



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**February 2, 2021**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0107](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 18, 2020.  
**Attachments:** [IPSMIn20201118SpMtg](#)
2. [21-0106](#) Minutes of the Landmarks Preservation Commission, October 14, 2020.  
**Attachments:** [LPCMin20201014](#)
3. [21-0108](#) Minutes of the Landmarks Preservation Commission, October 28, 2020.  
**Attachments:** [LPCMin20201028](#)
4. [21-0109](#) Minutes of the Landmarks Preservation Commission special meeting, November 18, 2020.  
**Attachments:** [LPCMin20201118SpMtg](#)
5. [21-0110](#) Minutes of the Planning Commission, October 21, 2020.  
**Attachments:** [PCMin20201021](#)
6. [21-0111](#) Minutes of the Planning Commission, November 4, 2020.  
**Attachments:** [PCMin20201104](#)
7. [21-0115](#) Minutes of the Public Utility Board special meeting, January 13, 2021.  
**Attachments:** [PUBMin20210113SpMtg](#)

8. [21-0083](#) Minutes of the Tacoma Public Library Board of Trustees, December 16, 2020.  
**Attachments:** [TPLMin20201216](#)
9. [21-0122](#) List of names and informal petition regarding police violence.

## **CONSENT AGENDA**

10. [21-0096](#) Minutes of the City Council meeting, January 5, 2021.  
**Attachments:** [CCMin20210105](#)
11. [21-0116](#) Minutes of the City Council meeting, January 12, 2021.  
**Attachments:** [CCMin20210112](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

12. [21-0105](#) Proclaiming Thursday, February 4, 2021, as Transit Equity Day.

## **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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

13. [RES40741](#) A resolution appointing individuals to the Board of Building Appeals.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40741](#)  
[City Council Action Memorandum](#)
14. [RES40742](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2021.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40742](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

15. [RES40743](#) A resolution declaring surplus and authorizing the sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of \$125,500.  
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 40743](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

16. [RES40744](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Fawcett Avenue QOZB LLC, for the development of 368 multi-family market-rate and affordable rental housing units, located at 1502-1542 Fawcett Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40744](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

[Amended Resolution No. 40744](#)

## FINAL READING OF ORDINANCES

17. [ORD28734](#) 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, Tacoma Power Unit, and Human Resources Unit. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28734](#)

[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

Community Vitality and Safety 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.