



City of Tacoma City Council Minutes

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

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

May 05, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:14 p.m.

ROLL CALL

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 and Pastor Ivory Crittendon.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

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

CONSENT AGENDA

2. [20-0328](#) Minutes of the City Council special meeting, April 3, 2020.
3. [20-0336](#) Minutes of the City Council meeting, April 7, 2020.
4. [20-0329](#) Minutes of the City Council special meeting, April 10, 2020.

5. [20-0337](#) Minutes of the City Council meeting, April 14, 2020.
6. [20-0330](#) Minutes of the City Council special meeting, April 17, 2020.
7. [20-0338](#) Minutes of the City Council meeting, April 21, 2020.

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]

MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40597.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40597. The Consent Agenda was declared adopted.

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

Public Comment ended at 5:18 p.m.

REGULAR AGENDA

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

MOTION: Deputy Mayor Blocker moved to approve the submission of the letter to Governor Inslee to support hospitals restarting non-urgent surgeries and procedures.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

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]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40598.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

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]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40599.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

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]

ACTION: Roll call vote was taken on Ordinance No. 28669. The Ordinance was declared passed by the following vote:

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

PUBLIC HEARINGS AND APPEALS

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]

The public hearing began at 5:37 p.m.

Speaking before the City Council:

1. David Bluhm, resident.
2. Nikie Walters, resident.
3. Marilyn Kimmerling, resident.

The public hearing ended at 5:48 p.m.

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

The public hearing began at 5:49 p.m.

Speaking before the City Council:

1. Nikie Walters, resident.
2. Deirdre Wilson, resident.
3. Kat Wood, Washington Physicians for Social Responsibility (WAPSR).
4. David Bluhm, resident.
5. Jessica Zimmerle, Earth Ministry.
6. Victoria Leistman, Sierra Club.
7. Sarah Cornett, WAPSR.
8. Marquis Mason, Citizens for a Healthy Bay.
9. Blair Englebrecht, Puget Soundkeeper Alliance.
10. Marilyn Kimmerling, resident.
11. Tony Ivey, Washington Environmental Council (WEC).
12. Stacy Oaks, 350 Seattle.
13. Anna Doty, WEC.
14. Meghan Mason, resident.
15. Barbara Church, resident.
16. Diane Walkup, resident.

The public hearing ended at 6:40 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided an update on the City's Rental Assistance Program, including the number of applications received, when the application closes, where residents can access the application, and goals for timely processing of payments.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Blocker provided further comments on the moment of silence for Pastor Ivory Crittendon.

Mayor Woodards recognized Asian Pacific Heritage Month, as well as Irene Housden, Court Clerk, and Hollis K. Tamura, Conservation Supervisor. She further recognized National Nurses Week and Public Service Recognition Week.

Mayor Woodards stated that there is one more day for residents to apply for the Rental Assistance Program and explained how to access information on the Program. She thanked Deputy Mayor Blocker and Council Member Walker for hosting the first T-Townhall on the Program, and stated that there will be a second T-Townhall this Thursday at 6:00 p.m. and explained what topics will be covered.

Council Member Hines stated that May is Bike Month and that he will be bringing forward a Resolution regarding road safety and sharing the road for the special City Council meeting on Friday, May 8, 2020.

Council Member Walker stated that the Broadway Farmer's Market will be opening on Thursday, May 7, 2020.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:01 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk