



Legislation Passed January 28, 2025

The Tacoma City Council, at its regular City Council meeting of January 28, 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. 41600

A resolution declaring surplus and authorizing the 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. 41601

A resolution awarding a contract to Dobbs Peterbilt, in the amount of \$570,248, plus a 10 percent contingency, for a projected contract total of \$627,273, plus applicable taxes, budgeted from the Solid Waste Fund, for one electric vehicle rear load garbage truck to collect solid waste and/or recycling - Sourcewell Contract Nos. 032824-CRN and 110223-LEG.

[Lewis Griffith, P.E., Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Resolution No. 41602

A resolution setting Tuesday, February 11, 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 consideration for extending an existing moratorium on the nomination and designation of new Historic Special Review and Conservation Districts.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Resolution No. 41603

A resolution appointing an individual to the Commission on Elected Salaries.

[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Resolution No. 41604

A resolution awarding a contract to R. L. Alia Company, in the amount of \$1,667,959.00, plus a 20 percent contingency, for a projected contract total of \$2,001,550.80, plus applicable taxes, budgeted from the Wastewater and Public Works Streets Initiative funds, for the replacement of wastewater sewer mains, roadways, and curb ramps on the North 10th and Stevens Street project - Specification No. ES24-0157F.

[Kirk Myklestad, P.E., Professional Engineer; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Resolution No. 41605

A resolution awarding a contract to Staff Pro Inc. d.b.a. Allied Universal Security Services, in the amount of \$19,500,000, plus applicable taxes, budgeted from the Tacoma Dome and Convention Center and Bicentennial Pavilion funds, for the provision of parking, security, and guest services at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract term of two years and five months, with the option to renew for two additional two-year periods - Specification No. PF23-0245F.

[Sean McBroom, Security Manager; Adam Cook, Director, Tacoma Venues and Events]

Resolution No. 41606

A resolution authorizing the execution of a Collective Bargaining Agreement with the District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, retroactive to January 1, 2024, through December 31, 2026.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Resolution No. 41607

A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit, retroactive to January 1, 2025, through December 31, 2026.

[Dylan Carlson, Labor Relations Division Manager; Chris Bacha, City Attorney]

Resolution No. 41608

A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., to transfer rights and obligations to BP Energy Company, and to align with United States Environmental Protection Agency regulatory requirements.

[Hugh Messer, Operations and Maintenance Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

Resolution No. 41609

A resolution directing the City Manager to declare entheogen-related activities amongst the lowest law enforcement priority in the City of Tacoma.

[Council Member Bushnell]

Resolution No. 41610

A resolution authorizing the one-time use Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Athletic Commission's 76th Annual Golden Gloves Boxing Tournament.

[Council Member Hines]

Resolution No. 41611

A resolution authorizing the execution of an extension of the current employment agreement with Elizabeth Pauli to serve as City Manager, through June 30, 2025.

[Chris Bacha, City Attorney]

Ordinance No. 29015

An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, by adding a new Section 12.08C.1320, entitled "Grease Interceptor Education Requirement", to establish requirements to educate commercial tenants and property owners on the conditions of private grease interceptors for food- or beverage-related businesses.

[Council Member Diaz]

Ordinance No. 29016

(First and Final Reading) An ordinance amending Chapter 6B.30 of the Municipal Code, relating to Adult Entertainment, to repeal Section 6B.30.160, entitled "Exemption from chapter", and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]



RESOLUTION NO. 41600

1 A RESOLUTION relating to surplus property; declaring certain real property owned
2 by the Department of Public Utilities, Water Division (d.b.a. "Tacoma
3 Water"), consisting of approximately 113 acres of property, identified as
4 Pierce County Assessor Tax Parcel Nos. 0419303000 and 0419304000,
5 located in the Frederickson vicinity of unincorporated Pierce County,
6 Washington, surplus to the needs of the City; and authorizing the negotiated
7 sale and conveyance of said property to the Tacoma Sportsmen's Club
8 Conservation Land Foundation, for the amount of \$3,490,000.

9 WHEREAS the City of Tacoma, Department of Public Utilities, Water
10 Division (d.b.a. "Tacoma Water"), owns approximately 113 acres of property,
11 located in the Frederickson vicinity of unincorporated Pierce County, Washington,
12 identified as Pierce County Assessor Tax Parcel Nos. 0419303000 and
13 0419304000 ("Property"), as more fully described in the documents on file in the
14 office of the City Clerk, and

15 WHEREAS Tacoma Water has determined the Property is no longer
16 essential for continued effective utility service, and

17 WHEREAS the Tacoma Sportsmen's Club Conservation Land Foundation
18 has offered to purchase the Property for \$3,490,000, which is deemed to represent
19 fair market value and deemed acceptable by Tacoma Water and the Department of
20 Public Works, Real Property Services Division, and

21 WHEREAS the Department of Public Works proceeded with the negotiated
22 disposition process pursuant to Tacoma Municipal Code ("TMC") 1.06.280.F, and

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

3 WHEREAS, on January 14, 2025, pursuant to RCW 35.94.040 and
4 TMC 1.06.280, the City Council conducted a public hearing on the proposed sale of
5 said Property, and
6

7 WHEREAS, there being no foreseeable need for continued City ownership of
8 the Property, the sale of said Property appears to be in the best interests of the
9 City; Now, Therefore,

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

11 Section 1. That the City Council does hereby find and concur with the
12 Tacoma Public Utility Board's determination and declaration, pursuant to Public
13 Utility Board Resolution No. U-11495, that the approximately 113 acres of property,
14 located in the Frederickson vicinity of unincorporated Pierce County, Washington,
15 identified as Pierce County Assessor Tax Parcel Nos. 0419303000 and
16 0419304000 ("Property"), owned by the City of Tacoma, through its Department of
17 Public Utilities, Water Division, is surplus to the needs of Tacoma Water and
18 Tacoma Public Utilities.
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21 Section 2. That, consistent with RCW 35.94.040, RCW 35.22.020, and
22 Article I, Section 1.2 and Article IX, Section 9.1 of the City Charter, the City
23 Council does hereby find and determine that the Property is not required for, and
24 is not essential to, continued public utility service or continued effective utility
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1 service and, pursuant to applicable law, is properly declared surplus property and
 2 excess to the needs of Tacoma Water, Tacoma Public Utilities, and the City.

3 Section 3. That the request of Tacoma Water, to sell the Property to the
 4 Tacoma Sportsmen’s Club Conservation Land Foundation for the amount of
 5 \$3,490,000, is hereby approved.
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7 Section 4. That the proper officers of the City are hereby authorized to
 8 execute all necessary documents to convey the Property to the Tacoma
 9 Sportsmen’s Club Conservation Land Foundation for the amount of \$3,490,000,
 10 said documents to be substantially in the form of those on file in the office of the
 11 City Clerk.
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13 Adopted _____
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15 _____
 16 Mayor

16 Attest:
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 18 _____
 19 City Clerk

19 Approved as to form:
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 21 _____
 22 Chief Deputy City Attorney

23 Requested by Public Utility Board
 24 Resolution No. U-11495
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RESOLUTION NO. 41601

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Dobbs Peterbilt, in the amount of \$570,248, plus a 10 percent contingency,
4 for a projected contract total of \$627,273, plus applicable taxes, budgeted
5 from the Solid Waste Fund, for the purchase of one 2025 Battle Motors
6 LNT-26 chassis with Labrie Leach Alpha III Rear Load to collect solid waste
7 and/or recycling from residents, pursuant to Sourcewell Contract Nos.
8 032824-CRN and 110223-LEG.

9 WHEREAS the City has complied with all applicable laws and processes
10 governing the acquisition of those supplies, and/or the procurement of those
11 services, inclusive of public works, as is shown by the attached Exhibit "A,"
12 incorporated herein as though fully set forth, and

13 WHEREAS the Board of Contracts and Awards has concurred with the
14 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

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

16 Section 1. That the Council of the City of Tacoma concurs with the Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."
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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Dobbs Peterbilt, in the amount of \$570,248, plus a 10 percent contingency, for a projected contract total of \$627,273, plus applicable taxes, budgeted from the Solid Waste Fund, for the purchase of one 2025 Battle Motors LNT-26 chassis with Labrie Leach Alpha III Rear Load to collect solid waste and/or recycling from residents, pursuant to Sourcewell Contract Nos. 032824-CRN and 110223-LEG, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41602

1 A RESOLUTION setting February 11, 2025, upon completion of Regular Agenda
2 Items, no earlier than 5:15 p.m., as the date for a public hearing by the City
3 Council on the consideration for extending an existing moratorium on the
4 nomination and designation of new Historic Special Review and
5 Conservation Districts.

6 WHEREAS on November 15, 2023, the Planning Commission, in
7 response to Resolution No. 41226, voted to recommend the City Council
8 establish a moratorium on the consideration and adoption of new local historic
9 special review districts for a period of one year, and that the moratorium should
10 terminate following the adoption of the 2024 Comprehensive Plan and Code
11 Amendment package, and

12 WHEREAS the City Council subsequently established the moratorium
13 under Amended Ordinance No. 28962 on April 23, 2024, with an effective date
14 of May 5, 2024, until May 5, 2025, and

15 WHEREAS the proposal would extend the existing moratorium until
16 November 5, 2025, to complete the 2024-2025 Comprehensive Plan and
17 accompanying regulatory code amendments, and

18 WHEREAS, on December 20, 2024, the Washington State Growth
19 Management Hearings Board ("GMHB") overturned Amended Ordinance
20 No. 28962, finding that the City's adopted workplan did not provide sufficient
21 detail to meet the requirements of RCW 36.70A.390; the City has until
22 March 12, 2025, to provide a revised workplan, and

23 WHEREAS, in addition, the policy and code work are currently underway
24 but will not be concluded before the termination date of May 5, 2025, and
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WHEREAS there are three principal components of this effort;

1 (1) Historic preservation policy review and update, currently underway as a part
2 of the Comprehensive Plan amendment process, which is scheduled to be
3 considered by the City Council in June 2025; (2) Historic preservation
4 incentives study, intended to identify potential improvements to incentive
5 programs that encourage historic preservation, which is also currently underway
6 and scheduled to conclude in March 2025; and (3) Historic preservation code
7 amendments, which will include proposed amendments to the Tacoma
8 Municipal Code in response to the updated Comprehensive Plan, (focusing on
9 the process for creation of new local historic district overlay zones), scheduled
10 to conclude in October 2025, and
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13 WHEREAS both the GMHB decision and the current review schedule for
14 the required amendments necessitate revisions to the workplan, which will be
15 reviewed by the Planning Commission on January 15, 2025, and
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17 WHEREAS following the public hearing, if conducted, the City will
18 prepare an ordinance extending the moratorium for Council's consideration in
19 February;

20 WHEREAS the City desires to fix a time and date for public hearing for the
21 purpose of considering the proposed extension of the current moratorium; Now,
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23 Therefore,

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

25 Section 1. That Tuesday, February 11, 2025, upon completion of
26 Regular Agenda Items, no earlier than 5:15 p.m., is hereby fixed as the time,



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and the City 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, as the place when and where a public hearing shall be held on the proposed six-month extension of the existing one-year moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, to extend the termination of the moratorium until November 5, 2025.

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

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 41603

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing an
3 individual to the Commission on Elected Salaries.

4 WHEREAS the Commission on Elected Salaries ("Commission") must
5 comply with Section 2.3 of the Tacoma City Charter, and

6 WHEREAS the Commission shall consist of seven members appointed as
7 follows: five members, one from each City Council district, selected by lot by the
8 Pierce County Auditor from registered City of Tacoma voters eligible to vote at
9 the time of selection; and two members who are residents of the City of Tacoma,
10 to be appointed by the Mayor and confirmed by the City Council, one with
11 experience in human resource management and the other with experience in the
12 legal profession, and
13

14 WHEREAS there is a vacancy to be filled on the Commission, and

15 WHEREAS, pursuant to City Charter Section 2.3, the Mayor has nominated
16 Kimberly Loving to serve on the Commission for the position with experience in
17 human resources management, for a term expiring on September 30, 2025; Now,
18 Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That Kimberly Loving is hereby confirmed and appointed as a member of the Commission on Elected Salaries, for the position with experience in human resources management, for a term expiring on September 30, 2025.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41604

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 R. L. Alia Company, in the amount of \$1,667,959.00, plus a 20 percent
4 contingency, for a projected contract total of \$2,001,550.80, plus applicable
5 taxes, budgeted from the Wastewater and Public Works Streets Initiative
6 funds, for the replacement of wastewater sewer mains, roadways, and curb
7 ramps on the North 10th and Stevens Street project, pursuant to
8 Specification No. ES24-0157F.

9 WHEREAS the City has complied with all applicable laws and processes
10 governing the acquisition of those supplies, and/or the procurement of those
11 services, inclusive of public works, as is shown by the attached Exhibit "A,"
12 incorporated herein as though fully set forth, and

13 WHEREAS the Board of Contracts and Awards has concurred with the
14 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

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

16 Section 1. That the Council of the City of Tacoma concurs with the Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."
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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with R. L. Alia Company, in the amount of \$1,667,959.00 plus a 20 percent contingency, for a projected contract total of \$2,001,550.80, plus applicable taxes, budgeted from the Wastewater and Public Works Streets Initiative funds, for the replacement of wastewater sewer mains, roadways, and curb ramps on the North 10th and Stevens Street project, pursuant to Specification No. ES24-0157F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41605

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Staff Pro, Inc. d.b.a. Allied Universal Security Services, in the amount of
4 \$19,500,000, plus applicable taxes, budgeted from the Tacoma Dome Fund
5 and Convention Center and Bicentennial Pavilion Fund, for the provision of
6 security and guest services at the Tacoma Dome and Greater Tacoma
Convention Center, for an initial contract period of two years and five
months, with the option to renew for two additional two-year periods,
pursuant to Specification No. PF23-0245F.

7 WHEREAS the City has complied with all applicable laws and processes
8 governing the acquisition of those supplies, and/or the procurement of those
9 services, inclusive of public works, as is shown by the attached Exhibit "A,"
10 incorporated herein as though fully set forth, and
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12 WHEREAS the \$19,500,000 contract amount reflects the total anticipated
13 cost for the full six-year, five-month contract period in the event that the contract is
14 renewed for each of the two, two-year periods, and

15 WHEREAS the Board of Contracts and Awards has concurred with the
16 recommendation for award as set forth in the attached Exhibit "A"; Now, Therefore,

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

19 Section 1. That the Council of the City of Tacoma concurs with the Board of
20 Contracts and Awards to adopt the recommendation for award as set forth in the
21 attached Exhibit "A."
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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Staff Pro, Inc. d.b.a. Allied Universal Security Services, in the total amount of \$19,500,000, plus applicable taxes, budgeted from the Tacoma Dome Fund and Convention Center and Bicentennial Pavilion Fund, for the provision of security and guest services at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period of two years and five months, with the option to renew for two additional two-year periods, pursuant to Specification No. PF23-0245F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 41606

1 A RESOLUTION related to collective bargaining; authorizing the execution of a
2 three-year Collective Bargaining Agreement between the City and the
3 District Lodge No. 160, on behalf of Local Lodge No. 282 of the
4 International Association of Machinists and Aerospace Workers,
5 Supervisors' Unit, consisting of 4.5 budgeted, full-time equivalent
6 positions, effective retroactive to January 1, 2024, through December 31,
7 2026.

8 WHEREAS the City has, for years, adopted the policy of collective
9 bargaining between the various labor organizations representing employees and
10 the administration, and

11 WHEREAS this resolution allows for the execution of a three-year Collective
12 Bargaining Agreement ("CBA") between the City and the District Lodge No. 160, on
13 behalf of Local Lodge No. 282 of the International Association of Machinists and
14 Aerospace Workers, Supervisors' Unit ("Union"), on behalf of the employees
15 represented by said Union, and

16 WHEREAS the bargaining unit consists of approximately 4.5 budgeted,
17 full-time equivalent ("FTE") positions, and provides for a general wage increase in
18 each year of the agreement, and

19 WHEREAS the CBA will provide for a general wage increase of 2.75 percent
20 retroactive to January 1, 2024; a general wage increase of 2.75 percent, retroactive
21 to January 1, 2025; and a general wage increase of 3.0 percent will be provided
22 effective January 1, 2026, and
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WHEREAS in addition, increases to address market and/or compression will be provided as follows: retroactive to January 1, 2024, an adjustment of 2.75 percent; retroactive to January 1, 2025, an adjustment of 2.75 percent; and effective January 1, 2026, an adjustment of 0.5 percent, and

WHEREAS other changes include: (1) the replacement of language in Article 4 - Union Membership and Dues, to reflect legal requirements based on the *Janus v. AFSCME Council 31* court case; (2) an update to the compensatory time language to allow for a cash payment in lieu of, or in combination with, equivalent compensatory time; (3) an update to the allowable meal allowance to align with the current Joint Labor Agreement; (4) updated language to align the compensation rate for employees assigned to standby with the Joint Labor Agreement, and to add text messaging to standby communications; and, (5) the addition of Fatigue Time to allow for employees on call out, standby, or overtime that ends less than eight hours before their next scheduled shift to use accrued time for up to eight hours before returning to their regular shift, and

WHEREAS it appears in the best interests of the City that the CBA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the three-year Collective Bargaining Agreement between the City and the District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of



1 Machinists and Aerospace Workers, Supervisors' Unit, effective retroactive to
2 January 1, 2024, through December 31, 2026, said document to be substantially in
3 the form of the agreement on file in the office of the City Clerk.
4

5 Adopted _____
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7 _____
8 Mayor

9 Attest:
10 _____
11 City Clerk

12 Approved as to form:
13 _____
14 Deputy City Attorney

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RESOLUTION NO. 41607

1 A RESOLUTION related to collective bargaining; authorizing the execution of
2 a two-year Collective Bargaining Agreement between the City and the
3 Professional and Technical Employees, Local 17 (PROTEC17),
4 Tacoma Police Department Non-Commissioned Management Unit,
5 retroactive to January 1, 2025, through December 31, 2026.

6 WHEREAS the City has, for years, adopted the policy of collective
7 bargaining between the various labor organizations representing employees and
8 the administration, and

9 WHEREAS this resolution allows for the execution of a two-year Collective
10 Bargaining Agreement (“CBA”) between the City and the Professional and
11 Technical Employees, Local 17 (PROTEC17), Tacoma Police Department
12 Non-Commissioned Management Unit (“Union”), on behalf of the employees
13 represented by said Union, and

14 WHEREAS the bargaining unit consists of approximately three budgeted,
15 full-time equivalent (“FTE”) positions, and provides for a general wage increase in
16 each year of the agreement, and

17 WHEREAS the CBA will provide for a general wage increase of
18 2.75 percent, effective retroactive to January 1, 2025, and

19 WHEREAS, additionally, bargaining unit employees in the classification of
20 Police Office Manager will receive a market adjustment of 7.5 percent, and effective
21 January 1, 2026, a general wage increase of 3.0 percent will be provided to all
22 bargaining unit employees, and

23 WHEREAS other changes include: (1) changes to Article 8 - Grievance
24 Procedure, to indicate a 15-day time frame for each step of the grievance process,
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1 and that the cost of arbitration will be divided equally by parties; and, (2) by adding
 2 language regarding administrative leave in Article 11 - Working Conditions, which
 3 exempts employees in the unit from receiving overtime compensation or
 4 compensatory time off and gives specification to the use of Administrative Leave,
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 6 and

7 WHEREAS it appears in the best interests of the City that the CBA
 8 negotiated by said Union and the City be approved; Now, Therefore,

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

10 That the proper officers of the City are hereby authorized to execute the
 11
 12 two-year Collective Bargaining Agreement between the City and the
 13 Professional and Technical Employees, Local 17 (PROTEC17), Tacoma
 14 Police Department Non-Commissioned Management Unit, retroactive to
 15 January 1, 2025, through December 31, 2026, said document to be
 16 substantially in the form of the agreement on file in the office of the City Clerk.
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18 Adopted _____

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 20 _____
 Mayor

21 Attest:
 22 _____
 City Clerk

23 Approved as to form:
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 25 _____
 26 Deputy City Attorney



RESOLUTION NO. 41608

1 A RESOLUTION relating to renewable energy; authorizing the execution of an
2 amendment to the Renewable Natural Gas Transaction Confirmation
3 Agreement with IGI Resources, Inc., to transfer rights and obligations
4 from IGI Resources, Inc. to BP Energy Company, and to align with
5 United States Environmental Protection Agency regulatory requirements.

6 WHEREAS, in accordance with the 2008 Climate Action Plan and the
7 Environmental Action Plan, the City has committed to reducing its greenhouse
8 gas emissions, and

9 WHEREAS the Biogas Utilization Project at the City's Central Treatment
10 Plant ("CTP") uses the biogas created by wastewater treatment to create
11 Renewable Natural Gas ("RNG") vehicle fuel, and reduces carbon and pollution
12 emissions by replacing 35,000 gallons of diesel fuel per month with RNG, and

13 WHEREAS in December 2017, the City Council adopted Resolution
14 No. 39897 which authorized the City to enter into agreements with Puget
15 Sound Energy, Inc., IGI Resources, Inc., and McKinstry Essention, LLC to
16 manage the production, transportation, and sale of biogas generated at the
17 CTP, and

18 WHEREAS the proposed amendment to the existing RNG Transaction
19 Confirmation Agreement with IGI Resources, Inc. is required to meet new
20 United States Environmental Protection Agency regulatory requirements
21 outlined in the final rule titled "Renewable Fuel Standard Program: Standard for
22 2023- 2025 and Other Changes", and
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WHEREAS the new requirements, known as the Set Rule, also necessitate the transfer of rights and obligations from IGI Resources, Inc. to the BP Energy Company; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute an amendment to the Renewable Natural Gas Transaction Confirmation Agreement with IGI Resources, Inc., to transfer rights and obligations from IGI Resources, Inc. to BP Energy Company, and to align with United States Environmental Protection Agency regulatory requirements, said agreement to be substantially in the form of the documents on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 41609

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BUSHNELL,
2 DIAZ, AND SCOTT

3 A RESOLUTION relating to law enforcement priorities; declaring the investigation,
4 arrest, and prosecution of anyone engaging in entheogen-related activities
5 to be among the City's lowest law enforcement priorities and stating the
6 City Council's support for full decriminalization of these activities.

7 WHEREAS entheogen is a term that encompasses any living, fresh, dried,
8 or processed plant or fungal material, including teas or powders, that may contain
9 currently scheduled or analog psychoactive indolamines, tryptamines, or
10 phenethylamines, including, but not limited to, psilocybin mushrooms, ayahuasca
11 tea, mescaline, and iboga, and

12 WHEREAS a variety of jurisdictions in the United States, including Seattle,
13 Port Townsend, Olympia, and Jefferson County, have supported decriminalization
14 of entheogens, and Colorado, Oregon, and Washington D.C. have decriminalized
15 some or all entheogens through successful ballot initiatives, and

16 WHEREAS depression, severe anxiety, problematic substance use,
17 post-traumatic stress, end-of-life anxiety, grief, isolation, intergenerational trauma,
18 and other physical and mental conditions are plaguing many communities, and
19 scientific and clinical studies have shown the benefits of entheogens in treating
20 these conditions, and

21 WHEREAS clinical trials sanctioned by the United States Food and Drug
22 Administration ("FDA") show positive results that demonstrate the safety and
23 efficacy of psilocybin-assisted therapy, and the FDA designated psilocybin-assisted
24 therapy as a Breakthrough Therapy, and

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1 therapy as a breakthrough therapy for treatment resistant depression in 2018, and
2 major depressive disorder in 2019, and

3 WHEREAS cultures around the world recognize entheogens as sacred, and
4 have used them as part of their cultural, spiritual, and religious practices for
5 generations, and

6
7 WHEREAS communities face an unprecedented mental health crisis,
8 unprecedented suicide rates, especially among veterans and marginalized groups,
9 and a deepening opioid addiction crisis, and the City can contribute to removing
10 stigmas through public education and supporting community mental health efforts,
11 and

12
13 WHEREAS decriminalization of entheogens does not undermine the
14 seriousness of the opioid epidemic and impact of harmful substances on the lives
15 of individuals, families, and communities, and

16
17 WHEREAS our 2025 state legislative agenda includes a policy position
18 regarding 'Psilocybin Substances,' and the City encourages the legislature to
19 consider decriminalizing psilocybin substances in light of the growing research
20 indicating potential medical uses for the substances, and the number of local
21 jurisdictions and states that are decriminalizing the substance; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

1. That the City Council hereby declares and establishes the following as its policy:

(1) That the investigation, arrest, and prosecution of anyone engaging in entheogen-related activities, including, but not limited to the planting, cultivating, gathering, transporting, distributing, possession, or using entheogens by adults, should be among the City's lowest law enforcement priorities;

(2) This resolution does not:

- (a) Permit driving under the influence of entheogenic plants or fungi;
- (b) Permit the possession or distribution of entheogens in schools or parks;
- (c) Authorize or enable commercial manufacturing or sales of entheogenic plants or fungi;
- (d) Permit conduct that puts public safety at risk or causes a public nuisance that violates the law; or
- (e) Prohibit or discourage the investigation, arrest, or prosecution of crimes in sections (a)-(d); and

(3) The City Council states its support for continued research for alternative treatment modalities, as well as our support for structured medical models, and the City Council further states its support for the full decriminalization of entheogen-related activities at the federal level.



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2. That the City Council hereby directs the City Manager to implement the Council's policy adopted herein.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 41610

1 BY REQUEST OF DEPUTY MAYOR DANIELS AND COUNCIL MEMBERS HINES
2 AND SCOTT

3 A RESOLUTION authorizing the one-time use of funds, in the amount of \$10,000,
4 budgeted from the Council Contingency Fund, to support the Tacoma
5 Athletic Commission's 76th Annual Golden Gloves Boxing Tournament.

6 WHEREAS the 76th Annual Golden Gloves Boxing Tournament ("Event"),
7 presented by the Tacoma Athletic Commission ("TAC"), is the longest running
8 amateur boxing tournament west of the Mississippi River, and helps raise vital
9 support for TAC's Golden Gloves boxing program ("Program"), and the Tacoma
10 Boxing Club ("TBC"), which is located in South Tacoma, and

11 WHEREAS TAC's Program and TBC are designed to encourage a positive
12 lifestyle for at-risk youth and help provide low-income athletes across South
13 Tacoma and citywide with access to financial assistance and support for engaging
14 in boxing and athletic activity, and TBC also offers conditioning exercises and
15 boxing classes after school, five days a week, and

16 WHEREAS TAC is a non-profit organization dedicated to amateur sports and
17 believes that young people learn important life lessons inside the boxing ring,
18 including how to win graciously and how to accept defeat with the same maturity;
19 being held accountable; what it means to work for something and attain it; to
20 experience the self-empowering benefits of focus and determination; to not give up
21 when the going gets tough; to live life with purpose, keeping their "eyes on the
22 prize" for their future in any of their undertakings; and self-respect, which leads to
23 respect for others, and
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1 WHEREAS TAC has assisted many City and Pierce County athletes in
2 national and international championships, including Olympic Gold Medalist Kay
3 Hall, Boxing Gold Medalists Sugar Ray Seales and Leo Randolph, Bronze Medalist
4 David Lee Armstrong, golfer Mark Sivara, gymnast Roni Barrlos, and track star
5 Aaron Williams; baseball star Ron Cey and football's Ahmad Rashad (then Bobby
6 Moore) also began their careers in Boys and Girls Club programs aided by TAC,
7
8 and

9 WHEREAS the City's support would be acknowledged through the use of the
10 City's logo on advertising and promotional materials, as well as public recognition
11 during the Event, and
12

13 WHEREAS the Event will not only raise awareness and support for helping
14 low-income athletes and at-risk youth, but it is also expected to draw hundreds of
15 spectators, athletes, and coaches from the surrounding region, generating income
16 for hotels, restaurants, and other local businesses, and
17

18 WHEREAS the publicity generated for this Event can also serve as a
19 powerful marketing tool for the City, attracting further tourism and investment
20 opportunities, and in addition, this Event will help strengthen the City's reputation as
21 an inclusive, vibrant, sports-minded community, and
22

23 WHEREAS, at the January 14, 2025, Study Session, Council Member Hines
24 shared a Council Consideration Request to authorize the one-time use of \$10,000
25 from the Council Contingency Fund to support the 76th Annual Golden Gloves
26 Boxing Tournament, and



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WHEREAS City staff will negotiate and execute an agreement for this investment that will include the requirement that all proceeds from the Event go to help TAC support local athletes in need and the TBC's ability to assist low-income athletes in Tacoma, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That the foregoing Recitals are hereby adopted as the City Council's legislative findings.

Section 2. That one-time funding in the amount of \$10,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the 76th Annual Golden Gloves Boxing Tournament.



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Section 3. That the proper officers of the City are hereby authorized to confirm deliverables with the Tacoma Athletic Commission ("TAC") for the purposes hereinabove enumerated, and document as appropriate.

Section 4. The City Council finds that the consideration received for the City's investment in support of the 76th Annual Golden Gloves Boxing Tournament, including specifically the requirement that all proceeds from the Event go to help TAC support local athletes in need and the Tacoma Boxing Club's ability to assist low-income athletes in the City, is sufficient and appropriate consideration to the public to justify the City's investment.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 41611

1 A RESOLUTION relating to City Government; authorizing the execution of an
2 extension of the current employment agreement with Elizabeth Pauli to
3 serve as City Manager, through June 30, 2025.

4 WHEREAS Section 3.1 of the Tacoma City Charter requires the City Council
5 to appoint a chief administrative officer of City Government, and to reconfirm
6 appointment every two years, and

7 WHEREAS on May 9, 2023, the City Council, by motion, approved
8 reconfirmation of the appointment of Elizabeth A. Pauli-Bastian to continue to
9 serve as City Manager for a two-year period beginning May 16, 2023, and ending
10 May 15, 2025, and also approved the execution of an employment agreement for
11 the term of the reappointment, and
12

13 WHEREAS the City Manager has announced her intent to retire from City
14 service effective July 1, 2025, conditioned upon the term of the current employment
15 contract being extended until June 30, 2025, and
16

17 WHEREAS the proposed contract extension will provide additional time for
18 the City Council to plan for the appointment of an interim City Manager and a
19 permanent City Manager to meet the needs of the City and the community; Now,
20 Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Council hereby authorizes the execution of an extension of the current employment agreement with Elizabeth Pauli to serve as City Manager, through June 30, 2025.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



ORDINANCE NO. 29015

1 BY REQUEST OF COUNCIL MEMBERS BUSHNELL, DANIELS, AND DIAZ

2 AN ORDINANCE relating to wastewater; amending Subchapter 12.08C of the
3 Municipal Code, relating to the Industrial Wastewater Pretreatment
4 Program, by adding a new Section 12.08C.1320, entitled "Grease
5 Interceptor Education Requirement", to establish requirements to
6 educate commercial tenants and property owners on the conditions of
7 private grease interceptors for food- or beverage-related businesses.

8 WHEREAS commercial tenants or property owners intending to open
9 food- or beverage-related businesses often sign a lease or purchase a property
10 prior to contacting the Tacoma-Pierce County Health Department ("Health
11 Department"), and/or the City's Planning and Development Services Permit
12 Department ("Permit Department"), and

13 WHEREAS current pretreatment regulations are required by the City's
14 National Pollutant Discharge Elimination System (NPDES) permit to protect the
15 City's wastewater treatment system from adverse impacts from fats, oils and
16 grease, and

17 WHEREAS the pretreatment regulations may require food- or beverage-
18 related business to install new or upgraded grease interceptor equipment that
19 exceeds the expectation of the business owner which may cause a significant delay
20 in opening the business, a need to adjust the business plan, or may make the
21 project infeasible, either financially or structurally, and

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1 WHEREAS this ordinance would apply to all purveyors of commercial real
2 estate that is or will be occupied by any food- or beverage-related business,
3 including, but not limited to: sellers, brokers, agents, and property managers, and
4

5 WHEREAS this ordinance would create a requirement to disclose and
6 share information via an educational flyer created by the City about the potential
7 requirements to install or upgrade a grease interceptor system that meets current
8 environmental requirements as approved by the Permit Department, and the
9 disclosure and information would be provided to the potential lessee or buyers
10 prior to signing of a lease or completing a purchase of the property, and
11

12 WHEREAS the City's Environmental Services Department will create the
13 educational flyer and update as needed, and, in addition, the Permit Department
14 will provide the educational flyer anytime a food- or beverage-related business
15 engages with the permit process, and
16

17 WHEREAS the City will encourage the Health Department to provide the
18 flyer anytime they engage with food- or beverage-related businesses, and
19

20 WHEREAS this policy aims to provide critical education to new and
21 aspiring business owners so they can make wise future investments, and by
22 directing businesses to educational information and resources to learn about
23 infrastructure requirements before they commit to a lease or purchase, which will
24 help to even the playing field between experienced and new entrepreneurs, and
25

26 WHEREAS this policy, which is directly responsive to community concerns,
is one step to help food and beverage businesses succeed in the City so our entire



1 community can benefit, and taking action on this issue will show small and local
2 businesses that engaging with their City Council makes a positive impact on the
3 community, and

4 WHEREAS ensuring business owners know more about how to invest in
5 the right grease inceptor for their business will help protect the wastewater
6 treatment system and the natural environment from sanitary sewer backups
7 caused by fats, oils, and grease; Now, Therefore,

8 BE IT ORDAINED BY THE CITY OF TACOMA:

9 Section 1. That the City Council hereby adopts the Recitals of this
10 Ordinance as its formal legislative findings.

11 Section 2. That Subchapter 12.08C of the Municipal Code, relating to the
12 Industrial Wastewater Pretreatment Program, by adding a new
13 Section 12.08C.1320, entitled "Grease Interceptor Education Requirement", to
14 establish requirements to educate commercial tenants and property owners on the
15 conditions of private grease interceptors for food- or beverage-related businesses, is
16 hereby amended as set forth in the attached Exhibit "A."
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Section 3. That the City Clerk, in consultation with the City Attorney, is authorized to make necessary corrections to this Ordinance and Exhibit "A," including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



EXHIBIT "A"

**SUBCHAPTER 12.08C
INDUSTRIAL WASTEWATER PRETREATMENT PROGRAM**

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* * *
MISCELLANEOUS PROVISIONS
12.08C.1300 Severability.
12.08C.1310 Electronic records.
[12.08C.1320 Grease Interceptor Educational Requirement.](#)

* * *
[12.08C.1320 Grease Interceptor Educational Requirement.](#)

[Any person or entity transacting commercial real estate within the City of Tacoma, including but not limited to sellers, brokers, agents, landlords or property managers, shall provide to any customer, potential buyer or tenant that intends to use the commercial real estate for a food- or beverage-related business, with the then current Grease Interceptor Educational Flyer developed by the City prior to entering into or executing any lease, property sale or other formal written document conveying the commercial real estate. This educational requirement is intended to assist food- and beverage-related businesses learn about the requirements for installing or upgrading grease interceptors to prevent fats, oils and grease from the business entering into the POTW.](#)

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ORDINANCE NO. 29016

1 AN ORDINANCE relating to adult entertainment; amending Chapter 6B.30 of the
2 Municipal Code, relating to Adult Entertainment, by repealing 6B.30.160,
3 entitled "Exemption from chapter", and declaring an emergency, making
4 necessary the passage of this ordinance and its becoming effective
5 immediately.

6 WHEREAS regulation of the adult entertainment industry is necessary
7 because, in the absence of such regulation, significant criminal activity has
8 historically and regularly occurred, and

9 WHEREAS the history of criminal activity in the adult entertainment industry
10 has included prostitution, illegal employment of minors, narcotics, alcoholic
11 beverage law violations, breaches of the peace, tax evasion, and the presence
12 within the industry of individuals with hidden ownership interests and outstanding
13 arrest warrants, and

14 WHEREAS historically, establishments serving alcohol and licensed by the
15 Washington State Liquor and Cannabis Board ("LCB") were prohibited from
16 conducting adult entertainment on the premises pursuant to Washington
17 Administrative Code ("WAC") 314-11-050, however, WAC 314-11-050 was
18 recently repealed by Senate Bill 6105, allowing adult entertainment establishments
19 to obtain a liquor license as of June 1, 2024, and

20 WHEREAS the City has adopted comprehensive licensing regulations of
21 adult entertainment establishments under Tacoma Municipal Code ("TMC")
22 Chapter 6B.30 based on its compelling interests to mitigate the secondary effects
23 of adult entertainment establishments through time, place, and manner regulations,
24 and
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1 WHEREAS based on the fact that LCB licensees were prohibited from
2 conducting adult entertainment on their premises under WAC 314-11-050,
3 TMC 6B.30.160 included an exemption from the City’s adult entertainment
4 licensing regulations for establishments that were LCB licensees, and
5

6 WHEREAS adult entertainment activities at adult entertainment
7 establishments serving alcohol within the City are not currently subject to any
8 regulation because they currently are exempt from the City’s adult entertainment
9 licensing regulations, and the LCB can no longer enforce restrictions of adult
10 entertainment activities of its liquor licensees due to the repeal of WAC 314-11-050,
11 and
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13 WHEREAS City staff recommends the City Council pass this ordinance
14 amending TMC Chapter 6B.30 Adult Entertainment on an emergency basis, by
15 repealing Section 6B.30.160, which exempts adult entertainment establishments
16 licensed by the LCB from City license regulations under TMC Chapter 6B.30,
17 effective immediately, as allowed per Tacoma City Charter 2.12 and 2.13, if the City
18 Council declares the ordinance a public emergency, and it is passed by an
19 affirmative vote of at least six Council Members; Now, Therefore,
20

21 BE IT ORDAINED BY THE CITY OF TACOMA:

22 Section 1. That the City Council hereby adopts the Recitals of this
23 Ordinance as its formal legislative findings.
24

25 Section 2. That Chapter 6B.30 of the Municipal Code, relating to Adult
26 Entertainment, is hereby amended, by repealing TMC 6B.30.160, entitled



1 "Exemption from chapter", as set forth in the attached Exhibit "A."

2 Section 3. That, based upon the legislative findings as specified herein, the
3 City Council declares that a public emergency exists, making this ordinance
4 effective upon passage by an affirmative vote of a least six members of the City
5 Council.
6

7 Section 4. That the City Clerk, in consultation with the City Attorney, is
8 authorized to make necessary corrections to this ordinance or Exhibit "A," including,
9 but not limited to, the correction of scrivener's/clerical errors, references, ordinance
10 numbering, section/subsection numbers, and any references thereto.
11

12 Passed _____

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14

Mayor

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16 Attest:

17

City Clerk

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20 Approved as to form:

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Deputy City Attorney

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EXHIBIT "A"

CHAPTER 6B.30
ADULT ENTERTAINMENT

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Sections:

- 6B.30.010 Definitions.
- 6B.30.020 Findings of fact.
- 6B.30.030 License for establishment required – Fee.
- 6B.30.040 License for managers, entertainers required – Fee.
- 6B.30.050 Licenses for picture machines locations required – Fees.
- 6B.30.060 *Repealed.*
- 6B.30.070 License applications.
- 6B.30.080 Business hours.
- 6B.30.090 Manager on premises.
- 6B.30.100 Standards of conduct and operation.
- 6B.30.110 Physical layout of premises.
- 6B.30.120 Additional requirements for adult entertainment establishments.
- 6B.30.130 List of entertainments – Fees.
- 6B.30.140 Notice to customers.
- 6B.30.150 Activities not prohibited.
- 6B.30.160 ~~Exemption from chapter.~~ Repealed.
- 6B.30.170 *Repealed.*

* * *

6B.30.160 Exemption from chapter. Repealed.

~~This chapter does not apply to taverns and premises maintaining liquor licenses and which are subject to the rules and regulations of the Washington State Liquor and Cannabis Board.~~

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