



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**July 13, 2021**

**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. [21-0655](#) Minutes of the Landmarks Preservation Commission, May 12, 2021.  
Attachments: [LPCMin20210512](#)
2. [21-0624](#) Minutes of the Planning Commission, April 21, 2021.  
Attachments: [PCMin20210421](#)
3. [21-0625](#) Minutes of the Planning Commission, May 5, 2021.  
Attachments: [PCMin20210505](#)
4. [21-0658](#) Minutes of the Public Utility Board special meeting, June 9, 2021.  
Attachments: [PUBMin20210609SpMtg](#)

### CONSENT AGENDA

5. [21-0661](#) Minutes of the City Council meeting, April 27, 2021.  
Attachments: [CCMin20210427](#)

**RESOLUTIONS**

6. [RES40809](#) A resolution authorizing the execution of a grant agreement, and any associated term extensions, with the Washington State Department of Transportation to accept \$1,315,000 for deposit into the Tacoma Rail Fund, to install new grade crossing signalization equipment at multiple Lincoln Avenue and Port of Tacoma Road locations, and authorizing City matching funds in the amount of \$185,000.  
[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

**Attachments:** [Resolution No. 40809](#)  
[City Council Action Memorandum](#)  
[WSDOT Award Letters](#)  
[Resolution No. U-11262](#)

**FINAL READING OF ORDINANCES**

7. [ORD28754](#) An ordinance vacating a 10-foot wide planting strip within the south portion of the 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate construction of a seven-story apartment building.  
(6902 6th Ave LLP; File No. 124.1420)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28754](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

8. [21-0680](#) Recognizing Miriam Barnett, CEO, YWCA Pierce County.
9. [21-0681](#) Recognizing the Tacoma Ministerial Alliance.
10. [21-0682](#) Presentation regarding Systems Transformation.

**Attachments:** [Presentation](#)

## PUBLIC COMMENT

This is the time set aside for public comment on 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. 28754. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. 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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

11. [RES40810](#) A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team, to serve a one-year term to expire June 30, 2022.  
[Ted Richardson, Management Fellow; Tadd Wille, Deputy City Manager, City Manager's Office]

**Attachments:** [Resolution No. 40810](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

12. [RES40811](#) A resolution authorizing the use of up to \$5,000, budgeted from the Council Contingency Fund, for expenditures related to the accommodations for the Korean Delegation.

[Deputy Mayor Blocker]

**Attachments:** [Resolution No. 40811](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FIRST READING OF ORDINANCES

13. [ORD28771](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the non-represented Fire Department CARES Program employees. [Kari L. Louie, Interim Human Resources Director; Senior Compensation and Benefits Manager]
- Attachments:** [Ordinance No. 28771](#)  
[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.)

14. [21-0641](#) This is the date set for a public hearing by the City Council on the proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission. [Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Summary](#)  
[Presentation](#)

## UNFINISHED BUSINESS

## 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 during Community Forum, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. 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**

Community Vitality and Safety Committee

Economic Development 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.