The Tacoma City Council, at its regular City Council meeting of April 25, 2023, 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. 41182**
A resolution awarding contracts to the following contractors:
- Northwest Cascade, Inc. d.b.a. Honey Bucket, in the amount of $750,000, plus applicable taxes; and
- United Site Services of Nevada, Inc., in the amount of $750,000, plus applicable taxes; budgeted from various departmental funds, for portable toilet rental, servicing, septic, and vault pumping services, for an initial contract period from June 1, 2023, through May 31, 2026, with the option to renew for three additional one-year periods, for a projected contract total of $1,500,000 - Specification No. CT22-0368F.

[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**Resolution No. 41183**
A resolution appointing individuals to the Tacoma 2025 Advisory Committee.

[Jacques Colon, Chief Strategy Officer, Office of Strategy; Elizabeth Pauli, City Manager]

**Resolution No. 41184**
A resolution appointing and reappointing individuals to the Human Rights Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 41185**
A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of $1,771,000, plus applicable taxes, plus a 15 percent contingency, budgeted from the Capital Project Fund, for construction of exterior envelope improvements and new heating and cooling systems at the Beacon Activity Center, for a projected contract total of $2,036,650 - Specification No. PW22-0287F.

[Mina Zarelli, Project Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

**Resolution No. 41186**
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with DIMA Construction LLC, for the development of 140 multi-family market-rate rental housing units, located at 2546 Tacoma Avenue South, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Resolution No. 41187
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Meacham Development, LLC, for the development of four multi-family market and regulated rate rental housing units, located at 2367 Yakima Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Ordinance No. 28879
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
RESOLUTION NO. 41182

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of contracts with Northwest Cascade, Inc. d.b.a. Honey Bucket, in the amount of $750,000, plus applicable taxes; and United Site Services of Nevada, Inc., in the amount of $750,000, plus applicable taxes; budgeted from various departmental funds, for portable toilet rental, servicing, septic, and vault pumping services, for an initial contract period from June 1, 2023, through May 31, 2026, with the option to renew for three additional one-year periods, for a projected contract total of $1,500,000, pursuant to Specification No. CT22-0368F.

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 contracts with Northwest Cascade, Inc. d.b.a. Honey Bucket, in the amount of $750,000, plus applicable taxes; and United Site Services of Nevada, Inc., in the amount of $750,000, plus applicable taxes; budgeted from various departmental funds, for portable toilet rental, servicing, septic, and vault pumping services, for an initial contract period from June 1, 2023, through May 31, 2026,
with the option to renew for three additional one-year periods, for a projected contract total of $1,500,000, pursuant to Specification No. CT22-0368F, consistent with Exhibit “A.”

Adopted _________________________

____________________________________________________
Mayor

Attest:

____________________________________________________
City Clerk

Approved as to form:

____________________________________________________
City Attorney
RESOLUTION NO. 41183

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Tacoma 2025 Advisory Committee.

WHEREAS vacancies exist on the Tacoma 2025 Advisory Committee, and

WHEREAS, the Tacoma 2025 Advisory Committee recommended the appointment of individuals to said committee, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Tacoma 2025 Advisory Committee; Now, Therefore,

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

That those nominees to the Tacoma 2025 Advisory Committee, listed on Exhibit “A,” are hereby confirmed and appointed as members of such committee for such terms as are set forth on the attached Exhibit “A.”

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

TACOMA 2025 ADVISORY COMMITTEE
Appointing Silong Chhun to fill an unexpired term to expire December 31, 2024.
Appointing Nicholas Leider to fill an unexpired term to expire December 31, 2024.
Appointing Katie Condit to fill an unexpired term to expire December 31, 2024.
Appointing Andrew Whitney to fill an unexpired term to expire December 31, 2024.
RESOLUTION NO. 41184

BY REQUEST OF COUNCIL MEMBERS BLOCKER, DANIELS, AND RUMBAUGH

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Human Rights Commission.

WHEREAS vacancies exist on the Human Rights Commission, and

WHEREAS, at its meeting of April 13, 2023, 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 Human Rights Commission; Now, Therefore,

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

That those nominees to the Human Rights Commission, 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 ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney

-1-
EXHIBIT “A”

HUMAN RIGHTS COMMISSION
Appointing **Bri Crofton** to a three-year term to expire February 28, 2026.
Appointing **Lillian Norris** to a three-year term to expire February 28, 2026.
Reappointing **C. Ivan Johnson** to a three-year term to expire February 28, 2026.
Reappointing **Verda Washington** to a three-year term to expire February 28, 2026.
RESOLUTION NO. 41185

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the execution of a contract with
Western Ventures Construction, Inc., in the amount of $1,771,000, plus
applicable taxes, plus a 15 percent contingency, budgeted from the Capital
Project Fund, for construction of exterior envelope improvements and new
heating and cooling systems at the Beacon Activity Center, for a projected
contract total of $2,036,650, pursuant to Specification No. PW22-0287F.

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 Western Ventures Construction, Inc., in the amount of
$1,771,000, plus applicable taxes, plus a 15 percent contingency, budgeted from
the Capital Project Fund, for construction of exterior envelope improvements and
new heating and cooling systems at the Beacon Activity Center, for a projected contract total of $2,036,650, pursuant to Specification No. PW22-0287F, consistent with Exhibit "A."

Adopted ________________________

Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 41186

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with DIMA Construction LLC, for the development of 140 multi-family market-rate rental housing units to be located at 2546 Tacoma Avenue South in the Downtown Regional Growth 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 DIMA Construction LLC is proposing to develop 140 new market-rate rental housing units to consist of:

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>140</td>
<td>Studio</td>
<td>375-490 Square Feet</td>
</tr>
</tbody>
</table>

as well as seven on-site residential parking stalls and 1,245 square feet of commercial space, and

WHEREAS the 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 2546 Tacoma Avenue South in the Downtown Regional Growth 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 eight years, to DIMA Construction LLC, for the property located at 2546 Tacoma Avenue South in the Downtown Regional Growth 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 Eight-Year Limited Property Tax Exemption Agreement with DIMA Construction 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

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
<th>Expected Rental Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>140</td>
<td>Studio</td>
<td>375-490 Square Feet</td>
<td>$1,100-$1,400</td>
</tr>
</tbody>
</table>

This project will also provide seven on-site residential parking stalls and 1,245 square feet of commercial space.

LEGAL DESCRIPTION

Tax Parcels: 2025120100, 2025120110, 2025120120, and 2025120130

Legal description:

**APN 202512-0100 (Parcel A)**  
LOT 23 AND THE NORTH HALF OF LOT 24, BLOCK 2512, SAHM’S ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 1 OF PLATS, PAGE 69, RECORDS OF PIERCE COUNTY, WASHINGTON; TOGETHER WITH THE EASTERLY 10 FEET OF ALLEY ATTACHED THERETO, VACATED BY ORDINANCE NO. 389 OF THE CITY OF TACOMA, WASHINGTON.

**APN 202512-0110 (Parcel B)**  
SOUTH HALF OF LOT 24 AND THE NORTH 10 FEET OF LOT 25, AND THE EAST 90 FEET OF THE SOUTH 15 FEET OF LOT 25, BLOCK 2512, SAHM’S ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 1 OF PLATS, PAGE 69, RECORDS OF PIERCE COUNTY, WASHINGTON; TOGETHER WITH THE EASTERLY 10 FEET OF ALLEY ATTACHED THERETO, VACATED BY ORDINANCE NO. 389 OF THE CITY OF TACOMA, WASHINGTON.

**APN 202512-0130 (Parcel C)**  
The EAST 82 ½ FEET OF LOT 26, BLOCK 2512, SAHM’S ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 1 OF PLATS, PAGE 69, RECORDS OF PIERCE COUNTY, WASHINGTON.

**APN 202512-0120 (Parcel D)**  
The WEST 37 ½ FEET OF LOT 26 AND THE WEST 30 FEET OF THE SOUTH 15 FEET OF LOT 25, BLOCK 2512, SAHM’S ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF, RECORDED IN
VOLUME 1 OF PLATS, PAGE 69, RECORDS OF PIERCE COUNTY, WASHINGTON; TOGETHER WITH THE EASTERLY 10 FEET OF ALLEY ATTACHED THERETO, VACATED BY ORDINANCE NO. 389 OF THE CITY OF TACOMA, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
RESOLUTION NO. 41187

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 Meacham Development, LLC, for the development of four multi-family market-rate and affordable rental housing units to be located at 2367 Yakima Avenue in the Downtown Regional Growth 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 Meacham Development, LLC is proposing to develop four new market-rate and affordable rental housing units to consist of:

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>One bedroom, one bath</td>
<td>505 Square Feet</td>
</tr>
<tr>
<td>2</td>
<td>Two bedroom, two bath</td>
<td>1114 Square Feet</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>One bedroom, one bath</td>
<td>505 Square Feet</td>
</tr>
</tbody>
</table>

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 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 2367 Yakima Avenue in the Downtown Regional Growth 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 Meacham Development, LLC, for the property located at 2367 Yakima Avenue in the Downtown Regional Growth 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 Meacham Development, 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

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
<th>Expected Rental Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>One bedroom, one bath</td>
<td>505 Square Feet</td>
<td>$1,450</td>
</tr>
<tr>
<td>2</td>
<td>Two bedroom, two bath</td>
<td>1114 Square Feet</td>
<td>$2,000</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>One bedroom, one bath</td>
<td>505 Square Feet</td>
<td>$1,425 (including utility allowance)</td>
</tr>
</tbody>
</table>

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

Tax Parcel: 2023150082

Legal Description:

LOT 2 OF CITY OF TACOMA SHORT PLAT NO. LU23-0011, RECORDED UNDER RECORDING NUMBER 202303095010, RECORDS OF PIERCE COUNTY, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
Ordinance No. 28879

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and to create the non-represented classifications of Community Service Officer and Labor Negotiator, Public Safety; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code (“TMC”) is hereby amended, effective as provided by law, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>11430</td>
<td></td>
<td>Public Disclosure Video Redaction Analyst</td>
<td>35.11</td>
<td>36.87</td>
<td>38.70</td>
<td>40.64</td>
<td>42.69</td>
</tr>
<tr>
<td>11440</td>
<td></td>
<td>Public Disclosure Analyst, Lead</td>
<td>38.63</td>
<td>40.56</td>
<td>42.59</td>
<td>44.72</td>
<td>46.96</td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.355 of the TMC is hereby amended, effective as provided by law, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
<th>8</th>
<th>9</th>
</tr>
</thead>
<tbody>
<tr>
<td>00190</td>
<td></td>
<td>Community Service Officer</td>
<td>30.27</td>
<td>31.78</td>
<td>33.37</td>
<td>35.04</td>
<td>36.79</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P1970</td>
<td>A</td>
<td>Labor Negotiator, Public Safety</td>
<td>62.38</td>
<td>65.50</td>
<td>68.77</td>
<td>72.21</td>
<td>75.82</td>
<td>79.61</td>
<td>83.59</td>
<td>85.68</td>
<td>87.82</td>
</tr>
</tbody>
</table>
Section 3. That Sections 1 and 2 are effective as provided by law.

Passed ______________________

____________________________
Mayor

Attest:

____________________________
City Clerk

Approved as to form:

____________________________
Deputy City Attorney