



City of Tacoma

City Council Agenda

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

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

January 25, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0075](#) Minutes of the Community Vitality and Safety Committee, August 12, 2021.
Attachments: [CVSMin20210812](#)
2. [22-0076](#) Minutes of the Community Vitality and Safety Committee, August 26, 2021.
Attachments: [CVSMin20210826](#)
3. [22-0077](#) Minutes of the Community Vitality and Safety Committee, September 23, 2021.
Attachments: [CVSMin20210923](#)
4. [22-0079](#) Minutes of the Government Performance and Finance Committee, July 20, 2021.
Attachments: [GPFMin20210720](#)
5. [22-0080](#) Minutes of the Government Performance and Finance Committee, August 3, 2021.
Attachments: [GPFMin20210803](#)
6. [22-0083](#) Minutes of the Government Performance and Finance Committee, August 17, 2021.
Attachments: [GPFMin20210817](#)
7. [22-0086](#) Minutes of the Human Services Commission, November 10, 2021.
Attachments: [HSCMin20211110](#)

8. [22-0068](#) Minutes of the Landmarks Preservation Commission, August 25, 2021.
Attachments: [LPCMin20210825](#)
9. [22-0069](#) Minutes of the Landmarks Preservation Commission, September 8, 2021.
Attachments: [LPCMin20210908](#)
10. [22-0070](#) Minutes of the Landmarks Preservation Commission, September 22, 2021.
Attachments: [LPCMin20210922](#)
11. [22-0059](#) Minutes of the Public Utility Board special meeting, December 15, 2021.
Attachments: [PUBMin20211215SpMtg](#)
12. [22-0049](#) Minutes of the Tacoma Arts Commission, December 13, 2021.
Attachments: [TACMin20211213](#)
13. [22-0050](#) Minutes of the Tacoma Creates Advisory Board, December 6, 2021.
Attachments: [TCABMin20211206](#)
14. [22-0047](#) Minutes of the Tacoma Public Library Board of Trustees, November 17, 2021
Attachments: [TPLMin20211117](#)

CONSENT AGENDA

15. [22-0037](#) Minutes of the City Council study session, August 24, 2021.
Attachments: [SSMin20210824](#)
16. [22-0038](#) Minutes of the City Council study session, August 31, 2021.
Attachments: [SSMin20210831](#)
17. [22-0046](#) Minutes of the City Council study session, September 14, 2021.
Attachments: [SSMin20210914](#)
18. [22-0048](#) Minutes of the City Council study session, September 21, 2021.
Attachments: [SSMin20210921](#)
19. [22-0066](#) Minutes of the City Council study session, September 28, 2021.
Attachments: [SSMin20210928](#)

20. [22-0067](#) Minutes of the City Council meeting, October 26, 2021.
Attachments: [CCMin20211026](#)
21. [22-0074](#) Minutes of the Committee of the Whole special meeting, November 9, 2021.
Attachments: [COWMin20211109SpMtg](#)
22. [22-0073](#) Minutes of the Virtual Forum, October 26, 2021.
Attachments: [CCMin20211026VF](#)

RESOLUTIONS

23. [RES40903](#) A resolution authorizing the execution of an Interlocal Agreement with the City of University Place and the City of Lakewood for the design of a joint project on South Orchard Street and Lakewood Drive, from South 56th Street to South 74th Street.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40903](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
24. [RES40904](#) A resolution accepting 30 grants from the Washington State Department of Transportation, Transportation Improvement Board, Puget Sound Regional Council, the Highway Safety Improvement Program, Washington Traffic Safety Commission, Washington State Department of Commerce, and Sound Transit, in the total amount of \$41,522,752; accepting and depositing said sum into various Capital Project funds, to fund various Public Works projects, including pedestrian facilities, trails, bikeways, safe routes to schools, roadway improvements, traffic signals, bridge, and other transportation infrastructure improvements.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40904](#)
[City Council Action Memorandum](#)
[Summary](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

25. [22-0088](#) Proclaiming January 2022 as Human Trafficking Awareness and Prevention Month.
26. [22-0089](#) Recognizing Mike Ake, Interim Chief, Tacoma Police Department.
27. [22-0090](#) Recognizing Tadd Wille, Deputy City Manager, City Manager's Office.

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

28. [22-0082](#) A motion may be considered to confirm the appointment of Adam Cook as Tacoma Venues and Events Director, effective January 31, 2022.
29. [22-0081](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Edward Coates, et al v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-08907-4, relating to the use of electric utility funds for Click! Network expenses and capital improvements, upon payment by the City in the amount of \$183,000, which will be paid through the City's insurance coverage, and has been approved by the City's insurers.

RESOLUTIONS

30. [RES40905](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Emerald Bay Apartments, LLC, for the development of 82 multi-family market-rate and affordable rental housing units, located at 1624 East 32nd Street, in the Lower Portland Avenue Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40905](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
31. [RES40906](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with RKD 2542 LLC, for the development of eight multi-family market-rate and affordable rental housing units, located at 2542 South “I” Street, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40906](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
32. [RES40907](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Association of Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1977, Yardmasters, consisting of six budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2024. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 40907](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

33. [RES40908](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, consisting of 27 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2025.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40908](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

FIRST READING OF ORDINANCES

34. [ORD28802](#) 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 Association of Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1977, Yardmasters; and the Teamsters Local Union No. 117, Tacoma Venues and Events Unit.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28802](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.