



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

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

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

March 29, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0361](#) Minutes of the Community Police Advisory Committee meeting, March 14, 2022
Attachments: [CPACMin20220314](#)
2. [22-0379](#) Minutes of the Economic Development Committee, February 22, 2022.
Attachments: [EDCMin20220222](#)
3. [22-0381](#) Minutes of the Economic Development Committee, March 8, 2022.
Attachments: [EDCMin20220308](#)
4. [22-0375](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 27, 2021.
Attachments: [IPSMIn20211027](#)
5. [22-0376](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 10, 2021.
Attachments: [IPSMIn20211110](#)
6. [22-0377](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 17, 2021.
Attachments: [IPSMIn20211117SpMtg](#)

7. [22-0378](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 8, 2021.
Attachments: [IPSMIn20211208](#)
8. [22-0357](#) Minutes of the Planning Commission, February 16, 2022.
Attachments: [PCMin20220216](#)
9. [22-0383](#) Minutes of the Public Utility Board study session, March 9, 2022.
Attachments: [PUBSSMin20220309](#)
10. [22-0384](#) Minutes of the Public Utility Board meeting, March 9, 2022.
Attachments: [PUBMin20220309](#)

CONSENT AGENDA

11. [22-0380](#) Minutes of the City Council special meeting, January 24, 2022.
Attachments: [CCMin20220124SpMtg](#)
12. [22-0368](#) Minutes of the City Council meeting, January 25, 2022.
Attachments: [CCMin20220125](#)
13. [22-0369](#) Minutes of the City Council meeting, February 1, 2022.
Attachments: [CCMin20220201](#)
14. [22-0370](#) Minutes of the Virtual Forum, January 25, 2022.
Attachments: [CCMin20220125VF](#)

RESOLUTIONS

15. [RES40935](#) A resolution setting Thursday, May 5, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North “L” Street and North “M” Street, lying northwest of North 10th Street, to cure a garage encroachment.
(Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos;
File No. 124.1433)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40935](#)
[City Council Action Memorandum](#)
[Maps](#)
16. [RES40936](#) A resolution authorizing the execution of a grant agreement with the Washington Utilities and Transportation Commission, in the amount of \$40,000, accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, and further authorizing matching funds in the amount of \$21,000, for a total of \$61,000, to install new fencing near the Mountain Division railroad tracks.
[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]
Attachments: [Resolution No. 40936](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [22-0371](#) Proclaiming Tuesday, March 29, 2022, as Active People, Healthy Nation Day.
18. [22-0358](#) Introduction of the 2022 Daffodil Festival Royal Court.

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 virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. 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

RESOLUTIONS

19. [RES40937](#) A resolution declaring surplus and authorizing the sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of \$250,000.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 40937](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

20. [RES40938](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 916 South “I” Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40938](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
21. [RES40939](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 918 South “I” Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40939](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
22. [RES40940](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to fund litter pick-up tools for the annual volunteer-led Litter Free 253 event.
[Council Member Hines]
Attachments: [Resolution No. 40940](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

23. [RES40941](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, to assist the Tacoma Refugee Choir in funding the music video portion of their 2022 spring projects.

[Deputy Mayor Ushka]

Attachments: [Resolution No. 40941](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

24. [ORD28808](#) 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 Teamsters Local 313.

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

Attachments: [Ordinance No. 28808](#)

[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

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.