



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

May 24, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0584](#) Minutes of the Landmarks Preservation Commission, October 27, 2021.
Attachments: [LPCMin20211027](#)
2. [22-0585](#) Minutes of the Landmarks Preservation Commission, November 10, 2021.
Attachments: [LPCMin20211110](#)
3. [22-0586](#) Minutes of the Landmarks Preservation Commission, December 8, 2021.
Attachments: [LPCMin20211208](#)
4. [22-0587](#) Minutes of the Landmarks Preservation Commission, January 12, 2022.
Attachments: [LPCMin20220112](#)

CONSENT AGENDA

5. [22-0575](#) Minutes of the City Council study session, February 8, 2022.
Attachments: [SSMin20220208](#)
6. [22-0576](#) Minutes of the City Council study session, February 15, 2022.
Attachments: [SSMin20220215](#)

7. [22-0577](#) Minutes of the City Council study session, February 22, 2022.

Attachments: [SSMin20220222](#)

RESOLUTIONS

8. [RES40976](#) A resolution setting Tuesday, June 7, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

[Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]

Attachments: [Resolution No. 40976](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

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/writtencommments.

REGULAR AGENDA

9. [22-0604](#) A motion may be considered to terminate the Mayor's Second Amended Emergency Rule No. 1, related to the official City of Tacoma capacity of Council Chambers, effective June 13, 2022.
Attachments: [Proclamation of Emergency Second Amended Rule No. 1](#)
10. [22-0602](#) A motion may be considered to terminate the Mayor's Emergency Rule No. 5, related to the official City of Tacoma format for public meetings, effective June 13, 2022.
Attachments: [Proclamation of Emergency Rule No. 5](#)
11. [22-0603](#) A motion may be considered to confirm the Mayor's Emergency Rule No. 6, related to the official City of Tacoma format for public meetings and capacity of Council Chambers.
Attachments: [Proclamation of Emergency Rule No. 6](#)

APPOINTMENTS

12. [RES40977](#) A resolution appointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40977](#)
[City Council Action Memorandum](#)
13. [RES40978](#) A resolution appointing and reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40978](#)
[City Council Action Memorandum](#)

RESOLUTIONS

14. [RES40979](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tacoma Town Center Parcels LLC, for the development of 265 multi-family market and regulated rate rental housing units, located at 2105 Tacoma Avenue South, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40979](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
15. [RES40980](#) This is the first reading of a resolution amending Rules 1, 9, and 15 of the *Rules of Procedure of the Council of the City of Tacoma* to be in compliance with the changes made in State law relating to open public meetings.
[Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40980](#)
[City Council Action Memorandum](#)
16. [RES40981](#) A resolution ratifying the Annual Performance Review of the City Manager, and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2022.
[Mayor Woodards]
Attachments: [Resolution No. 40981](#)
[City Council Action Memorandum](#)
[Performance Review](#)

FIRST READING OF ORDINANCES

17. [ORD28815](#) An ordinance creating a new fund, to be known and designated as “Custodial Forfeitures Fund”, to segregate cash deposits that are being held in trust for others.
[Susan Calderon, Assistant Director; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28815](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

- 17A. [22-0617](#) A statement from the City Council on the immediate closure of for-profit immigration detention centers.

Attachments: [Statement](#)

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.