

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

March 19, 2024 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 24-0214 Minutes of the Public Utility Board study session, February 14, 2024.

Attachments: PUBSSMin20240214

2. <u>24-0215</u> Minutes of the Public Utility Board meeting, February 14, 2024.

Attachments: PUBMin20240214

3. 24-0248 Minutes of the Tacoma Public Library Board of Trustees, February 21, 2024.

Attachments: TPLMin20240221

AGENDA MODIFICATIONS

CONSENT AGENDA

4. 24-0250 Minutes of the City Council study session, July 25, 2023.

Attachments: SSMin20230725

5. 24-0251 Minutes of the City Council study session, August 8, 2023.

Attachments: SSMin20230808

6.	<u>24-0253</u>	Minutes of the City Council study session, August 15, 2023.
		Attachments: SSMin20230815
7.	<u>24-0274</u>	Minutes of the City Council study session, August 22, 2023.
		Attachments: SSMin20230822
8.	<u>24-0275</u>	Minutes of the City Council study session, August 29, 2023.
		Attachments: SSMin20230829
9.	<u>24-0241</u>	Minutes of the City Council meeting, September 12, 2023.
		Attachments: CCMin20230912
10.	<u>24-0242</u>	Minutes of the City Council meeting, September 19, 2023.
		Attachments: CCMin20230919
11.	<u>24-0243</u>	Minutes of the City Council meeting, September 26, 2023.
		Attachments: CCMin20230926
12.	<u>24-0244</u>	Minutes of the City Council meeting, October 3, 2023.
		Attachments: CCMin20231003
13.	<u>24-0245</u>	Minutes of the City Council meeting, October 10, 2023.
		Attachments: CCMin20231010
14.	24-0268	Minutes of the City Council meeting, October 17, 2023.
		Attachments: CCMin20231017
15.	<u>24-0270</u>	Minutes of the City Council meeting, October 24, 2023.
		Attachments: CCMin20231024
16.	24-0267	Minutes of the City Council meeting, October 31, 2023.
		Attachments: CCMin20231031
17.	24-0269	Minutes of the City Council meeting, November 7, 2023.
		Attachments: CCMin20231107

INTERLOCAL AGREEMENTS

18. **RES41379** A resolution authorizing the execution of an interlocal agreement with Washington State Department of Natural Resources (DNR), to allow the Tacoma Fire Department to provide personnel or other resources for wildfire or other emergency response, and to establish DNR's payment and reimbursement responsibilities.

[Gil Barthe, Assistant Chief; Toryono Green, Fire Chief]

Resolution No. 41379 **Attachments:**

City Council Action Memorandum

Agreement

RESOLUTIONS

19. **RES41380**

A resolution setting Tuesday, April 2, 2024, 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 declaration of surplus and no-cost transfer of Tacoma Power property, located at 1801 North Orchard Street, to Tacoma/Pierce County Habitat for Humanity for the development of affordable housing, pursuant to Revised Code of Washington 39.33.015. [Greg Muller, Senior Real Property Officer; Chris Robinson, Power Superintendent]

Resolution No. 41380 **Attachments:**

City Council Action Memorandum

PAYMENTS

20. Date Range - 02/12/2024 to 02/25/2024 24-0240

Payroll in the amount of \$23,303,029.80; Payments in the amount of \$18,518,781.61;

for a total of \$41,821,811.41.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

21. **24-0162** Introduction of the 2024 Daffodil Festival Royal Court.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and 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.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening 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.

REGULAR AGENDA

RESOLUTIONS

22. **RES41381**

A resolution authorizing the execution of an agreement with the Asia Pacific Cultural Center (APCC), in the amount of \$1,250,000, budgeted from the General Fund, to support the APCC's redevelopment project at 4851 South Tacoma Way.

[Jeff Robinson, Director, Community and Economic Development]

Attachments: Resolution No. 41381

City Council Action Memorandum

Agreement

23. **RES41382**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4319 South Alder Holding Company LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 4319 South Alder Street, in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 41382

City Council Action Memorandum

<u>Agreement</u>

Map

Presentation

24. <u>RES41383</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with DL Building LLC, for the development of 130 multi-family market and regulated rate rental housing units, located at 702 South 38th Street in the Lincoln Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 41383

City Council Action Memorandum

Agreement

Map

Presentation

25. **RES41384**

A resolution modifying program components for the Tacoma Training and Employment Program.

[Kacee Woods, Program Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 41384

City Council Action Memorandum

Presentation

26. **RES41385**

A resolution directing the City Manager to provide options and estimated costs to increase deconstruction and salvage efforts in Tacoma.

[Council Member Walker]

Attachments: Resolution No. 41385

City Council Action Memorandum

City Council Consideration Request

27. **RES41386**

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to sponsor the Tacoma Refugee Choir's "From Welcoming to Cooperation" symposium.

[Council Member Walker]

Attachments: Resolution No. 41386

City Council Action Memorandum

City Council Consideration Request

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

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 Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

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.