and Economic Development]

Attachments: Resolution No. 41547

City Council Action Memorandum

FIRST READING OF ORDINANCES

8. **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] Ordinance No. 28981

Attachments:

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. **24-1159** Proclaiming Tuesday, October 29, 2024, as Student Government Day.

10. **24-1160** Proclaiming November 2024 as Native American Heritage 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. 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 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

PURCHASE RESOLUTIONS

11. <u>RES41548</u>

A resolution awarding a contract to Capital Industries Inc, in the amount of \$1,871,255, plus applicable taxes, budgeted from the Solid Waste Fund, for the purchase of front-load, rear-load, roll-off, metal containers, lids, and parts on an as-needed basis, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$4,678,138 - Specification No. ES24-0168F.

[Lewis Griffith, Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: Resolution No. 41548

Contract and Award Memorandum

FIRST READING OF ORDINANCES

12. ORD28982

An ordinance authorizing an increase in the Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2025.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28982

City Council Action Memorandum

13. **ORD28983**

An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28983

City Council Action Memorandum

14. <u>ORD28984</u>

An ordinance authorizing an increase for the Emergency Medical Services property tax levy in terms of both dollars and percentage for 2025.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28984

City Council Action Memorandum

15. ORD28985 And

An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28985

City Council Action Memorandum

16. ORD28986

An ordinance adopting the Home in Tacoma Phase 2 zoning and standards amendments as recommended by the Planning Commission, and amending various chapters in Titles 1, 2, 9, 10, 12, and 13 of the Municipal Code, to support additional housing choice, supply, and affordability in the City, and to comply with changes to state law. [Brian Boudet, Planning Division Manager; Peter Huffman, Director,

Planning and Development Services

Attachments: Ordinance No. 28986

City Council Action Memorandum

17. <u>24-1173</u>

Multiple motions may be made to amend Ordinance No. 28986 regarding Home in Tacoma.

PUBLIC HEARINGS AND APPEALS

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

18. <u>24-1049</u>

This is the date set for the first public hearing by the City Council on the proposed 2025-2026 Biennial Operating Budget.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

19. 24-1051

This is the date set for the first public hearing by the City Council on the proposed 2025-2026 Capital Budget and 2025-2030 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

20. 24-1053

This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2025.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Summary

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.

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