



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**October 18, 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. [22-1119](#) Minutes of the Human Services Commission, June 8, 2022.  
**Attachments:** [HSCMin20220608](#)
2. [22-1120](#) Minutes of the Human Services Commission, July 13, 2022.  
**Attachments:** [HSCMin20220713](#)
3. [22-1136](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 13, 2022.  
**Attachments:** [IPSMIn20220713](#)
4. [22-1137](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 27, 2022.  
**Attachments:** [IPSMIn20220727](#)
5. [22-1138](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 10, 2022.  
**Attachments:** [IPSMIn20220810](#)
6. [22-1114](#) Minutes of the Tacoma Creates Advisory Board, August 29, 2022.  
**Attachments:** [TCABMin20220829](#)

## CONSENT AGENDA

7. [22-1139](#) Minutes of the City Council meeting, June 28, 2022.  
**Attachments:** [CCMin20220628](#)
8. [22-1142](#) Minutes of the City Council meeting, July 12, 2022.  
**Attachments:** [CCMin20220712](#)
9. [22-1143](#) Minutes of the City Council meeting, July 19, 2022.  
**Attachments:** [CCMin20220719](#)
10. [22-1140](#) Minutes of the Virtual Forum, June 28, 2022.  
**Attachments:** [CCMin20220628VF](#)

## RESOLUTIONS

11. [RES41043](#) A resolution accepting a donation in the amount of \$218,486.04 from a former City of Tacoma library employee, and depositing said sum into the Library Special Revenue Fund.  
[Susan Calderon, Assistant Director; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 41043](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

12. [ORD28830](#) An ordinance vacating a portion of North 24th Street and North Cedar Street, to cure residential building encroachments.  
(Matt Shrader and Karen Fierro; File No. 124.1435)  
[Jeff H. Capell, Hearing Examiner]  
**Attachments:** [Ordinance No. 28830](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

13. [ORD28833](#) An ordinance repealing Substitute Ordinance No. 28807 in its entirety at the Petitioner’s request to cancel the request for Street Vacation No. 124.1425 to vacate 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.  
[Britany Avila, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]  
**Attachments:** [Ordinance No. 28833](#)  
[City Council Action Memorandum](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [22-1133](#) Proclaiming October 17-23, 2022, as Estate Planning Awareness Week.  
15. [22-1134](#) Proclaiming October 2022 as Domestic Violence Awareness Month.

## 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. 28830. 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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

16. [RES41044](#) A resolution appointing J. Manny Santiago to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire December 31, 2026.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41044](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

17. [RES41038](#) (Continued from the meeting of October 4, 2022) A resolution affirming the future development alternatives to be evaluated within the Tideflats Subarea Plan and Environmental Impact Statement, as recommended by the Tideflats Steering Committee.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 41038](#)  
[City Council Action Memorandum](#)  
[Preliminary Alternatives](#)  
[Presentation](#)
18. [RES41045](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S39 LLC, for the development of 184 multi-family market and regulated rate rental housing units, located at 2912 South “C” Street, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41045](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
19. [RES41046](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the Mayor’s Youth Commission of Tacoma travel to the National League of Cities conference.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 41046](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## FINAL READING OF ORDINANCES

20. [ORD28834](#) 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, Water Division Unit.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28834](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

21. [ORD28835](#) An ordinance authorizing the execution of a Water Supply Agreement with WestRock CP, LLC, through July 31, 2023, with the option to renew for additional one-year periods, with a final ending date not to exceed July 31, 2025.  
[Scott Dewhirst, Water Superintendent; Jackie Flowers, Director, Tacoma Public Utilities]
- Attachments:** [Ordinance No. 28835](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)  
[Agreement](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Infrastructure, Planning, and Sustainability 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.