



City of Tacoma

City Council Agenda

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

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

December 1, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0911](#) Minutes of the Economic Development Committee, November 10, 2020.
Attachments: [EDMin20201110](#)
2. [20-0909](#) Minutes of the Tacoma Arts Commission, November 9, 2020.
Attachments: [TACMin20201109](#)
3. [20-0910](#) Minutes of the Tacoma Public Library Board of Trustees, October 21, 2020.
Attachments: [TPLMin20201021](#)

CONSENT AGENDA

ASSESSMENT ROLLS

4. [20-0852](#) The Director of Public Works presents the Assessment Roll for the following:
LID No. 8643

Placement of permanent pavement, together with installation of concrete curbs and gutters, and storm drain lines with storm water catch basins where needed on:

- Union Avenue from North 24th Street to North 25th Street - (northbound).
- Washington Street from North 16th Street to North 18th Street.
- Wapato Street from South 50th Street to South 51st Street.
- Huson Street from South 64th Street to South 66th Street.

Setting Thursday, January 14, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/84834233126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

Written comments may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

APPOINTMENTS

5. [RES40698](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40698](#)
[City Council Action Memorandum](#)

6. [RES40699](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40699](#)
[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES40700](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant undeveloped property adjacent to the Tacoma Rescue Mission property, located at 425 South Tacoma Way, to the Tacoma Rescue Mission, for parking lot development and improvement.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40700](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)

8. [RES40701](#) A resolution authorizing the execution of an agreement with Pierce County, in an amount not to exceed \$2,798,849, budgeted from the General Fund, to extend the jail services agreement for one year, through December 31, 2021.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40701](#)
[City Council Action Memorandum](#)
[Agreement](#)

12. [RES40705](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Donyelle Frazier, for the development of eight multi-family market-rate and affordable rental housing units, located at 2518 Fawcett Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40705](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
13. [RES40706](#) A resolution adopting the priority issues for the 2021 sessions of the United States Congress and Washington State Legislature.
[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]
Attachments: [Resolution No. 40706](#)
[City Council Action Memorandum](#)
[Federal Legislative Agenda](#)
[State Legislative Agenda](#)
14. [RES40707](#) A resolution authorizing the execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and United Way of Pierce County granting \$100,000 in starter funds to the United Way of Pierce County, to assist with launching a guaranteed income demonstration or to launch a task force to explore the viability of, and build support for, guaranteed income in Tacoma, effective December 8, 2020, through December 31, 2021.
[Council Member Walker]
Attachments: [Resolution No. 40707](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

15. [ORD28720](#) 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, Water Division Unit, for a new classification entitled Water Systems Operations Supervisor.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28720](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28721](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented classifications and classification changes to reflect the organizational structure.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28721](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
17. [ORD28722](#) An ordinance modifying the 2019-2020 Biennial Budget to appropriate funds for additional changes in transfers and other budget adjustments as well as appropriating additional estimated revenues.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28722](#)
[City Council Action Memorandum](#)

18. [ORD28723](#) An ordinance amending the Heidelberg-Davis site, located in the vicinity of South 19th Street and South Tyler Street, from a Parks and Open Space land use designation to a Major Institutional Campus designation, as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28723](#)
[City Council Action Memorandum](#)
[Presentation](#)
19. [ORD28724](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to establish a View Sensitive Overlay District - 20, with a 20-foot building height limit, and an area-wide rezone for specified areas within the View Sensitive Overlay District, as part of the 2020 Amendments to the Comprehensive Plan and the Land Use Regulatory Code, effective January 1, 2021.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28724](#)
[City Council Action Memorandum](#)
[Presentation](#)
20. [ORD28725](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters to adopt the minor plan and code amendments as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28725](#)
[City Council Action Memorandum](#)
[Presentation](#)

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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

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