

* This 'Voting Record' is a summary of actions taken at the City Council meeting only, and will remain online until the official meeting minutes are approved and posted.



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

November 19, 2024

5:00 PM

CALL TO ORDER – 5:05 p.m.

ROLL CALL - Present: 9; Absent: 0

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-1213** Minutes of the Government Performance and Finance Committee, May 7, 2024.
2. **24-1214** Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, May 21, 2024.
3. **24-1215** Minutes of the Government Performance and Finance Committee, June 4, 2024.
4. **24-1231** Minutes of the Landmarks Preservation Commission, November 8, 2023.
5. **24-1232** Minutes of the Landmarks Preservation Commission, December 13, 2023.
6. **24-1206** Minutes of the Tacoma Arts Commission, September 9, 2024.
7. **24-1240** Minutes of the Tacoma Creates Advisory Board, October 7, 2024.

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

8. **RES41556** A resolution setting Tuesday, December 3, 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 amendments to Title 13 of the Municipal Code, relating to permitting levels of service and public notice.

PAYMENTS

9. **24-1243** Date Range - 10/21/2024 to 11/03/2024
Payroll in the amount of \$22,423,819.34; Payments in the amount of \$28,410,070.99; for a total of \$50,833,890.33.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

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PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. 24-1230 Proclaiming Wednesday, November 20, 2024, as Transgender Day of Remembrance.
11. 24-1250 Proclaiming Saturday, November 30, 2024, as Small Business Saturday.
12. 24-1241 Proclaiming November 17-23, 2024, as National Apprenticeship Week.

PUBLIC COMMENT

REGULAR AGENDA

PURCHASE RESOLUTIONS

13. RES41557 A resolution authorizing an increase and extending the contract with Northwest Industrial Staffing, Inc., in the amount of \$300,000, plus applicable taxes, for a cumulative total of \$2,980,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for on-call temporary personnel services, through January 31, 2025 - Specification No. PT18-0420F.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

14. RES41558 A resolution approving changes to the Tacoma Power Electric Rate and Financial Policy.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

15. RES41559 A resolution approving changes to the Water Rate and Financial Policy.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

16. RES41560 A resolution adopting the priority issues for the 2025 session of the Washington State Legislature.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

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FINAL READING OF ORDINANCES

17. **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.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

18. **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.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

19. **ORD28984** An ordinance authorizing an increase for the Emergency Medical Services property tax levy in terms of both dollars and percentage for 2025.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

20. **ORD28985** 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.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

21. **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.

Passed as Amended Substitute

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

22. **ORD28992** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to the Port of Tacoma to construct, operate, and maintain a telecommunications system in City right-of-way areas.

Set over for final reading on December 10, 2024.

23. **ORD28993** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2025, and April 1, 2026.

Set over for final reading on December 3, 2024.

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24. **ORD28994** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.374, entitled "Electric Vehicle Public Charging Provided by Tacoma Power - Schedule EVPC", by updating the tariff on electric vehicle public charging fees, effective January 1, 2025.

Set over for final reading on December 3, 2024.

25. **ORD28995** An ordinance amending Chapters 12.01 and 12.06A of the Municipal Code, relating to Utility Charges and Electrical Code, to update language regarding fees for inspection, permit, disconnection, and reconnection, effective April 1, 2025.

Set over for final reading on December 3, 2024.

26. **ORD28996** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by amending Section 12.06.373, entitled "Electrofuel service pilot - Schedule EF", to reflect the costs of serving large new customers, effective January 1, 2025.

Set over for final reading on December 3, 2024.

27. **ORD28997** An ordinance amending the Official Schedule of Stormwater and Wastewater Utility Service Rates and Fees, effective January 1, 2025, and January 1, 2026.

Set over for final reading on December 3, 2024.

28. **ORD28998** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges, effective January 1, 2025, and January 1, 2026.

Set over for final reading on December 3, 2024.

29. **ORD28999** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective January 1, 2025, and January 1, 2026.

Set over for final reading on December 3, 2024.

30. **ORD29000** An ordinance amending Chapter 12.10 of the Municipal Code, related to Water - Regulations and Rates, for water service construction charge adjustments, effective January 1, 2025, through December 31, 2029.

Set over for final reading on December 3, 2024.

PUBLIC HEARINGS AND APPEALS

31. **24-1050** This is the date set for the second public hearing by the City Council on the proposed 2025-2026 Biennial Operating Budget.

The public hearing began at 7:03 p.m.

The City Council meeting recessed at 7:21 p.m., and reconvened at 7:36 p.m.

The City Council meeting recessed at 9:07 p.m., and reconvened at 9:21 p.m.

The public hearing was closed at 9:31 p.m.

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32. 24-1052 This is the date set for the second public hearing by the City Council on the proposed 2025-2026 Capital Budget and 2025-2030 Capital Facilities Program.
The public hearing began at 10:00 p.m.

The public hearing was closed at 10:03 p.m.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

ADJOURNMENT – 11:22 p.m.