



# 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

**February 15, 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. [22-0191](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, August 30, 2021.  
**Attachments:** [IPSMIn20210830SpMtg](#)
2. [22-0192](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, September 1, 2021.  
**Attachments:** [IPSMIn20210901SpMtg](#)
3. [22-0193](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 8, 2021.  
**Attachments:** [IPSMIn20210908](#)
4. [22-0190](#) Minutes of the Public Utility Board special meeting, January 26, 2022.  
**Attachments:** [PUBMin20220126SpMtg](#)

### CONSENT AGENDA

5. [22-0183](#) Minutes of the City Council study session, November 23, 2021.  
**Attachments:** [SSMin20211123](#)
6. [22-0188](#) Minutes of the City Council study session, November 30, 2021.  
**Attachments:** [SSMin20211130](#)

7. [22-0189](#) Minutes of the City Council study session, December 7, 2021.

Attachments: [SSMin20211207](#)

## RESOLUTIONS

8. [RES40915](#) A resolution setting Thursday, March 24, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the air rights over a portion of South 15th Street, lying between South Court “E” and South Fawcett Avenue, and a westerly portion of South Fawcett Avenue, lying south of South 15th Street, to facilitate building design variability on a residential building project.  
(Fawcett Avenue Owner, LLC; File No. 124.1431)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40915](#)

[City Council Action Memorandum](#)

[Maps](#)

## 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 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

### RESOLUTIONS

9. [RES40916](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Broadway I LLC through Broadway V LLC, for the development of 53 multi-family market-rate rental housing units, located at 23 North Broadway, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,  
Community and Economic Development]

**Attachments:** [Resolution No. 40916](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

10. [RES40917](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with The Walker Holding I LLC and The Walker Holding II LLC, for the development of 42 multi-family market-rate rental housing units, located at 444 St. Helens Avenue, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,  
Community and Economic Development]

**Attachments:** [Resolution No. 40917](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

11. [ORD28803](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.210, entitled “Holidays - Belt Line Railway”, to provide for the addition of June 19th “Juneteenth” as a paid holiday for Tacoma Rail employees, beginning in calendar year 2022; and by amending Section 1.12.248, entitled “Personal Time Off plan”, regarding criteria for a permissible cash-out of accrued personal time off for represented employees. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**Attachments:** [Ordinance No. 28803](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

12. [ORD28804](#) An ordinance providing for the issuance and sale of one or more series of Sewer Revenue Bonds, in the aggregate principal amount not to exceed \$105,000,000, to finance and/or reimburse the City for costs associated with the construction, improvement, and equipping of the City’s municipal sewer system, and to pay costs of issuing the bonds; providing the form and terms of the bonds; and delegating the authority to approve the method sale and the final terms of the bonds.

[Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28804](#)

[City Council Action Memorandum](#)

13. [ORD28805](#) An ordinance providing for the issuance and sale of one or more series of Solid Waste Revenue Bonds, in the aggregate principal amount not to exceed \$16,000,000, to finance and/or reimburse the City for costs associated with the construction, improvement, and equipping of the City’s municipal solid waste system, and to pay costs of issuing the bonds; providing the form and terms of the bonds; and delegating the authority to approve the method sale and the final terms of the bonds.

[Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28805](#)

[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

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

Community Vitality and Safety 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.