



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**November 10, 2020**

**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. [20-0810](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, August 26, 2020.  
**Attachments:** [IPSMIn20200826SpMtg](#)
2. [20-0780](#) Minutes of the Landmarks Preservation Commission, August 26, 2020.  
**Attachments:** [LPCMin20200826](#)
3. [20-0781](#) Minutes of the Landmarks Preservation Commission, September 9, 2020.  
**Attachments:** [LPCMin20200909](#)
4. [20-0782](#) Minutes of the Landmarks Preservation Commission, September 23, 2020.  
**Attachments:** [LPCMin20200923](#)
5. [20-0777](#) Minutes of the Planning Commission, August 19, 2020.  
**Attachments:** [PCMin20200819](#)
6. [20-0778](#) Minutes of the Planning Commission, September 2, 2020.  
**Attachments:** [PCMin20200902](#)
7. [20-0779](#) Minutes of the Planning Commission, October 7, 2020.  
**Attachments:** [PCMin20201007](#)

8. [20-0798](#) Minutes of the Tacoma Public Library Board of Trustees, September 16, 2020.  
**Attachments:** [TPLMin20200916](#)
9. [20-0799](#) Minutes of the Tacoma Public Library Board of Trustees study session, September 30, 2020.  
**Attachments:** [TPLMin20200930](#)

## CONSENT AGENDA

10. [20-0801](#) Minutes of the City Council study session, August 18, 2020.  
**Attachments:** [SSMin20200818](#)
11. [20-0802](#) Minutes of the City Council study session, August 25, 2020.  
**Attachments:** [SSMin20200825](#)
12. [20-0814](#) Minutes of the Virtual Forum, September 22, 2020.  
**Attachments:** [CCMin20200922VF](#)
13. [20-0827](#) Minutes of the City Council meeting, September 29, 2020.  
**Attachments:** [CCMin20200929](#)
14. [20-0828](#) Minutes of the City Council meeting, October 6, 2020.  
**Attachments:** [CCMin20201006](#)

## RESOLUTIONS

15. [RES40681](#) A resolution setting Tuesday, November 24, 2020, 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 2020 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 40681](#)  
[City Council Action Memorandum](#)

**FINAL READING OF ORDINANCES**

16. [ORD28686](#) An ordinance vacating a portion of South 4th Street, lying between Broadway and Court C, to facilitate development of an affordable family housing project. (YWCA Home at Last LLC; File No. 124.1399)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28686](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Verbatim Recording of Public Hearing](#)
17. [ORD28697](#) An ordinance reclassifying approximately 28.4 acres of real property by adding a Planned Residential Development (“PRD”) Overlay District onto the existing “R-2” Single-Family Dwelling District to enable a PRD of 73 single-family residences concentrated on the southeasterly portion of the site located in the South End neighborhood of Tacoma at 7432 East “D” Street. (Green Harbor Communities, Inc.; File No. LU19-0100)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28697](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits \(minus exhibit A-5\)](#)  
[Exhibit A-5 \(Video 1 of 2\)](#)  
[Exhibit A-5 \(Video 2 of 2\)](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

18. [20-0815](#) Proclaiming Wednesday, November 11, 2020, as Veterans Day.
19. [20-0818](#) Proclaiming November 2020 as Native American Heritage Month.

## 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 Nos. 28686 and 28697. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. 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

20. [20-0826](#) A motion may be considered to concur with the October 28, 2020, recommendation of the Public Utility Board to approve a cost-sharing arrangement and resolve issues regarding prior expenditures of the Port of Tacoma, in the amount of \$661,263, through a Settlement and Cost Sharing Agreement in substantially the form as set forth in the document on file in the office of the City Clerk.

**Attachments:** [Draft Agreement](#)

## APPOINTMENTS

21. [RES40682](#) A resolution appointing Chelsea McElroy to the Board of Ethics.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40682](#)  
[City Council Action Memorandum](#)
22. [RES40683](#) A resolution reappointing individuals to the Planning Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40683](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

23. [RES40684](#) A resolution authorizing the execution of amendments to the South Intermodal Yard Lease Agreement and Operating Agreement with the Port of Tacoma, to allow for the option of a lower lease payment in exchange for extending the Operating Agreement. [Dale King, Rail Superintendent; Jackie Flowers, Director, Tacoma Public Utilities]  
**Attachments:** [Resolution No. 40684](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)  
[Lease Agreement](#)  
[Operating Agreement](#)
24. [RES40685](#) A resolution directing the City Manager to further study and implement collection and reporting of data that allows the City to effectively identify and address racial disparities in policing, including broader categories such a traffic stops and public calls for service. [Deputy Mayor Blocker]  
**Attachments:** [Resolution No. 40685](#)  
[City Council Action Memorandum](#)  
[Amended Resolution No. 40685](#)

## FIRST READING OF ORDINANCES

25. [ORD28699](#) An ordinance authorizing Tacoma Rail to update the Rail Rate Policy to include a Volume Incentive Fund. [Dan McCabe, Rail Chief Information and Financial Officer; Dale King, Rail Superintendent]  
**Attachments:** [Ordinance No. 28699](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)  
[Amended Rail Rate Policy](#)

26. [ORD28700](#) An ordinance authorizing the reissuance of Tacoma Municipal Belt Line 8807 series freight switching tariff, effective January 1, 2021, and a tariff supplement, effective January 1, 2022.

[Dan McCabe, Rail Chief Information and Financial Officer; Dale King, Rail Superintendent]

**Attachments:** [Ordinance No. 28700](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)  
[Tariff TMBL 8807](#)  
[Tariff TMBL 8807 Supplement](#)

27. [ORD28701](#) An ordinance amending Title 2 of the Municipal Code, relating to Buildings, to change the name to “Building and Development Codes,” to streamline administration for fees and to update language for expanded use, increased flexibility, and other assistance in strategic permit services advancements, and by adding a new Chapter 2.22, entitled “Right-of-Way Development Code,” to provide guidance for permitting construction and maintenance activities with the City right-of-way and other administrative provisions.

[Corey Newton, P.E., Site and Building Manager; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28701](#)  
[City Council Action Memorandum](#)  
[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.)

28. [20-0688](#) This is the date set for the second public hearing by the City Council on the proposed 2021-2022 Biennial Operating Budget.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

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

29. [20-0689](#) This is the date set for the second public hearing by the City Council on the proposed 2021-2022 Capital Budget and 2021-2026 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

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

[Presentation](#)

## **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 during Community Forum, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. 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.