



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**April 12, 2022**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0430](#) Minutes of the Government Performance and Finance Committee, December 7, 2021.  
**Attachments:** [GPFMin20211207](#)
2. [22-0431](#) Minutes of the Government Performance and Finance Committee, January 18, 2022.  
**Attachments:** [GPFMin20220118](#)
3. [22-0432](#) Minutes of the Government Performance and Finance Committee, February 1, 2022.  
**Attachments:** [GPFMin20220201](#)
4. [22-0433](#) Minutes of the Government Performance and Finance Committee, February 15, 2022.  
**Attachments:** [GPFMin20220215](#)
5. [22-0434](#) Minutes of the Government Performance and Finance Committee, March 1, 2022.  
**Attachments:** [GPFMin20220301](#)
6. [22-0411](#) Minutes of the joint Transportation Commission and Planning Commission meeting, February 16, 2022.  
**Attachments:** [TCMin20220216JntMtg](#)

## CONSENT AGENDA

7. [22-0415](#) Minutes of the City Council study session, February 1, 2022.  
**Attachments:** [SSMin20220201](#)
8. [22-0413](#) Minutes of the City Council meeting, February 8, 2022.  
**Attachments:** [CCMin20220208](#)
9. [22-0414](#) Minutes of the City Council meeting, February 15, 2022.  
**Attachments:** [CCMin20220215](#)

## RESOLUTIONS

10. [RES40943](#) A resolution setting Tuesday, April 26, 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 2022-2023 Annual Action Plan for Housing, Community and Economic Development, and public services.  
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40943](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

11. [ORD28777](#) An ordinance vacating a portion of the North Narrows Drive right-of-way at North 26th Street to facilitate future residential development on abutting, undeveloped real property.  
(Paul and Deidra Miller; File No. 124.1416)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28777](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [22-0436](#) Proclaiming April 10-16, 2022, as Cambodian Genocide Remembrance Week.
13. [22-0435](#) Compassionate Tacoma Recognition: Theresa Evans.
14. [22-0429](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Environmental Services Department's racial equity action plan.  
Attachments: [Presentation](#)

## 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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28777. 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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### RESOLUTIONS

15. [RES40944](#) A resolution authorizing the establishment of an Equity in Contracting Advisory Committee to monitor compliance of the Equity in Contracting program. [Kacee Woods, Program Manager; Jeff Robinson, Director, Community and Economic Development]  
Attachments: [Resolution No. 40944](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

16. [RES40945](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Royal Construction Group, LLC, for the development of 11 multi-family market-rate and affordable rental housing units, located at 7624 Pacific Avenue, in the Upper Pacific Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40945](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
17. [RES40946](#) 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 222 multi-family market-rate and affordable rental housing units, located at 506 South 21st Street, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40946](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
18. [RES40947](#) A resolution authorizing the execution of a Letter of Agreement with Teamsters Local 313, regarding an incentive payment for certain employees in the classification of Sewer Worker.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40947](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

19. [RES40948](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,000, to fund grants that support community engagement programs sponsored through South Sound Together.

[Council Member Blocker]

**Attachments:** [Resolution No. 40948](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

## FIRST READING OF ORDINANCES

20. [ORD28809](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by Teamsters Local 313.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28809](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

21. [ORD28810](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for a new classification entitled Police Chief of Staff.

[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**Attachments:** [Ordinance No. 28810](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

22. [ORD28811](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by adding a new Section 11.05.133, entitled “Unlawful exhibition of speed attendance prohibited”, relating to prohibiting attendance at unlawful exhibitions of speed.

[Council Member Rumbaugh]

**Attachments:** [Ordinance No. 28811](#)

[City Council Action Memorandum](#)

[Proposed Motion](#)

## **UNFINISHED BUSINESS**

### **COMMUNITY FORUM**

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

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.

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability 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.