

* 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 **Voting Record***

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

December 10, 2024

5:00 PM

CALL TO ORDER - 5:06 p.m.

ROLL CALL - Present: 9

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-1334** Minutes of the Government Performance and Finance Committee, June 18, 2024.
2. **24-1335** Minutes of the Government Performance and Finance Committee, July 16, 2024.
3. **24-1336** Minutes of the Government Performance and Finance Committee special meeting, July 29, 2024.
4. **24-1275** Minutes of the Tacoma Arts Commission, October 14, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated that modifications are expected to the agenda, to amend Ordinance No. 29001, and two proposed substitutes for Ordinance No. 29002.

CONSENT AGENDA

5. **24-1314** Minutes of the City Council study session, March 19, 2024.
6. **24-1315** Minutes of the City Council study session, March 26, 2024.
7. **24-1316** Minutes of the City Council study session, April 2, 2024.
8. **24-1329** Minutes of the City Council meeting, March 19, 2024.
9. **24-1320** Minutes of the City Council meeting, March 26, 2024.

PURCHASE RESOLUTIONS

10. **RES41569** A resolution awarding a contract to two contracted agencies and six programs, in the amount of \$1,699,152.50, plus applicable taxes, budgeted from the General Fund, Human Rights and Human Services Fund, and Special Revenue Fund, for contracts providing community and human services - Specification No. NC24-0136F.

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- 11. RES41570 A resolution authorizing an increase and extending the contract with Northwest Cascade, Inc., in the amount of \$400,000, plus applicable taxes, for a cumulative total of \$1,000,000, budgeted from the Wastewater and Stormwater funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City - Specification No. ES23-0014F.

RESOLUTIONS

- 12. RES41571 A resolution accepting a grant from the Washington State Department of Commerce, in the amount of \$1,455,000, and depositing said sum into the Affordable Housing Fund; and approving an amendment to the agreement with Tacoma Community Redevelopment Authority for property acquisition for affordable housing.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

The City Council meeting recessed at 5:36 p.m., and reconvened at 5:42 p.m.

REGULAR AGENDA

APPOINTMENTS

- 13. RES41572 A resolution appointing Rowen Higley to the Tacoma Creates Advisory Board.

MOTION: Hines

SECOND: Walker

Adopted.

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

- 14. RES41573 A resolution appointing individuals to the Urban Design Board.

MOTION: Hines

SECOND: Walker

Adopted.

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

- 15. RES41574 A resolution reappointing Jeff Ball to the Audit Advisory Board.

MOTION: Hines

SECOND: Walker

Adopted.

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

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16. RES41575A resolution reappointing Diane Tilstra to the Board of Ethics.

MOTION: Hines

SECOND: Walker

Adopted.

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

PURCHASE RESOLUTIONS

17. RES41576 A resolution awarding a contract to eight agencies and 18 programs, in the amount of \$15,130,208, plus sales tax, budgeted from the General Fund and the Human Rights and Human Services Fund, for contracts providing community and human services - Direct Negotiation.

MOTION: Hines

SECOND: Walker

Adopted.

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

18. RES41577 A resolution authorizing an increase and extending the contract with Staff Pro Inc. d.b.a. Allied Universal Security Services, in the amount of \$1,500,000, plus applicable taxes, for a cumulative total of \$16,600,000, budgeted from the Tacoma Dome and Convention Center Operations funds, for provisions of security and guest services for the Tacoma Dome and the Greater Tacoma Convention Center, through January 31, 2025 - Specification No. PF16-0328F.

MOTION: Hines

SECOND: Walker

Adopted.

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

RESOLUTIONS

19. RES41578 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management, LLC, for the development of 16 multi-family market-rate rental housing units, located at 631 North Trafton Street in the Sixth Avenue Mixed-Use Center.

MOTION: Hines

SECOND: Walker

Adopted.

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

20. RES41579 A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of six multi-family market and regulated rate rental housing units, located at 619 South 35th Street in the Lincoln Mixed-Use Center.

MOTION: Hines

SECOND: Walker

Adopted.

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

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21. **RES41580** A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, effective January 1, 2025, through December 31, 2027.

MOTION: Hines

SECOND: Walker

Adopted.

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

FINAL 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.

Passed.

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

23. **ORD29001** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented and nonrepresented employees, and changes in classifications to reflect the organizational structure.

MOTION: Hines

SECOND: Walker

Adopted - To amend Ordinance No. 29001, Exhibit A, by amending page 21 and page 22, to delete the last four steps from the following classifications:

“Skilled Occupational Intern” and “Venues and Events Attendant”.

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

Passed as amended.

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

24. **ORD29002** An ordinance adopting the 2025-2026 Biennial Operating Budget.

MOTION: Bushnell

SECOND: Scott

To consider as a substitute, Second Substitute Ordinance No. 29002.

The substitute had substantive changes and public comment was taken.

Adopted - to consider as a substitute, Second Substitute Ordinance No. 29002.

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

Passed as a substitute.

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

25. **ORD29003** An ordinance adopting the 2025-2030 Capital Facilities Program of the Comprehensive Plan, and adopting the 2025-2026 Capital Budget.

Passed.

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

FIRST READING OF ORDINANCES

26. **ORD29004** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26; and the Professional Public Safety Management Association.

Set over for final reading next week.

27. **ORD29005** An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to repeal Sections 1.06.228, 1.06.229, 1.06.230, and 1.06.231, and to repeal, replace, and rename Section 1.06.226 as “Claims and Collections”, to update and consolidate the claims and collections procedures and provide for an increase in administrative settlement authority.

Set over for final reading next week.

28. **ORD29006** An ordinance amending Chapter 6A.100 of the Municipal Code, relating to Utilities Gross Earnings Tax - Public Utilities, by amending Section 6A.100.040, entitled “Deductions”, to add a deduction for grants; expand the deduction for interdepartmental rent to include all utilities; repeal tax deductions for Contributions In Aid of Construction, interest earned from bond proceeds, and the sale of property; remove deductions no longer utilized; update the tax deduction for hauling recyclable materials to a tiered structure; and clarify language.

Set over for final reading next week.

29. **ORD29007** An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, to move specific application fees to the City's Fee Schedule, and clarify conditions for Final Certificates of Tax Exemption, effective January 1, 2025.

Set over for final reading next week.

30. **ORD29008** An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, to add a new Chapter 6A.140, entitled “Vendor Refreshment Serving Tax”, to impose an excise tax on major vendors responsible for the sale of food and beverage at specific City-owned facilities, effective January 1, 2025.

Set over for final reading next week.

31. **ORD29009** An ordinance amending Subtitle 6A of the Municipal Code, relating to the Tax Code, by amending Chapter 6A.50, entitled “Electricity Business and Solid Waste Collection Business” to update the tax deduction for hauling recyclable materials, and by amending various chapters to align language regarding tax deductions and refund statutes, effective January 1, 2025.

Set over for final reading next week.

32. **ORD29010** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, by amending Section 12.09.070, entitled “Special Permits,” to expand reporting requirements, clarify the City’s enforcement authority, and assist in the administration of related taxes and deductions, effective January 1, 2025.

Set over for final reading next week.

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33. **ORD29011** An ordinance amending Chapter 13.05 of the Municipal Code, relating to Land Use Permits and Procedures, to revise levels of service timelines and public noticing procedures for land use permits, to implement Washington State Substitute Senate Bill 5290 and Substitute House Bill 1105, effective January 1, 2025.

Set over for final reading next week.

34. **ORD29012** An ordinance modifying the 2023-2024 Biennial Operating Budget to appropriate funds, adjust project budgets, and implement additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.

Set over for final reading next week.

35. **ORD29013** An ordinance modifying the 2023-2024 Capital Budget to appropriate funds, adjust project budgets, implement additional changes in transfers and other budget adjustments, and appropriate additional estimated revenues.

Set over for final reading next week.

36. **ORD29014** An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new chapter entitled “Climate and Sustainability Commission”, to establish a Climate and Sustainability Commission and appoint current members of the Sustainable Tacoma Commission to the new Commission.

Set over for final reading next week.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Government Performance and Finance Committee

ADJOURNMENT - 7:43 p.m.