



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

March 4, 2025

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [25-0173](#) Minutes of the Economic Development Committee, April 30, 2024.
Attachments: [EDMin20240430](#)
2. [25-0174](#) Minutes of the Economic Development Committee, May 14, 2024.
Attachments: [EDMin20240514](#)
3. [25-0187](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 11, 2024.
Attachments: [IPSMIn20240911](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. [RES41629](#) A resolution awarding a contract to Sascon, LLC, in the amount of \$671,320, plus a 20 percent contingency, budgeted from the Wastewater and Streets Initiative funds, for wastewater sewer and roadway improvements along East McKinley Road, for a total projected contract total of \$805,584, plus applicable taxes - Specification No. ES24-0034F.
[Jordan Ennis, P.E., Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]
Attachments: [Resolution No. 41629](#)
 [Contract and Award Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [25-0162](#) Proclaiming Tuesday, March 11, 2025, as National 311 Day.
6. [25-0163](#) Proclaiming March 9-15, 2025, as AmeriCorps Appreciation Week.

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

- 6A. [25-0192](#) A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Karen Sudderth v. City of Tacoma, Pierce County Cause Number 23-2-09617-2, related to a two vehicle intersection collision involving a Tacoma Police Vehicle on March 13, 2022, upon payment by the City in the amount of \$200,000.00 and execution of a release in a form approved by the City Attorney.

PURCHASE RESOLUTIONS

7. [RES41630](#) A resolution awarding a contract to Active Construction, Inc., in the amount of \$1,984,984.00, plus a 20 percent contingency, budgeted from the Stormwater Fund, for modifications to the Leach Creek Stormwater Holding Basin, for a projected contract total of \$2,381,980.80, plus applicable taxes - Specification No. ES24-0258F.
[Steve Hoffman, Senior Engineering Project Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Attachments: [Resolution No. 41630](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

8. [RES41631](#) A resolution adopting the priority issues for the 2025 session of the United States Congress.
[Andrea Roper, Government Relations Officer; Elizabeth Pauli, City Manager]
9. [RES41632](#) A resolution declaring the inclusion of community members over the age of 65 on the City's committees, boards, and commissions a priority; and, directing the City Manager to inform the City Council quarterly of changes to senior representation.
[Council Member Hines]

Attachments: [Resolution No. 41632](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

10. [ORD29019](#) An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Zayo Group, 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 Office]
Attachments: [Ordinance No. 29019](#)
[City Council Action Memorandum](#)
11. [ORD29021](#) An ordinance amending Chapter 6B.160 of the Municipal Code, relating to Pawnbrokers, Secondhand Dealers, and Garage Sales, by amending various sections and adding a new section 6B.160.065, entitled "Exemptions - Report to police", to add new exemptions, update license fees, and clarify language, effective May 1, 2025.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 29021](#)
[City Council Action Memorandum](#)
12. [ORD29022](#) An ordinance approving a six-month extension of Ordinance No. 28962, which enacted a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, and approving a detailed Planning Commission workplan.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 29022](#)
[City Council Action Memorandum](#)
[Presentation](#)

FIRST READING OF ORDINANCES

13. [ORD29023](#) An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to Mayor and Salary of Council Members, to rename the Citizen Commission on Elected Salaries to the Commission on Elected Salaries, to align with City Charter Amendment No. 1 passed on November 5, 2024.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 29023](#)
[City Council Action Memorandum](#)

14. [ORD29024](#) An ordinance authorizing the execution of two wholesale Water Supply Agreements with Cascade Water Alliance, including the approval of certain market-based wholesale rates and pricing embedded within the two agreements.
[Marc Powell, Senior Business Services Analyst; Heather Pennington, Interim Water Superintendent]
Attachments: [Ordinance No. 29024](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Board Action Memorandum](#)
15. [ORD29025](#) An ordinance establishing expenditure targets and reporting requirements for revenues derived from Proposition 1, relating to funding transportation improvements, and the 0.10 percent Sales and Use Tax imposed by the Transportation Benefit District; establishing requirements for City Council review and evaluation of progress toward expenditure targets; and establishing planning requirements.
[Mayor Woodards]
Attachments: [Ordinance No. 29025](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic and 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.

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.