



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 15, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-1062](#) Minutes of the Landmarks Preservation Commission, September 13, 2023.
Attachments: [LPCMin20230913](#)
2. [24-1063](#) Minutes of the Landmarks Preservation Commission, September 27, 2023.
Attachments: [LPCMin20230927](#)
3. [24-1064](#) Minutes of the Planning Commission, December 6, 2023.
Attachments: [PCMin20231206](#)
4. [24-1065](#) Minutes of the Planning Commission, December 20, 2023.
Attachments: [PCMin20231220](#)
5. [24-1075](#) 2025-2026 Proposed Biennial Operating and Capital Budget.
Attachments: [Proposed Budget Book](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

6. [RES41536](#) A resolution setting Tuesday, October 29, and Tuesday, November 19, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2025-2026 Biennial Operating Budget, 2025-2026 Capital Budget, and the 2025-2030 Capital Facilities Program.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41536](#)
[City Council Action Memorandum](#)
7. [RES41537](#) A resolution setting Tuesday, October 29, 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 proposed Ad Valorem and Emergency Medical Services tax levies for 2025.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41537](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [24-1074](#) Proclaiming Thursday, October 17, 2024, as Community Conflict Resolution Day.

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@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

9. [24-1017](#) A motion may be made to concur with the Tacoma Public Utilities Board's approval on October 9, 2024, to authorize the City's full and final settlement of all claims against the City in the matter of the claim of Herbert Padilla, III, TPU Claim No. L-010-24, related to an incident occurring on February 24, 2023, involving a Tacoma Power vehicle, upon payment by the City in the amount of \$54,000.00 and execution of a release in a form approved by the City Attorney.

APPOINTMENTS

10. [RES41538](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Resolution No. 41538](#)
[City Council Action Memorandum](#)

RESOLUTIONS

11. [RES41539](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$35,000, for a Pride-themed decorative crosswalk on Broadway in Downtown Tacoma.
[Council Member Diaz]
Attachments: [Resolution No. 41539 Amended](#)
[Resolution No. 41539](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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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.