

Legislation Passed January 7, 2025

The Tacoma City Council, at its regular City Council meeting of January 7, 2025, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 41591

A resolution setting Tuesday, January 14, 2025, 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 declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000. [Greg Muller, Senior Real Property Officer; Heather Pennington, Interim Water Superintendent]

Resolution No. 41592

A resolution setting Monday, February 10, 2025, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8668, for placement of asphalt street pavement with a structural section, concrete curbs, gutters, surface water mains, and catch basins; and placement of asphalt alley pavement with a structural section, surface water mains, and catch basins, at the following locations:

- · Segment No. 1 Wapato Street from South 66th Street to South 68th Street;
- · Segment No. 2 North 27th Street from Carr Street west to the dead end:
- Segment No. 3 The alley between Bell Street and Pacific Avenue from South 43rd Street to South 45th Street.

[Ralph Rodriguez, LID Administrator; Ramiro A. Chavez, P.E. PgMP, Director/City Engineer, Public Works]

Resolution No. 41593

A resolution nominating and electing Council Member Kiara Daniels to the office of Deputy Mayor to serve a one-year term to expire December 31, 2025. [Mayor Woodards]

Resolution No. 41594

A resolution appointing Anastasia Burpee to the Sustainable Tacoma Commission. [Nicole Emery, City Clerk; Chris Bacha, City Attorney]



7 8 9

5

6

11 12

13

10

14 15 16

17

18

19 20

21 22

23 24

25

26

RESOLUTION NO. 41591

A RESOLUTION relating to utility-owned surplus property; setting Tuesday, January 14, 2025, 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 declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, Washington, owned by the City of Tacoma, through its Department of Public Utilities, Water Division, and now surplus to its needs, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.

WHEREAS the City of Tacoma, through its Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"), owns approximately 113 acres of real property located in a suburban location in unincorporated Pierce County, Washington, in the Frederickson vicinity, identified under Pierce County Assessor Tax Parcel Nos. 0419303000 and 0419304000 ("Property"), and

WHEREAS the Property is in a suburban location in unincorporated Pierce County and was originally acquired to supply water to the City of Tacoma, however, as other water sources were subsequently developed, this Property has not been utilized by Tacoma Water for decades, and

WHEREAS much of the sale Property has been under permit to the Tacoma Sportsmen's Club for activities associated with its goals, including recreation, education, and conservation, and

WHEREAS the Tacoma Sportsmen's Club Conservation Land Foundation ("Foundation") has been approved to utilize in part, Pierce County Conservation Futures funds for this acquisition, which will ensure ongoing environmental conservation of the Property due to the obligation to execute and record a



Stewardship Agreement and Restrictive Covenant as a condition of use of such funds, and

WHEREAS Tacoma Water has determined that the Property is not essential for continued effective utility service, and

WHEREAS the Foundation has offered to purchase the Property for \$3,490,000.00, which was deemed acceptable by Tacoma Water, and

WHEREAS Tacoma Water proceeded with the negotiated disposition process pursuant to Tacoma Municipal Code ("TMC") 1.06.280.F, and

WHEREAS, on November 13, 2024, by adoption of Public Utility Board
Resolution No. U-11495, the Property was properly declared surplus to the needs
of Tacoma Water and Tacoma Public Utilities, pending confirmation from the
City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the
City Council shall conduct a public hearing on the proposed sale of City-owned real
property; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That a public hearing on the sale of approximately 113 acres of property identified as Pierce County Assessor Tax Parcel Nos. 0419303000 and 0419304000, located in a suburban location in unincorporated Pierce County, Washington, in the Frederickson vicinity, owned by the City of Tacoma, through its, Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") and now surplus to its needs, to the Tacoma Sportsmen's Club Conservation Land



Foundation for the amount of \$3,490,000, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, and may be offered in a hybrid format that includes a remote option, on Tuesday, January 14, 2025, upon completion of Regular Agenda Items, no earlier than 5:15 p.m. or as soon thereafter as the same may be heard.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted		
Attest:	Mayor	
City Clerk		
Approved as to form:		
Deputy City Attorney		
Requested by Public Utility Board		

Resolution No. U-11495



RESOLUTION NO. 41592

A RESOLUTION relating to public works and improvements; setting the date of Monday, February 10, 2025, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider the construction of certain improvements and to form Local Improvement District No. 8668 in order to provide long-term financing for the improvements.

WHEREAS the City received Advisory Survey Nos. 8553, 8599 and 8619, and received the consent of a majority of property owners for asphalt street pavement with a structural section, concrete curbs, gutters, surface water mains and catch basins, where needed and also an asphalt alley pavement with a structural section, surface water mains and catch basins, where needed, on:

- Wapato Street from South 66th Street to South 68th Street, where 61.2 percent signed the Advisory Survey;
- North 27th Street from Carr Street west to the dead end, where 91.2 percent signed the Advisory Survey;
- The alley between Bell Street and Pacific Avenue from South 43rd Street to South 45th Street, where 55.26 percent signed the Advisory Survey; and

WHEREAS the property owners will be responsible for 100 percent of the paving and surface water main extension costs, and

WHEREAS such improvements may include driveway entrances; wastewater lateral connections from the wastewater main to the property line; the removal and planting of trees; and all work necessary to complete the improvement in full accordance with the plans and specifications to be prepared by the City Engineer, and

WHEREAS the real property to be benefited by the improvements which will constitute Local Improvement District (L.I.D.) No. 8668 is described as follows:



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Wapato Street from South 66th Street to South 68th Street

Those portions of the Northwest Quarter of the Northeast Quarter of Section 30, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Commencing at a stone monument at the Southeast corner of Unity Addition to Tacoma, according to the plat thereof recorded in Volume 5 of Plats, Page 37, records of Pierce County, Washington;

Thence running East along the South line of said Northwest Quarter 660.73 feet to a cased brass survey disk marking the Southeast corner of said Northwest Quarter:

Thence North 146.27 feet along the monument line of Wapato Street and West 40 feet to a point on the West margin of said Wapato Street per County Treasurer's Deed recorded under Recording No. 1526417, records of Pierce County, Washington, said point being the True Point of Beginning;

Thence North along said West margin to the South margin of South 66th Street:

Thence West along said South margin 120 feet more or less to the East margin of a 10-foot wide alley per said County Treasurer's Deed:

Thence South along said East margin and the southerly projection thereof, to a point 120 feet more or less West of said Point of Beginning;

Thence East 120 feet more or less to Point of Beginning.

TOGETHER with City of Tacoma Short Plat MPD2003-00042 recorded under Recording No. 200403245004, records of Pierce County, Washington.

And TOGETHER with those portions of said Northwest Quarter lying between the East margin of Wapato Street as defined by City of Tacoma Warranty Deeds recorded under Recording No.'s 1509344, 1509373, 1509371, 1509375 and 1509346, and a line 200 feet East of and parallel with said East margin, between the South margin of South 66th Street and the North margin of South 68th Street.

EXCEPT the East 40 feet of the North 120 feet of said 200 feet abutting the East margin;

And EXCEPT the South 120 feet of the North 240 feet of said West 200 feet abutting the East margin:

And EXCEPT the East 80 feet of the South 50 feet of the North 290 feet of said West 200 feet abutting the East margin;



And EXCEPT the East 21.57 feet of the South 60 feet of the North 480 feet said West 200 feet abutting the East margin;

And TOGETHER with City of Tacoma Short Plat MPD2007-40000088250 recorded under Recording No. 200906125003, records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.

North 27th Street from Carr Street west to the dead end

Those portions of the North half of the Northeast Quarter of Section 31, Township 21 North, Range 03 East, W.M., more particularly described as follows:

Lots 8 through 12, Block 25, the North 40 feet of Lots 1 through 3, and all of Lots 4 and 5, Block 30, all within **Job Carr's First Addition to Tacoma City,** according to the Plat recorded in Volume 1, Page 13, filed April 19, 1873, records of the Pierce County, Washington.

TOGETHER with that portion Beginning at the Northeast corner of the Northwest Quarter of said Northeast Quarter, Thence West 132 feet, Thence South 265 feet, Thence East 132 feet, Thence North 265 feet to the Point of Beginning.

EXCEPT those portions deeded for street purposes per Quit Claim Deeds to City of Tacoma recorded under Recording numbers 860513401, 8605130402 and 8605113403, records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.



Alley between Bell Street and Pacific Avenue from South 43rd Street to South 45th Street

That portion of the Northeast Quarter of the Southwest Quarter of Section 16, Township 20 North, Range 03 East, W.M., more particularly described as follows:

The West 250 feet of Block 75, **Amended Map of First School Land Addition to the City of Tacoma**, as per plat recorded in Volume 7, Pages 76 and 77, filed July 22, 1903, records of Pierce County, Washington;

EXCEPT the East 20 feet of the West 135 feet of said Block 75 per deed from Mathew E. Duffy to the City of Tacoma recorded May 31, 1916, records of Pierce County, Washington;

And EXCEPT the North 50 feet of the West 75 feet of said Block 75.

Situate in the City of Tacoma, County of Pierce, State of Washington.

WHEREAS the actual assessments may vary from assessment estimates so long as the assessments do not exceed a figure equal to the increased true and fair value the improvements adds to the property, and

WHEREAS, at the option of the property owners, the assessments levied against the property shall become due and payable in cash, without interest, within 30 days after publication of notice of assessment, or in 20 equal annual installments with interest on deferred payments at a rate to be hereafter fixed, but in no event greater than one-half percent above the rate of interest fixed upon sale of bonds for the district, and



2

3

4

5

6

7

8

9

23

24

25

26

WHEREAS, pursuant to RCW 35.43.125, a public hearing shall be held on the creation of a proposed L.I.D. that is initiated by Advisory Survey Nos. 8553, 8599 and 8619; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That Monday, February 10, 2025, at 5:00 p.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, as the place, or alternatively, a call-in option will be provided, when and where said request will be heard by the Hearing Examiner of the City of Tacoma and that all persons who may desire to object to the formation of the Local Improvement District No. 8668 shall do so in writing and file such remonstrance with the City Clerk before 5:00 p.m. on Monday, February 10, 2025, or shall appear and present their objections at the hearing before the Hearing Examiner of the City of Tacoma and that his recommendations thereafter be transmitted to the Council of the City of Tacoma.

Section 2. That the Department of Public Works shall submit to the Hearing Examiner, at a date prior to Monday, February 10, 2025, the estimated cost of the improvements; a statement of the proportionate amount thereof, which should be borne by the property within the proposed Local Improvement District; a statement of the aggregate actual value of the real estate, including 25 percent of the actual value of the improvements thereon within the district, according to the valuation last placed upon it for the purpose of general taxation; a statement in detail of the local improvement assessments outstanding and unpaid against the property within the district, together with a diagram or print showing the lots,



Adopted

tracts, and parcels of land that will be specially benefited by the improvement; and the estimated amount of the cost and expense of the improvements to be borne by each parcel of property.

Section 3. That the City Clerk shall publish this resolution in the official newspaper of the City of Tacoma, as required by law.

Section 4. That the Department of Public Works shall give notice of the hearing, as required by law.

•	
Attact	Mayor
Attest:	
City Clerk	
Approved as to form:	Property description approved:
Chief Deputy City Attorney	Chief Surveyor
	Public Works Department



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

RESOLUTION NO. 41593

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION related to the organization of City government; nominating and electing Council Member Kiara Daniels to the office of Deputy Mayor to serve a one-year term through December 31, 2025.

WHEREAS John Hines' term as Deputy Mayor expired on

December 31, 2024, and

WHEREAS, pursuant to Ordinance No. 26767, the Deputy Mayor shall be a member of the City Council and shall be elected by the Council at its first meeting after such office becomes vacant, or as soon thereafter as is practical, and

WHEREAS Council Member Kiara Daniels has been nominated and elected to fill the vacancy of Deputy Mayor for a one-year term through December 31, 2025; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Kiara Daniels is hereby nominated and elected as Deputy Mayor of the City of Tacoma for a term through December 31, 2025, and continuing until such time as a successor is elected.

Adopted		
	-	
	N 4	

Mayor Attest:

City Clerk

Approved as to form:

City Attorney Res24-1387.doc-CDB/yb

21

22

23

24

25

26



RESOLUTION NO. 41594

BY REQUEST OF DEPUTY MAYOR HINES AND COUNCIL MEMBERS BUSHNELL, DIAZ, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Sustainable Tacoma Commission, and to its successor Commission, the Climate and Sustainability Commission.

WHEREAS a vacancy exists on the Sustainable Tacoma Commission, and WHEREAS, at its meeting of March 27, 2024, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended

Anatasia (Stasha) Burpee to a short list for future vacancies on the Commission, as

they occur, and

WHEREAS a Commissioner has vacated their position as of November 1, 2024, which created a vacancy, and

WHEREAS, pursuant to City Charter 2.4, Anastasia (Stasha) Burpee has been nominated to serve on the Sustainable Tacoma Commission, and

WHEREAS pursuant to Ordinance No. 29014, the Sustainable Tacoma
Commission will cease to exist on May 1, 2025, and be replaced with the Climate
and Sustainability Commission, and the positions of the Climate and Sustainability
Commission will be filled with the members of the Sustainable Tacoma Commission
holding positions with unexpired terms; Now, Therefore,



BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Anastasia (Stasha) Burpee is hereby confirmed and appointed as a member of the Sustainable Tacoma Commission, to fill an unexpired term, to expire on April 30, 2027, and is further confirmed and appointed as a member of the Climate and Sustainability Commission to fill position number 11 with a term commencing on May 1, 2025, and expiring on April 30, 2027.

Adopted	
Attest:	Mayor
City Clerk Approved as to form:	
City Attorney	