



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 3, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0169](#) Minutes of the Landmarks Preservation Commission, November 13, 2019.
Attachments: [LPCMin20191113](#)
2. [20-0170](#) Minutes of the Landmarks Preservation Commission, January 8, 2020.
Attachments: [LPCMin20200108](#)
3. [20-0172](#) Minutes of the Landmarks Preservation Commission, January 22, 2020.
Attachments: [LPCMin20200122](#)
4. [20-0175](#) Minutes of the Tacoma Public Library Board of Trustees, January 15, 2020.
Attachments: [TPLMin20200115](#)

CONSENT AGENDA

FIRST READING OF ORDINANCES

5. [ORD28660](#) An ordinance vacating a portion of North Adams Street, located at the southeast corner of North Adams Street and a public alleyway between North 27th and North 28th Streets, to facilitate new development.
(Rush Development Company, Inc.; File No. 124.1403)
[Jeff H. Capell, Hearing Examiner]
 Attachments: [Ordinance No. 28660](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)
 [Verbatim Recording of Public Hearing](#)
6. [ORD28661](#) An ordinance vacating all those portions of publicly dedicated right-of-way, lying between East 48th Street and the northerly margin of East 52nd Street, within the Swan Creek Park boundaries, to be incorporated into the park property for recreational enhancements and improvements, free of the City's right-of-way interests.
(Metropolitan Park District of Tacoma; File No. 124.1406)
[Jeff H. Capell, Hearing Examiner]
 Attachments: [Ordinance No. 28661](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)
 [Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [20-0184](#) Proclaiming March 2020 as Women's History Month.
8. [20-0183](#) Proclaiming 2020 as the Year of the Census.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance Nos. 28660 and 28661.

REGULAR AGENDA

APPOINTMENTS

9. [RES40562](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40562](#)
[City Council Action Memorandum](#)

10. [RES40563](#) A resolution appointing Joseph Colon to the Tacoma Public Library Board of Trustees for a five-year term to expire on March 18, 2025.
[Mayor Woodards]
Attachments: [Resolution No. 40563](#)
[City Council Action Memorandum](#)

11. [RES40564](#) A resolution reappointing Sara Irish to the Tacoma Public Library Board of Trustees for a five-year term to expire on March 18, 2025.
[Mayor Woodards]
Attachments: [Resolution No. 40564](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES40565](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Koz on MLK Way LLC, for the development of 156 multi-family market-rate and affordable rental housing units, located at 824 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40565](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

13. [RES40566](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Bros Inc, for the development of seven multi-family market-rate and affordable rental housing units, located at 4323 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40566](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
14. [RES40567](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, and the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, for the accretion of the Solid Waste Collection Supervisor classification.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40567](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
15. [RES40568](#) A resolution authorizing the execution of a Letter of Intent with Metropolitan Park District of Tacoma and The Soccer Club of Tacoma, establishing terms for the negotiation of future agreements regarding a potential soccer stadium, and future adjacent development in the vicinity of Cheney Stadium.
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40568](#)
[City Council Action Memorandum](#)
[Letter of Intent](#)
[Proposed Amendment No. 1](#)
[Proposed Amendment No. 2](#)
[Amended Letter of Intent](#)

FIRST READING OF ORDINANCES

16. [ORD28662](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Solid Waste Collection Supervisor classification represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28662](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.