



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863)

**June 9, 2020**

**5:00 PM**

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

There were no items filed in the City Clerk's Office.

### CONSENT AGENDA

1. [20-0376](#) Minutes of the City Council special meeting, May 8, 2020.  
**Attachments:** [CCMin20200508SpMtg](#)
2. [20-0377](#) Minutes of the City Council meeting, May 12, 2020.  
**Attachments:** [CCMin20200512](#)

**FINAL READING OF ORDINANCES**

3. [ORD28661](#) An ordinance vacating all those portions of publicly dedicated right-of-way, lying between East 48th Street and the northerly margin of East 52nd Street, within the Swan Creek Park boundaries, to be incorporated into the park property for recreational enhancements and improvements, free of the City's right-of-way interests. (Metropolitan Park District of Tacoma; File No. 124.1406)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28661](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Verbatim Recording of Public Hearing](#)

4. [ORD28672](#) An ordinance reclassifying the property located at 8632 "A" Street, approximately 34,245 square feet in area, from an R-2 Single-Family Dwelling District to a R-4-L Low-Density Multiple-Family Dwelling District, for the development of housing units. (RPC Tacoma, LLC; File No. LU19-0208)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28672](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

**FIRST READING OF ORDINANCES**

5. [ORD28675](#) An ordinance vacating a portion of the alleyway between South 67th and South 69th Streets, and South Adams Street and vacated Durango Street, to facilitate contiguous commercial development of three adjacent parcels. (Four Dogs and Pepper LLC, formerly listed as The Humane Society for Tacoma and Pierce County; File No. 124.1407)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28675](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Verbatim Recording of Public Hearing](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through June 17, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863) and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda or Community Forum and may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org), on Tuesday before 4:00 p.m. prior to that evening's City Council meeting. Comments will be compiled and sent to the City Council.

## REGULAR AGENDA

### RESOLUTIONS

6. [RES40611](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a parcel of real property, located between South 67th and South 69th Streets, and South Adams Street and vacated Durango Street, to Four Dogs and Pepper LLC, to retain a utility easement. [Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40611](#)  
[City Council Action Memorandum](#)  
[Surplus Map](#)  
[Easement Map](#)  
[Presentation](#)

7. [RES40612](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tac Build LLC, for the development of 25 multi-family market-rate and affordable rental housing units, located at 814 South 21st Street, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40612](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

8. [ORD28673](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to authorize a temporary increase to the maximum accrual limits for Vacation Leave and Personal Time Off plans. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28673](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

9. [ORD28674](#) An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, by adding a new Section 6B.10.077, entitled “Director authority to waive license requirements”, to allow the Finance Director to extend or waive license requirements during an economic recession or declared emergency, to mitigate harm to the public health, safety, and welfare. [Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28674](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **COMMUNITY FORUM**

To comply with Governor Inslee's Proclamation 20-28, as extended through June 17, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863) and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda or Community Forum and may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org), on Tuesday before 4:00 p.m. prior to that evening's City Council meeting. Comments will be compiled and sent to the City Council.

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

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

### **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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.