



City of Tacoma

City Council Agenda

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

Webinar Link: www.zoom.us/j/89027150863

August 25, 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

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Emergency Proclamation, and the City Council's directive approved July 28, 2020, to continue virtual meetings through September 30, 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 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda and may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's 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

1. [RES40640](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2020.

[Mayor Woodards]

Attachments: [Resolution No. 40640](#)

[City Council Action Memorandum](#)

RESOLUTIONS

2. [RES40641](#) A resolution authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center, to a Multi-Family Housing 12-Year Limited Property Tax Exemption.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40641](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

3. [RES40642](#) A resolution directing the City Manager to conduct a feasibility study to determine the best methods to support sustainable and accessible taxi options for residents with disabilities living in Tacoma.

[Deputy Mayor Blocker]

Attachments: [Resolution No. 40642](#)

[City Council Action Memorandum](#)

[Feasibility Study](#)

FIRST READING OF ORDINANCES

4. [ORD28687](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28687](#)
 [City Council Action Memorandum](#)
 [Program](#)
 [Funding Summary](#)

5. [ORD28688](#) An ordinance amending Ordinance No. 23295, relating to the Department of Public Utilities Fleet Services Fund, to transfer operating division fleet assets to the divisions for funding flexibility while maintaining the purchasing and maintenance responsibilities within Tacoma Public Utilities Fleet Services.
[Travis Metcalfe, Assistant Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28688](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Resolution No. U-11174](#)

6. [ORD28689](#) An ordinance amending Title 12 of the Municipal Code, relating to Utilities, by amending various chapters, to support the implementation of the Advanced Metering Infrastructure Project.
[Matt Hubbard, Power Engineer; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28689](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Summary](#)
 [Amended Resolution No. U-11179](#)

UNFINISHED BUSINESS

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.