



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 12, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0734](#) Minutes of the Economic Development Committee, April 12, 2022.
Attachments: [EDMin20220412](#)
2. [22-0735](#) Minutes of the Economic Development Committee, April 26, 2022.
Attachments: [EDMin20220426](#)
3. [22-0741](#) Minutes of the Public Utility Board study session, June 8, 2022.
Attachments: [PUBSSMin20220608](#)
4. [22-0742](#) Minutes of the Public Utility Board meeting, June 8, 2022.
Attachments: [PUBMin20220608](#)
5. [22-0740](#) Minutes of the Tacoma Community Redevelopment Authority, May 26, 2022.
Attachments: [TCRAMin20220526](#)
6. [22-0732](#) Minutes of the Tacoma Public Library Board of Trustees, April 13, 2022.
Attachments: [TPLMin20220413](#)
7. [22-0737](#) Minutes of the Tacoma Public Library Board of Trustees, May 18, 2022.
Attachments: [TPLMin20220518](#)

CONSENT AGENDA

8. [22-0754](#) Minutes of the joint City Council and Public Utility Board study session, March 22, 2022.
Attachments: [SSMin20220322JntMtg](#)
9. [22-0756](#) Minutes of the City Council study session, March 29, 2022.
Attachments: [SSMin20220329](#)
10. [22-0760](#) Minutes of the City Council study session, April 5, 2022.
Attachments: [SSMin20220405](#)
11. [22-0762](#) Minutes of the City Council study session, April 12, 2022.
Attachments: [SSMin20220412](#)
12. [22-0761](#) Minutes of the City Council study session, April 19, 2022.
Attachments: [SSMin20220419](#)
13. [22-0764](#) Minutes of the City Council special meeting, March 13, 2022.
Attachments: [CCMin20220313SpMtg](#)
14. [22-0765](#) Minutes of the City Council meeting, March 22, 2022.
Attachments: [CCMin20220322](#)
15. [22-0767](#) Minutes of the City Council meeting, March 29, 2022.
Attachments: [CCMin20220329](#)
16. [22-0768](#) Minutes of the City Council meeting, April 5, 2022.
Attachments: [CCMin20220405](#)
17. [22-0766](#) Minutes of the Virtual Forum, March 22, 2022.
Attachments: [CCMin20220322VF](#)

RESOLUTIONS

18. [RES40996](#) A resolution setting Thursday, August 18, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North “L” Street and North “M” Street, lying northwest of North 10th Street, to cure a garage encroachment.
(Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos;
File No. 124.1433)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE,
Interim Director, Public Works]
- Attachments:** [Resolution No. 40996](#)
[City Council Action Memorandum](#)
[Maps](#)

FINAL READING OF ORDINANCES

19. [ORD28807](#) An ordinance vacating a portion of an alley right-of-way abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, to allow for expanded residential yard use.
(Aaron Beckord; File No. 124.1425)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28807](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)
[Proposed Substitute Ordinance No. 28807](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

20. [22-0769](#) Compassionate Tacoma Recognition: Mattice Hoyt.
21. [22-0770](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Neighborhood and Community Services Department’s racial equity action plan.
- Attachments:** [Presentation](#)

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. 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 No. 28807 or Proposed Substitute Ordinance No. 28807. 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

APPOINTMENTS

22. [RES40997](#) A resolution appointing Andrea Reay to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term, effective July 21, 2022, to expire December 31, 2026, and until a successor is appointed.
[Mayor Woodards]

Attachments: [Resolution No. 40997](#)

[City Council Action Memorandum](#)

[Mayoral Appointment Memorandum](#)

RESOLUTIONS

23. [RES40998](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management, LLC, for the development of 80 multi-family market-rate rental housing units, located at 605 St. Helens Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40998](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
24. [RES40999](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Municipal Court and the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, consisting of 18 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2025.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40999](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
25. [RES41000](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$6,500, to sponsor the Mayors Innovation Project summer conference in Tacoma.
[Mayor Woodards]
Attachments: [Resolution No. 41000](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

26. [ORD28822](#) (First and Final Reading) An ordinance amending Chapter 8.105 of the Municipal Code, relating to Domestic Violence, by repealing the adoption of Chapter 26.50 Revised Code of Washington therein, and adopting by reference Chapter 7.105 Revised Code of Washington; and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

[Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28822](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

27. [ORD28823](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28823](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

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. [22-0739](#) This is the date set for a public hearing by the City Council on a substantial amendment to the Tacoma-Lakewood HOME Consortium's 2021-2022 Annual Action Plan, which outlines the uses of Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant funds.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

28A. [22-0794](#) Selected applicants for City Council At-Large Position 7 vacancy.

Attachments: [Compiled List of Applicants](#)

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

Government Performance and Finance 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.