



City of Tacoma

City Council Agenda

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

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

May 19, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0356](#) Minutes of the Public Utility Board special meeting, April 22, 2020.

Attachments: [PUBMin20200422SpMtg](#)

CONSENT AGENDA

2. [20-0352](#) Minutes of the City Council meeting, May 5, 2020.

Attachments: [CCMin20200505](#)

FINAL READING OF ORDINANCES

3. [ORD28657](#) An ordinance vacating a 5.66 foot width of the air rights running along the north side of South 15th Street for the length of the abutting parcel addressed as 1351 Fawcett Avenue, beginning 16.5 feet above the existing grade at the southwest corner of another point 73.5 feet directly above, and extend 16.5 feet above the existing grade at the southeast corner of another point 91.2 feet directly above the right-of-way, to facilitate future development.
(1351 Fawcett LLC; File No. 124.1401)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28657](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

4. [ORD28660](#) An ordinance vacating a portion of North Adams Street, located at the southeast corner of North Adams Street and a public alleyway between North 27th and North 28th Streets, to facilitate new development.
(Rush Development Company, Inc.; File No. 124.1403)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28660](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Verbatim Recording of Public Hearing](#)

FIRST READING OF ORDINANCES

5. [ORD28672](#) An ordinance reclassifying the property located at 8632 "A" Street, approximately 34,245 square feet in area, from an R-2 Single-Family Dwelling District to a R-4-L Low-Density Multiple-Family Dwelling District, for the development of housing units.
(RPC Tacoma, LLC; File No. LU19-0208)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28672](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through May 31, 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 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

RESOLUTIONS

6. [RES40605](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with RDM Construction Services, LLC, for the development of four multi-family market-rate and affordable rental housing units, located at 617 South Anderson Street, in the Sixth Avenue Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40605](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

7. [RES40606](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Robert Darmetric Maloy, for the development of 12 multi-family market-rate and affordable rental housing units, located at 9 Clark Place, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40606](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

8. [RES40607](#) A resolution authorizing the execution of a Lease Agreement with the Tacoma Housing Authority, for the use of property located at the corner of East 60th Street and McKinley Avenue, for the establishment and operation of a temporary emergency micro shelter site, through December 31, 2021.
[Allyson Griffith, Assistant Director; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 40607](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

FINAL READING OF ORDINANCES

9. [ORD28670](#) An ordinance authorizing the financing through a Local Agency Lease with the Office of the State Treasurer, to purchase equipment and other property and to make the improvements required to develop a process to convert bio-gas into usable energy in the form of clean, renewable natural gas, to reduce greenhouse gas emissions and generate enough revenues to repay the financing.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28670](#)
[City Council Action Memorandum](#)

10. [ORD28671](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542, 28583, and 28619.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28671](#)

[City Council Action Memorandum](#)

[Potential Amendment](#)

[Presentation](#)

PUBLIC HEARINGS AND APPEALS

Written comments may be submitted to cityclerk@cityoftacoma.org by 4:00 p.m., Tuesday, May 19, 2020. Comments will be compiled and sent to the City Council.

11. [20-0353](#) This is the date set for a public hearing by the City Council on the submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development, for Housing and Community Development.
[Darian Lightfoot, Contract and Program Auditor, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]

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.