



City of Tacoma

City Council Voting Record*

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

September 10, 2024

5:00 PM

CALL TO ORDER - 5:00 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived here, at 5:00 p.m.

Council Member Daniels participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0950** Minutes of the Economic Development Committee, October 24, 2023.
- 2. 24-0951** Minutes of the Economic Development Committee, October 31, 2023.
- 3. 24-0952** Minutes of the Economic Development Committee, November 14, 2023.
- 4. 24-0953** Minutes of the Economic Development Committee, November 28, 2023.
- 5. 24-0954** Minutes of the Economic Development Committee, December 12, 2023.
- 6. 24-0957** Minutes of the Public Utility Board study session, August 14, 2024.
- 7. 24-0958** Minutes of the Public Utility Board meeting, August 14, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

COMMUNICATIONS

- 8. 24-0978** A letter from the City Council regarding the Northwest Immigration and Customs Enforcement Processing Center.

The Consent Agenda was adopted.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **24-0945** Proclaiming September 15-October 15, 2024, as Hispanic Heritage Month.
9. **24-0947** Proclaiming September 13-22, 2024, as Welcoming Week.
11. **24-0943** Proclaiming September 2024 as Emergency Preparedness Month.

PUBLIC COMMENT

The City Clerk's Office received two written comments for public comment, regarding Resolution No. 41523.

Three individuals addressed the City Council.

REGULAR AGENDA

RESOLUTIONS

12. **RES41523** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Blue Cat LLC, for the development of six multi-family market-rate rental housing units, located at 3402 South "C" Street in the Lower Pacific Mixed-Use Center.
Adopted.
13. **RES41524** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Petr Yakimenko, for the development of 12 multi-family market and regulated rate rental housing units, located at 4034 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.
Adopted.
14. **RES41525** A resolution authorizing the execution of an interest-free loan agreement with the Washington State Department of Transportation, in the amount of \$650,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching funds in the amount of \$1,000,000, for the acquisition of one ballast tamper railway maintenance machine.
Adopted.
15. **RES41526** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to support the Historic Cushman Street Fair.
Adopted.

FINAL READING OF ORDINANCES

16. **ORD28978** An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, in the amount not to exceed \$125,000, to refund outstanding bonds, and delegating the authority to approve the final terms of the bond.
Passed.

FIRST READING OF ORDINANCES

17. **ORD28979** An ordinance granting a non-exclusive ten-year franchise agreement to Unite Private Networks, L.L.C., to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.
Set over for final reading on October 1, 2024.

UNFINISHED BUSINESS

COMMUNITY FORUM

The City Clerk's Office received seven written comments for community forum regarding shot spotter technology, homeless encampments, community forum, townhome development, City operations, the biennial budget, and Tidy-Up Tacoma.

Eleven individuals addressed the City Council.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT - 6:13 p.m.