



City of Tacoma

City Council Agenda

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

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

May 5, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0333](#) Minutes of the Planning Commission, March 4, 2020.
Attachments: [PCMin20200304](#)

CONSENT AGENDA

2. [20-0328](#) Minutes of the City Council special meeting, April 3, 2020.
Attachments: [CCMin20200403SpMtg](#)
3. [20-0336](#) Minutes of the City Council meeting, April 7, 2020.
Attachments: [CCMin20200407](#)
4. [20-0329](#) Minutes of the City Council special meeting, April 10, 2020.
Attachments: [CCMin20200410SpMtg](#)
5. [20-0337](#) Minutes of the City Council meeting, April 14, 2020.
Attachments: [CCMin20200414](#)
6. [20-0330](#) Minutes of the City Council special meeting, April 17, 2020.
Attachments: [CCMin20200417SpMtg](#)

7. [20-0338](#) Minutes of the City Council meeting, April 21, 2020.

Attachments: [CCMin20200421](#)

RESOLUTIONS

8. [RES40597](#) A resolution authorizing the execution of Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma, in the amount of \$500,000, accepting and depositing said sum into the Street Capital Projects Fund, in support of rail, Intelligent Transportation System improvements, and other improvements associated with the reconstruction of Taylor Way, from approximately 300 feet east of State Route 509 to the intersection of Alexander Avenue and East 11th Street, and authorizing Tacoma Water to make betterments to the water utility infrastructure along Taylor Way from 1,400 feet west of State Route 509 to Lincoln Avenue, as previously approved by the Public Utility Board. [Mark D'Andrea, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40597](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Amendment](#)

[Map](#)

[Original Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, 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 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.

REGULAR AGENDA

9. [20-0340](#) Approval of the submission of a letter to Governor Inslee to support hospitals restarting non-urgent surgeries and procedures.

Attachments: [Letter](#)

RESOLUTIONS

10. [RES40598](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Brad Major, for the development of 12 multi-family market-rate rental housing units, located at 4327 South Cedar Street, in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40598](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

11. [RES40599](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with NWM Holdings LLC, for the development of five multi-family market-rate rental housing units, located at 2127 South “G” Street, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40599](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

FINAL READING OF ORDINANCES

- 12. [ORD28669](#) An ordinance authorizing the issuance of a short-term Electric System Subordinate Revenue Note, in the principal amount, not to exceed \$100,000,000, to provide general credit, including liquidity, for the Electric System; authorizing the execution of a Note Purchase Agreement; and designating representatives to approve the final terms of the Note.

[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

- Attachments:** [Ordinance No. 28669](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11160](#)
[Presentation](#)

PUBLIC HEARINGS AND APPEALS

Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m. Attendance for this meeting can be done virtually through Zoom at www.zoom.us/j/89027150863. To sign up to speak on the public hearings, click the Q&A button at the bottom of the Zoom window and sign in with your name and which public hearing you would like to speak on.

Attendance for this meeting can also be done telephonically by dialing 253-215-8782 and entering the meeting ID 890 2715 0863. To sign up to speak on the public hearings, press *9. The last four digits of your phone number will be called out when it is your turn to speak. All speakers will have up to two minutes to speak.

- 13. [20-0248](#) This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 4.74 acres of Tacoma Water property, located in the Bonney Lake vicinity of unincorporated Pierce County, to Nash Cascadia Verde LLC, for the amount of \$125,000.

[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

- Attachments:** [Summary](#)
[Presentation](#)

14. [20-0246](#) This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Summary](#)
[Presentation](#)

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.