



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

August 18, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0501](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 16, 2020.
Attachments: [GTRCCPFDBMin20200416](#)
2. [20-0516](#) Minutes of the Public Utility Board special meeting, July 22, 2020.
Attachments: [PUBMin20200722SpMtg](#)
3. [20-0502](#) Minutes of the Tacoma Arts Commission, July 13, 2020.
Attachments: [TACMin20200713](#)

CONSENT AGENDA

4. [20-0505](#) Minutes of the City Council study session, June 16, 2020.
Attachments: [SSMin20200616](#)
5. [20-0503](#) Minutes of the City Council study session, June 23, 2020.
Attachments: [SSMin20200623](#)
6. [20-0509](#) Minutes of the City Council meeting, July 7, 2020.
Attachments: [CCMin20200707](#)

7. [20-0510](#) Minutes of the City Council meeting, July 14, 2020.

Attachments: [CCMin20200714](#)

8. [20-0511](#) Minutes of the City Council meeting, July 21, 2020.

Attachments: [CCMin20200721](#)

RESOLUTIONS

9. [RES40638](#) A resolution setting Thursday, October 1, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the undeveloped north side of South 62nd Street right-of-way, to cure an encroachment.

(Lee Pate; File No. 124.1415)

[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40638](#)

[City Council Action Memorandum](#)

[Maps](#)

FINAL READING OF ORDINANCES

10. [ORD28616](#) An ordinance vacating the east 12 feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development.

(North American Asset Management Group, LLC; File No. 124.1397)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28616](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

FIRST READING OF ORDINANCES

11. [ORD28686](#) An ordinance vacating a portion of South 4th Street, lying between Broadway and Court C, to facilitate development of an affordable family housing project. (YWCA Home at Last LLC; File No. 124.1399)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28686](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Emergency Proclamation, and the City Council's directive approved July 28, 2020, to continue virtual meetings through September 30, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/89027150863 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda and 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

12. [20-0517](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matters of the Estate of Cale Tyler v. City of Tacoma and the Estate of Alexandria Lewis v. City of Tacoma, consolidated under Pierce County Superior Court Cause No. 17-2-13629-3, relating to the 2015 death of Cale Tyler and the 2016 death of Alexandria Lewis, upon a combined payment by the City in the amount of \$700,000.
- Attachments:** [Motion](#)

APPOINTMENTS

13. [RES40639](#) A resolution appointing Pastor Michael Purter to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 18, 2020, to expire on August 18, 2025.
[Mayor Woodards]
Attachments: [Resolution No. 40639](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

Written comments may be submitted to cityclerk@cityoftacoma.org by 4:00 p.m., Tuesday, August 18, 2020. Comments will be compiled and sent to the City Council.

14. [20-0478](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Summary](#)
[Program](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.