



# 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

**January 31, 2023**

**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. [23-0079](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 27, 2022.  
**Attachments:** [GTRCCPFDBMin20221027](#)
2. [23-0085](#) Minutes of the Joint Municipal Action Committee, November 18, 2022.  
**Attachments:** [JMACMin20221118](#)
3. [23-0086](#) Minutes of the Joint Municipal Action Committee, December 9, 2022.  
**Attachments:** [JMACMin20221209](#)
4. [23-0084](#) Minutes of the Tacoma Creates Advisory Board, December 5, 2022.  
**Attachments:** [TCABMin20221205](#)

### AGENDA MODIFICATIONS

### CONSENT AGENDA

5. [23-0073](#) Minutes of the City Council study session, August 23, 2022.  
**Attachments:** [SSMin20220823](#)

- 6. [23-0074](#) Minutes of the City Council study session, August 30, 2022.  
**Attachments:** [SSMin20220830](#)
- 7. [23-0076](#) Minutes of the City Council study session, September 13, 2022.  
**Attachments:** [SSMin20220913](#)
- 8. [23-0081](#) Minutes of the City Council study session, September 20, 2022.  
**Attachments:** [SSMin20220920](#)

## PAYMENTS

- 9. [23-0083](#) Date Range - 01/02/2023 to 01/15/2023  
Payroll in the amount of \$22,765,483.30; Payments in the amount of \$35,950,367.01;  
for a total of \$58,715,850.31.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## 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](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

- 10. [RES41127](#) A resolution appointing Esther Evans to the Community's Police Advisory Committee.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41127](#)  
[City Council Action Memorandum](#)

11. [RES41128](#) A resolution appointing individuals to the Mayor’s Youth Commission of Tacoma leadership team.  
[Cathy Sims, Management Fellow; Kurtis Kingsolver, Interim Deputy City Manager, City Manager’s Office]  
**Attachments:** [Resolution No. 41128](#)  
[City Council Action Memorandum](#)
12. [RES41129](#) A resolution appointing Ellana Meas to the Tacoma Creates Advisory Board.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 41129](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

13. [RES41130](#) A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.  
[Alan Matheson, Assistant Rail Superintendent; Kurtis Kingsolver, Interim Deputy City Manager, City Manager’s Office]  
**Attachments:** [Resolution No. 41130](#)  
[City Council Action Memorandum](#)  
[Deed](#)  
[Agreements](#)
14. [RES41131](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Chris Dunayski, for the development of eight multi-family market and regulated rate rental housing units, located at 610 South 34th Street, in the Lincoln Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41131](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

15. [RES41132](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Chris Dunayski, for the development of eight multi-family market and regulated rate rental housing units, located at 4502 and 4504 South Warner Street, in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41132](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
16. [RES41133](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Gordon T. Jacob LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 4510 and 4512 South Warner Street, in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 41133](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
17. [RES41134](#) A resolution amending the City’s 2023 State Legislative Agenda to include the City Council’s position on controlled substance laws, support for the Pierce County Council’s legislative agenda items, and immigration-related bills.  
[Sonja Hallum, Government Relations Officer; Elizabeth Pauli, City Manager]  
**Attachments:** [Resolution No. 41134](#)  
[City Council Action Memorandum](#)

**UNFINISHED BUSINESS**

**REPORTS BY THE CITY MANAGER**

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

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](http://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.