

## **Legislation Passed March 18, 2025**

The Tacoma City Council, at its regular City Council meeting of March 18, 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. 41633

A resolution awarding a contract to Cerium Networks Inc., in the amount of \$693,410, plus a 10 percent contingency, budgeted from the Wastewater Fund, for two upgraded VXRail Systems to support the Plant Control Systems at the North End and Central Treatment Plants, for a projected contract total of \$762,751, plus applicable taxes - Contract No. CW2268490.

[Josiah Rowell, Warehouse Supervisor; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

## Resolution No. 41634

A resolution authorizing an increase and extending the contract with General Mechanical, Inc., in the amount of \$750,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year term, for a cumulative amount of \$1,350,000, plus applicable taxes - Specification No. ES22-0324F. [Hugh Messer, Operations and Maintenance Division Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

#### Resolution No. 41635

A resolution authorizing an increase and extending the contract with McKinstry Co., LLC, in the amount of \$1,200,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year period, for a cumulative amount not to exceed \$1,800,000, plus applicable taxes - Specification No. ES22-0324F.

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

#### Resolution No. 41636

A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

#### Resolution No. 41637

A resolution awarding a contract to Combined Construction, Inc., in the amount of \$2,948,498.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for maintenance and upgrades to the Interstate 705 Northbound and Southbound ramps connecting to Stadium Way and Commerce Street, for a cumulative amount of \$3,243,347.80, plus applicable taxes - Specification No. PW24-0148F. IBasel Kitmitto, P.E., Project Manager: Ramiro A, Chavez, P.E. PgMP.

Director/City Engineer, Public Works]

## **Resolution No. 41638**

A resolution awarding a contract to IMCO General Construction, Inc., in the amount of \$7,096,420.60, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for Phase 1 of the Progressive Design Build of the Puyallup Avenue Sewer Utility Replacement Project - Specification No. ES24-0035F.

[Kristy Beardemphl, P.E., Engineering Manager; Geoffrey M. Smyth, P.E., Interim Director, Environmental Services]

## Resolution No. 41639

A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community Redevelopment Authority to increase compensation for administering a portion of the City's Affordable Housing Fund.

[Felicia Medlen, Housing Division Manager; Carol Wolfe, Interim Director, Community and Economic Development]

## **Resolution No. 41640**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 7433 D Street LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 7433 South "D" Street in the Upper Pacific Mixed-Use Center.

[Debbie Bingham, Program Manager; Carol Wolfe, Interim Director, Community and Economic Development]

#### **Resolution No. 41641**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Kissler Management, Inc., for the development of 12 multi-family market and regulated rate rental housing units, located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Program Manager; Carol Wolfe, Interim Director, Community and Economic Development]

#### Resolution No. 41642

A resolution adopting a policy that provides guidance of when and where commemorative flags may be raised in the City of Tacoma.

[Council Member Diaz]

#### Ordinance No. 29023

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]

## Ordinance No. 29024

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]

## Ordinance No. 29025

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]



# **RESOLUTION NO. 41633**

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Cerium Networks Inc., in the amount of \$693,410, plus a 10 percent contingency, budgeted from the Wastewater Fund, for the purchase of two upgraded VXRail Systems to support the Plant Control Systems at the North End and Central Treatment Plants, for a projected contract total of \$762,751, plus applicable taxes, pursuant to Contract No. CW2268490.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."



Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Cerium Networks Inc., in the amount of \$693,410, plus a 10 percent contingency, budgeted from the Wastewater Fund, for the purchase of two upgraded VXRail Systems to support the Plant Control Systems at the North End and Central Treatment Plants, for a projected contract total of \$762,751, plus applicable taxes, pursuant to Contract No. CW2268490, consistent with Exhibit "A." Adopted \_\_\_\_ Mayor Approved as to form:



# **RESOLUTION NO. 41634**

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase and extension of Contract No. CW2258044 with General Mechanical, Inc., in the amount of \$750,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year term, for a cumulative contract total not to exceed \$1,350,000, plus applicable taxes, pursuant to Specification No. ES22-0324F.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."

Section 2. That the proper officers of the City are hereby authorized to increase and extend Contract No. CW2258044 with General Mechanical, Inc., in the amount of \$750,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with



1 2 3 4 5	not to exceed \$1,350,000, plus application. No. ES22-0324F, consistent with Exhibit	
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8		Mayor
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10	City Clerk	
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12	Approved as to form:	
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14	Deputy City Attorney	
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# **RESOLUTION NO. 41635**

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase and extension of Contract No. CW2258042 with McKinstry Co., LLC, in the amount of \$1,200,000. budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services through July 1, 2026, with the option to renew for an additional one-year term, for a cumulative contract total not to exceed \$1,800,000, plus applicable taxes, pursuant to Specification No. ES22-0324F

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."

Section 2. That the proper officers of the City are hereby authorized to increase and extend Contract No. CW2258042 with McKinstry Co., LLC, in the amount of \$1,200,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services through July 1, 2026.



the option to renew for an additional one-year term, for a cumulative contract total not to exceed \$1,800,000, plus applicable taxes, pursuant to Specification No. ES22-0324F, consistent with Exhibit "A." Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form: **Deputy City Attorney** 



# **RESOLUTION NO. 41636**

BY REQUEST OF COUNCIL MEMBERS RUMBAUGH, SADALGE AND SCOTT

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

WHEREAS vacancies exist on the Commission on Immigrant and Refugee
Affairs, and

WHEREAS, at its meeting of February 27, 2025, the Community Vitality and Safety Committee conducted interviews and recommended the appointment and reappointment of individuals to said commission, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit "A" have been nominated to serve on the Commission on Immigrant and Refugee Affairs; Now, Therefore,

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

That those nominees to the Commission on Immigrant and Refugee Affairs, listed on Exhibit "A," are hereby confirmed and appointed or reappointed as members of such Commission for such terms as are set forth on the attached Exhibit "A."

Adopted	
Attest:	Mayor
City Clerk	
Approved as to form:	



## **EXHIBIT "A"**

# **COMMISSION ON IMMIGRANT AND REFUGEE AFFAIRS**

Appointing **Hugo Cruz-Moro** to the "Member 03" position to fill an unexpired term, to expire March 31, 2027.

Appointing **Isabel Hernandez** to the "Alternate" position to a three-year term, effective April 1, 2025, to expire March 31, 2028.

Reappointing **Hugo Nicolas** to the "Member 09" position to a three-year term, effective April 1, 2025, to expire March 31, 2028.

Reappointing **Thierry Ruboneka** to the "Member 10" position to a three-year term, effective April 1, 2025, to expire March 31, 2028.



# **RESOLUTION NO. 41637**

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Combined Construction, Inc., in the amount of \$2,948,498.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for maintenance and upgrades to the Interstate 705 northbound and southbound ramps connecting to Stadium Way and Commerce Street, for a cumulative amount of \$3,243,347.80, plus applicable taxes, pursuant to Specification No. PW24-0148F.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."



Section 2. That the proper officers of the City are hereby authorized to No. PW24-0148F, consistent with Exhibit "A." Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form: Deputy City Attorney 

enter into a contract Combined Construction, Inc., in the amount of \$2,948,498.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for maintenance and upgrades to the Interstate 705 northbound and southbound ramps connecting to Stadium Way and Commerce Street, for a cumulative amount of \$3,243,347.80, plus applicable taxes, pursuant to Specification



# **RESOLUTION NO. 41638**

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with IMCO General Construction, Inc., in the amount of \$7,096,420.60, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for Phase 1 of the Progressive Design Build of the Puyallup Avenue Sewer Utility Replacement Project, pursuant to Specification No. ES24-0035F.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."



Section 2. That the proper officers of the City are hereby authorized to enter into a contract with IMCO General Construction, Inc., in the amount of \$7,096,420.60, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for Phase 1 of the Progressive Design Build of the Puyallup Avenue Sewer Utility Replacement Project, pursuant to Specification No. ES24-0035F, consistent with Exhibit "A."

ttest:	Mayor	
ity Clerk		
oproved as to form:		

Deputy City Attorney



# **RESOLUTION NO. 41639**

A RESOLUTION relating to affordable housing; authorizing the execution of an amendment to the agreement with the Tacoma Community Redevelopment Authority to increase compensation for administering a portion of the City's Affordable Housing Fund.

WHEREAS this recommendation from the Community and Economic

Development Department is based on the City's Affordable Housing Action

Strategy ("AHAS") first presented in September 2018, and subsequent program implementation to address the need for additional affordable housing in

Tacoma, and

WHEREAS on August 8, 2019, the City Council passed Substitute

Ordinance No. 28601, authorizing the maximum capacity of tax authorized

under the provisions of Substitute Housing Bill ("HB")1406, establishing an

annual revenue stream of approximately \$853,000 for affordable and supportive

housing, and

WHEREAS on December 17, 2019, the City Council adopted Resolution No. 40527, establishing activities and income criteria for the City's Affordable Housing Fund ("AHF"), that had been created by the Council to hold such public funds that would be used for affordable housing and that was initially seeded using \$1.2 million of general funds as part of the passage of the 2019-2020 Biennial Budget, and

WHEREAS on March 30, 2021, in response to a worsening housing crisis affecting an unprecedented number of residents living in Tacoma, the City Council passed Ordinance No. 28747, authorizing collection of HB 1590 sales tax in the



amount of one-tenth of one percent for affordable housing to be designated for the following: 1) persons with behavioral health disabilities; 2) veterans; 3) senior citizens; 4) homeless, or at-risk of being homeless families with children; 5) unaccompanied homeless youth or young adults; (6) persons with disabilities; and 7) domestic violence survivors and related services, to supplement the existing local funds, and

WHEREAS on December 17, 2021, the City Council awarded a contract (the "Agreement") to the Tacoma Community Redevelopment Authority ("TCRA"), with an initial contract amount of \$3,856,000, designating the TCRA to administer affordable housing funds being generated in accordance with the requirements of the individual funding sources that make up the AHF, including HB 1406, HB 1590, and any future sources of funds that the City Council may want to allocate to be administered by the TCRA for affordable housing, and

WHEREAS the Agreement is effective December 1, 2021, through December 1, 2031, and

WHEREAS the activities allowable in the contract's scope of work include providing loans for the development (acquisition, rehabilitation and/or new construction) of affordable rental or ownership housing, and related costs of carrying out that housing program, and

WHEREAS since 2020, in order to make a portion of the funds available for developers to carry out the AHAS goal of creating affordable units, the TCRA has advertised AHF funds as part of its annual competitive Affordable Housing Notice of Funding Availability ("NOFA") process, and



WHEREAS applications are reviewed and underwritten by Housing Division staff with funding decisions made by the TCRA board for loan agreements issued to the developers for projects that create the most public benefit, and

WHEREAS projects selected have a minimum 40-year affordability period, and loan terms include deferred payments with principal and accrued interest due in full back to the fund at the end of the affordability period, and

WHEREAS households to be served must have incomes below 60 percent of Area Median Income ("AMI"), and some projects include lower income limits (below 50 percent AMI or below 30 percent AMI), and

WHEREAS rent limits are set so that housing costs represent 30 percent or below household income for households at the top of the applicable income category, and

WHEREAS since the fund's inception, 147 new affordable rental units serving households with incomes below 60 percent of AMI have already been completed and occupied by eligible households, and a further 16 units have received new furnace and/or water heater systems,

WHEREAS currently, 304 new affordable rental units serving households with incomes below 60 percent of AMI are under construction to be placed in service in 2025 or 2026, and approximately 257 new affordable rental units serving households with incomes below 60 percent of AMI have received financing commitments to allow the project developers to secure other sources of funds that may be contingent on the City's initial investment, and



WHEREAS this proposed amendment will increase the compensation under the Agreement by \$6,949,311 for projects that were found to be competitive in the 2024 NOFA funding round and amending prior allocations to align with actual project funding commitments and expenditures, bringing the new contract amount to \$27,274,997.77; 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 increase the compensation under contract through the Affordable Housing Fund agreement with the Tacoma Community Redevelopment Authority ("TCRA") whereby the TCRA carries out services on behalf of the City to administer a portion of the City's Affordable Housing Fund by \$6,949,311 to enable expenditures budgeted from sales tax revenue generated annually from HB 1406 and HB 1590, which are sources designated exclusively for purposes of affordable rental housing and related housing supports,



to a new amount of \$27,274,997.77, to effectuate the creation of new affordable housing units, said document to be substantially in the form of the amendment on file in the office of the City Clerk. Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form **Deputy City Attorney** 



and

# **RESOLUTION NO. 41640**

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 7433 D Street LLC, for the development of 20 multi-family market-rate and affordable rental housing units to be located at 7433 South "D" Street in the Upper Pacific Avenue Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS 7433 D Street LLC is proposing to develop 20 new market-rate and affordable rental housing units to consist of:

Number of Units	Type of Unit	Average Size
Market Rate		
16	Studio	450 Square Feet
Affordable Rate		
4	Studio	450 Square Feet

WHEREAS the affordable units will be rented to households whose income is at or below 70 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban Development on an annual basis, and rent will be capped at 30 percent of those income levels, adjusted annually, and

WHEREAS the project will also include two on-site residential parking stalls,



WHEREAS the Interim Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 7433 South "D" Street in the Upper Pacific Avenue Mixed-Use Center, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to 7433 D Street LLC, for the property located at 7433 South "D" Street in the Upper Pacific Avenue Mixed-Use Center, as more particularly described in the attached Exhibit "A."



Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 7433 D Street LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk. Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form: Legal description approved: Deputy City Attorney Chief Surveyor Public Works Department 



#### **EXHIBIT "A"**

## PROJECT DESCRIPTION

Address: 7433 South "D" Street

Tax Parcel: 7850100040

Number of Units	Type of Unit	Average Size	Expected Rental Rate
Market Rate			
16	Studio	450 Square Feet	\$1,600
Affordable Rate			
4	Studio	450 Square Feet	\$1,425 (including utility allowance)

The affordable units will be rented to households whose income is at or below 70 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban Development on an annual basis. Rent will be capped at 30 percent of those income levels, adjusted annually.

## **LEGAL DESCRIPTION**

## Legal Description:

LOT 3, BLOCK 1, REPLAT OF WEST PORTION OF LOT SEVEN, T.J. SPOONER'S FIVE ACRE LOTS, ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK 14 OF PLATS AT PAGE 47, RECORDS OF PIERCE COUNTY, WASHINGTON;

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.



# **RESOLUTION NO. 41641**

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Kissler Management, Inc., for the development of 12 multi-family market-rate and affordable rental housing units to be located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County

Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Kissler Management, Inc. is proposing to develop 12 new market-rate and affordable rental housing units to consist of:

Number of Units	Type of Unit	Average Size
Market Rate		
1	One bedroom, one bath	704 Square Feet
8	Two bedroom, one bath	816 Square Feet
Affordable Rate		
1	One bedroom, one bath	704 Square Feet
2	Two bedroom, one bath	816 Square Feet

WHEREAS the affordable units will be rented to households whose income is at or below 70 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban Development on an annual basis, and rent will be capped at 30 percent of those income levels, adjusted annually, and



and

WHEREAS the project will also include 10 on-site residential parking stalls,

WHEREAS the Interim Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to

Kissler Management, Inc., for the property located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit "A."



Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Kissler Management, Inc., said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk. Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form: Legal description approved: Deputy City Attorney Chief Surveyor Public Works Department 



## **EXHIBIT "A"**

## **PROJECT DESCRIPTION**

Address: 4312 South Lawrence Street

Tax Parcel: 2890001280

Number of Units	Type of Unit	Average Size	Expected Rental Rate
Market Rate			
1	One bedroom, one bath	704 Square Feet	\$1,550
8	Two bedroom, one bath	816 Square Feet	\$1,950
Affordable Rate			
1	One bedroom, one bath	704 Square Feet	\$1,520 (including
			utility allowance)
2	Two bedroom, one bath	816 Square Feet	\$1,825 (including
			utility allowance)

The affordable units will be rented to households whose income is at or below 70 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban Development on an annual basis. Rent will be capped at 30 percent of those income levels, adjusted annually.

## **LEGAL DESCRIPTION**

## Legal Description:

LOTS 5, 6 AND 7, BLOCK 24, CASCADE PARK ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 120, RECORDS OF PIERCE COUNTY, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.



# **RESOLUTION NO. 41642**

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BUSHNELL AND DIAZ

A RESOLUTION adopting a policy that provides guidance of when and where commemorative flags may be raised in the City of Tacoma.

WHEREAS federal and state laws provide protocols for flying the United States, Washington State, and the Prisoner of War/Missing in Action ("POW/MIA") flags at certain government buildings, and

WHEREAS Tacoma is an inclusive, welcoming city, that strives to build belief and trust with all people in our community, and

WHEREAS the selection and display of commemorative flags on city facilities communicates messages that reflect the viewpoint and values of the City as a government and the City Council as a governing body, and

WHEREAS providing a clear process when honoring our diverse communities when raising commemorative flags further strengthens trust in public institutions in the City, and

WHEREAS the City Council desires to adopt a policy for display of commemorative flags on certain city buildings that will provide clear direction to the public and clarify how to honor and celebrate our communities and issues through display of commemorative flags; Now, Therefore,

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

Section 1. The City hereby adopts the policy set forth in attached Exhibit "A" as the Commemorative Flag Policy of the City of Tacoma and directs the



City Manager to implement the Commemorative Flag Policy as set forth therein, and may be amended from time to time.

Section 2. That commemorative flag policies for Tacoma Public Utilities, the Tacoma Public Library, and the Tacoma Municipal Court are to be determined by the Public Utilities Board, Library Board, and Tacoma Municipal Court, respectively.

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7	Adopted		
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12	Cit. Olanda		
13	City Clerk		
14	Approved as to form:		
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16	City Attorney		
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 **EXHIBIT "A"** 

# CITY OF TACOMA COMMEMORATIVE FLAG POLICY

The Commemorative Flag Policy establishes the guidelines for display of commemorative flags on City of Tacoma facilities, provided that, commemorative flag policies for Tacoma Public Utilities, the Tacoma Public Library, and the Tacoma Municipal Court are to be determined by the Public Utilities Board, Library Board, and Tacoma Municipal Court, respectively:

- 1. <u>Definitions</u>. The following terms shall have the meaning given herein: "Commemorative Flag" shall mean a flag that is associated with a specific event, cause, theme, or group of people that the City Council chooses to honor, recognize, or commemorate consistent with the City's official policies, priorities and sentiments, and does not include advertising media, such as banners.
- 2. <u>Dimensions of commemorative flags</u>. A commemorative flag must be the same size or smaller than the United States or Washington State flags being displayed adjacent to the commemorative flag.
- 3. <u>Approved commemorative flags</u>. The City Council approves the display of the following flags as commemorative flags on the dates as set forth below and at the locations set forth in subsection 4 herein:
  - A. The Progress Pride Flag. The Progress Pride flag is typically flown in the month of July, is raised in support of the LGBTQIA2S+ community, in celebration of PRIDE events, and as a statement to the public that



- discrimination, harassment and harm to LGBTQIA2S+ individuals is not acceptable and will not be tolerated;
- B. The Trans Pride Flag. The Trans Pride Flag is typically flown on March 31 and November 20, is in support of the transgender community to recognize the Transgender Day of Visibility and the Transgender Day of Remembrance, in celebration of the lives and contributions of trans people, while also drawing attention to the public of the shared responsibility our community has to our trans friends, family, and neighbors, to continue to support them, help educate the public, fight for change, and eliminate hate-filled violence;
- C. The Juneteenth Flag. The Juneteenth Flag is typically flown on June 19, in honor of the City, State and Federal Juneteenth holiday, is a celebration commemorating the ending of slavery in the United States and is raised to encourage City employees and community members to learn more about this period in our history and commit to working for a society in which all people are truly free; and
- D. Orange Commemorative Flag (gun violence awareness). An orange commemorative flag is typically flown for Gun Violence Awareness Day and Wear Orange Weekend, which fall on the first Friday and weekend of June and is raised to bring awareness about gun violence prevention, and as a statement of the City's commitment to end senseless gun violence with evidence-based solutions, pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun



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ownership to help keep our children safe and protect everyone in our community.

- 4. Display of Commemorative Flags Location. Whenever a commemorative flag is displayed, it should be displayed at the following four locations, provided that, additional locations to display commemorative flags may be identified by the City Manager:
  - A. The Tacoma Municipal Building North (733 Market Street);
  - B. The Tacoma Dome (2727 East "D" Street);
  - C. The Tacoma Police Department Headquarters (3701 South Pine Street); and
  - D. The Tacoma Fire Department Headquarters (901 Fawcett Avenue).
- Approval of Display of Commemorative Flags. Commemorative flags that are not pre-approved as set forth in Section 3 above, may be displayed on the city facilities set forth in Section 4 above, if the display is approved by motion or resolution of the City Council following a determination that the commemorative flag proposed for display communicates messages that reflect the viewpoint and values of the City of Tacoma as a government and the City Council as a governing body.
- 6. Requests for Display of Commemorative Flags. The City Council will only consider requests to display an additional commemorative flag if that request is made by a member of City Council and the request explains how the display of the flag represents and communicates the viewpoint and values of the City as a government and the City Council as a governing body. Requests to display a

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commemorative flag made by an individual or other public or private group will not be considered by the City Council.

- 7. Display of City of Tacoma Official Flag. The City Manager may direct the display of the official flag of the City of Tacoma on City facilities to create civic pride, denote a sense of place, and reflect the vibrancy of our residents and our community, provided the City Council has not authorized another commemorative flag for the same location and same period of time.
- 8. Exceptions and Limitations. The following flag displays are not subject to this policy:
  - A. <u>Prisoner of War/Missing in Action (POW/MIA)</u>. Display of the POW/MIA flag when required under federal or state law;
  - B. United States Flag Half-Staff. Display of the United States flag when required to be flown at half-staff. The commemorative flag would also be required to fly at half-staff, and if the location does not have the infrastructure to fly the commemorative flag at half-staff, the commemorative flag should be removed during that time period;
- 9. Availability of Commemorative Flags. When a commemorative flag is approved or pre-approved by the City Council for display, the best practice is to work with community partners to secure flags to fly in association with the commemorative event being celebrated. The commemorative flag should be returned to the community partner after the event or securely stored for future use. Commemorative flags will not be displayed in circumstances in which the City is



unable to secure donated commemorative flags or funding for display of commemorative flags.

10. <u>Tacoma Venues and Event (TVE)</u>. Tacoma Venues and Events is authorized to display flags at all TVE venues when the flag is associated with a specific event held at that location.



# **ORDINANCE NO. 29023**

AN ORDINANCE amending Chapters 1.18 and 1.19 of the Tacoma 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.

WHEREAS City Charter Amendment No. 1 was passed on November 5, 2024, and

WHEREAS the amendment provides for removal of the term citizen from the Charter when the word is used to describe the status of activity of a Tacoma resident, and

WHEREAS this ordinance will make changes to Chapter 1.18 and Chapter 1.19 of the Tacoma Municipal Code to align with City Charter Amendment No. 1, and will rename the Citizen Commission on Elected Salaries to the Commission on Elected Salaries; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

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

Section 2. That the City Council authorizes the amendments to Chapters 1.18 and 1.19 of the Tacoma Municipal Code to align with City



	Charter Amendment No. 1, and wi	Il rename the Citizen Commission on Elected
1		ected Salaries, as shown in Exhibit "A."
3	Passed	
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5		Mayor
6	Attest:	
7		
8	City Clerk	
9	Approved as to form:	
10	Approved as to form.	
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12	Deputy City Attorney	
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**EXHIBIT "A"** 

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1.18.020 5

1.18.025 1.18.030

Sections:

1.18.040 7

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25 26 **CHAPTER 1.18 MAYOR** 

Deputy Mayor - Office created.

1.18.010 Deputy Mayor – Powers and duties. Salary of the Deputy Mayor.

> Duties of Mayor. Salary of Mayor.

1.18.050 Severability.

1.18.025 Salary of the Deputy Mayor.

In accordance with the Tacoma City Charter, Section 2.3, and state law, the Citizen Commission on Elected Salaries shall determine the compensation for the position of Deputy Mayor, for the carrying on and performance of the functions of the office, which shall be adopted by the City Council. The Deputy Mayor shall have the option of participating in the City's medical, dental, and vision benefits, prorated on the same terms as part-time (90%) City employees.

\* \* \*

1.18.040 Salary of Mayor.

In accordance with the Tacoma City Charter, Section 2.3, and state law, the Citizen Commission on Elected Salaries shall determine the compensation for the position of Mayor, for the carrying on and performance of the functions of the office, which shall be adopted by the City Council. The Mayor shall have the option of participating in the City's benefits on the same terms as full-time (100%) City employees.

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# CHAPTER 1.19 SALARY OF COUNCIL MEMBERS

2 | Sections:

1.19.010 Salary of Council member.1.19.020 Motor vehicle allowance.1.19.030 Severability

1.19.010 Salary of Council member.

In accordance with the Tacoma City Charter, Section 2.3, and state law, the Citizen Commission on Elected Salaries shall determine the compensation for the position of Council Member, for the carrying on and performance of the functions of the office, which shall be adopted by the City Council. The Council Member shall have the option of participating in the City's medical, dental, and vision benefits, prorated on the same terms as part-time (90%) City employees.

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# **ORDINANCE NO. 29024**

AN ORDINANCE relating to the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"); 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.

WHEREAS with the closure of WestRock paper mill in 2023, the City of Tacoma, through its Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") now has surplus water, and

WHEREAS Tacoma Water staff is requesting this ordinance authorizing the execution of two wholesale water agreements ("Agreements") with the Cascade Water Alliance ("Cascade") which include market-based rate and pricing provisions that are not already authorized by the Tacoma Municipal Code, and

WHEREAS these Agreements would sell water to Cascade, generate revenue for the utility, help keep rates lower for residential, wholesale, and business customers over time, and position Tacoma Water to participate in major resiliency water projects in the future, and

WHEREAS under the Agreements, Tacoma Water would deliver 12 million gallons per day ("MGD") (average day) on a permanent basis, and an additional 12 MGD (average day) temporarily from 2041 to 2062, and

WHEREAS current estimates show an estimated \$1.5 billion in revenue in Tacoma Water from 2026-2075 associated with these Agreements; Now, Therefore,



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Passed

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## BE IT ORDAINED BY THE CITY OF TACOMA:

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

Section 2. That the request of the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"), to authorize the execution of two Agreements with Cascade Water Alliance, including the market-based rate and pricing provisions embedded within the agreements, is hereby approved and the proper officers of the City are authorized to execute the two Agreements with Cascade Water Alliance in substantially the same form as on file with the City Clerk and as approved by the City Attorney's Office.

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16		Mayor
17	Attest:	
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19	City Clerk	_
20		
21	Approved as to form:	
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23	Chief Deputy City Attorney	_



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# **ORDINANCE NO. 29025**

AN ORDINANCE relating to funding of transportation improvements; establishing expenditure targets and reporting requirements for revenues derived from Proposition 1 (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.

WHEREAS on December 17, 2024, the City Council adopted Resolution No. 41588 transmitting Proposition 1 to the Pierce County Auditor, to be placed on the April 22, 2025, Special Election Ballot, that would authorize an increase in the City of Tacoma property tax of \$0.25 per \$1,000 of assessed value for a maximum levy rate of \$1.95 for collection in 2026, and authorize an increase in gross earnings tax on certain utilities in the amount of 2 percent, for the sole purpose of funding street repair, maintenance, and safety improvements including pedestrian and bicycle improvements, and

WHEREAS the funding to be derived from Proposition 1 is supplemented by a 0.10 percent sales and use tax, which was previously approved by the Transportation Benefit District ("TBD") on December 3, 2024, pursuant to Resolution No. TBD 023, to replace and impose the 0.1 percent sales and use tax starting April 1, 2026 ("TBD Sales and Use Tax"), and

WHEREAS if Proposition 1 is approved by the voters, the combination of revenues from Proposition 1 and revenues from the TBD Sales and Use Tax will provide a permanent funding source that will ensure long-term funding stability for essential transportation infrastructure projects and promote continuous enhancements and maintenance to the City's transportation network and public safety, and



WHEREAS a 15-year performance period has been established to accomplish the initial expenditure targets ("Expenditure Targets") across different project categories, each of which includes safety improvements, and

WHEREAS the Expenditure Targets are as follows:

- Arterial Projects: 60 percent of funds directed toward the improvement of major roadways that facilitate high-volume traffic movement,
- Multimodal Enhancements: 26 percent designated for enhancing various transportation options, including pedestrian pathways, transit corridors, and bicycle-friendly infrastructure,
- Residential Maintenance: 11 percent focused on maintaining neighborhood streets and improving accessibility within residential areas, and
- Administrative Costs: 3 percent allocated to cover management expenses necessary for effective implementation and oversight of the initiative, excluding the City's internal services.

WHEREAS the goal is to significantly improve the City's transportation infrastructure over the designated performance period, and more specifically to achieve the following improvements:

- Arterial Roads: 1,100 to 1,400 lane miles repaired and upgraded to enhance traffic flow reduce congestion, and improve safety,
- Sidewalks: 250 to 300 miles of new or rehabilitated sidewalks to improve pedestrian accessibility and safety,
- Bicycle Infrastructure: 130 to 170 miles of bike lanes and pathways to promote alternative, eco-friendly transportation options, and

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Residential Streets: 5,200 to 6,200 blocks of residential streets
resurfaced and maintained to enhance neighborhood connectivity, and
WHEREAS the City Council desires to establish Expenditure Targets and
reporting requirements to ensure the effective execution of the plan for long-term
funding for essential transportation infrastructure projects; Now, Therefore,

## BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the above-stated recitals of this Ordinance as its formal legislative findings.

Section 2. The following targets are established for expenditure of funds derived from Proposition 1 and the 0.10 percent Transportation Benefit District Sales and Use Tax over the initial fifteen years following passage of Proposition 1:

- Arterial Projects: 60 percent of funds directed toward the improvement of major roadways that facilitate high-volume traffic movement,
- Multimodal Enhancements: 26 percent designated for enhancing various transportation options, including pedestrian pathways, transit corridors, and bicycle-friendly infrastructure,
- Residential Maintenance: 11 percent focused on maintaining neighborhood streets and improving accessibility within residential areas, and
- Administrative Costs: 3 percent allocated to cover management expenses necessary for effective implementation and oversight of the initiative, excluding internal assessments.

Section 3. The Department of Public Works shall compile and submit a report to the City Council on an annual basis providing a comprehensive analysis



of the progress toward the above-referenced expenditure targets, measuring accomplishments against the stated target goals. The annual report will include:

- An overview of completed and ongoing projects, detailed revenue and expenditure breakdowns, illustrating the utilization of allocated funds, and
- Identification of any additional financial resources acquired through state and federal grants, as well as contributions from public and private partnerships.

To maintain transparency and public engagement, the report will be made publicly accessible promptly after briefing the City Council.

Section 4. Every 5 years following passage of Proposition 1 and the commencement of collection of the additional tax revenues, the City manager shall include in the annual report an evaluation of progress toward the targeted expenditures in each category, including the percentage of expenditures in each target category, a forecast for future expenditures in each target category, and if expenditures exceed expenditure targets in any category an explanation regarding why the forecasts are exceeded and the plan for achieving balance over the initial 15-year forecast period and each successive 15-year forecast period.

Section 5. Every 5 years following passage of Proposition 1 and the commencement of collection of the additional tax revenues, the City Council shall review and evaluate progress toward the expenditure targets and determine if adjustments are necessary to meet the expenditure targets over the initial 15-year forecast period and each successive 15-year forecast period.

Section 6. Every 14 years, a new plan must be developed outlining:

A 15-year revenue forecast



- Any proposed revenue reallocations for each target category
- New categories and allocations, if applicable
- Proposed projects for each target category
- Reasons for any incomplete projects from the previous 15 years, if applicable.

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

0 1	Passed		
2		Mayor	
3	Attact	,	
4	Attest:		
5			
6	City Clerk		
7	Approved as to form:		
8			
a	City Attorney		