



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

July 26, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0814](#) Minutes of the Community Vitality and Safety Committee, March 24, 2022.
Attachments: [CVSMin20220324](#)
2. [22-0815](#) Minutes of the Community Vitality and Safety Committee, April 14, 2022.
Attachments: [CVSMin20220414](#)

CONSENT AGENDA

3. [22-0809](#) Minutes of the City Council study session, April 26, 2022.
Attachments: [SSMin20220426](#)
4. [22-0816](#) Minutes of the City Council study session, May 3, 2022.
Attachments: [SSMin20220503](#)
5. [22-0823](#) Minutes of the City Council meeting, May 3, 2022.
Attachments: [CCMin20220503](#)
6. [22-0829](#) Minutes of the City Council meeting, May 10, 2022.
Attachments: [CCMin20220510](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [22-0834](#) Recognizing youth and young adults experiencing homelessness.

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 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 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

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

8. [RES41005](#) A resolution authorizing the execution of an interest-free loan agreement with the Washington State Department of Transportation, in the amount of \$606,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching funds in the amount of \$261,081, to partially fund a railroad track rehabilitation project. [Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]

Attachments: [Resolution No. 41005](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Agreement](#)

9. [RES41006](#) A resolution authorizing the execution of an amendment to the Tacoma-Lakewood HOME Consortium’s 2021-2022 Annual Action Plan, to incorporate \$5,110,825 in funds received through the HOME Investment Partnerships American Rescue Plan Program, to increase housing opportunities and provide services for people experiencing homelessness or who are at risk of homelessness; and further authorizing the execution of two subrecipient agreements with the Tacoma Community Redevelopment Authority and the City of Lakewood.
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41006](#)
[City Council Action Memorandum](#)
[Executive Summary](#)
[Agreements](#)
[Presentation](#)

FINAL READING OF ORDINANCES

10. [ORD28824](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.110, entitled “Other official expenditures”, to provide additional compensation authorization to the City Manager and/or Director of Utilities to facilitate the successful recruitment and retention of key unrepresented employees; and to sunset on December 31, 2023.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director; Human Resources]
- Attachments:** [Ordinance No. 28824](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

11. [ORD28825](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by amending various sections, to establish a default speed limit of 20 miles per hour on nonarterial streets, and to lower the speed limit from 30 miles per hour to 25 miles per hour on arterial streets in four Neighborhood Business Districts: 6th Avenue, Lincoln, McKinley Hill, and Old Town; and adding a new Section 11.05.515, entitled “Twenty-five miles per hour limit - Streets designated”; effective January 1, 2023.
[Carrie Wilhelme, Senior Transportation Planner; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
- Attachments:** [Ordinance No. 28825](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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- 12. [22-0835](#) Nomination of finalists for the City Council At-Large Position 7 vacancy.

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.