



City of Tacoma

City Council Agenda

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

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

5:00 PM

March 8, 2022

747 Market Street, Tacoma WA 98402, Council Chambers

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0276](#) Minutes of the Community Vitality and Safety Committee special meeting, November 18, 2021.
Attachments: [CVSMin20211118SpMtg](#)
2. [22-0277](#) Minutes of the Community Vitality and Safety Committee, December 9, 2021.
Attachments: [CVSMin20211209](#)
3. [22-0281](#) Minutes of the Government Performance and Finance Committee special meeting, October 5, 2021.
Attachments: [GPFMin20211005SpMtg](#)
4. [22-0282](#) Minutes of the Government Performance and Finance Committee, October 19, 2021.
Attachments: [GPFMin20211019](#)
5. [22-0283](#) Minutes of the Government Performance and Finance Committee, November 2, 2021.
Attachments: [GPFMin20211102](#)
6. [22-0269](#) Minutes of the Planning Commission, January 19, 2022.
Attachments: [PCMin20220119](#)

7. [22-0271](#) Minutes of the Tacoma Community Redevelopment Authority Board, January 27, 2022.
Attachments: [TCRAMin20220127](#)
8. [22-0274](#) Minutes of the Transportation Commission, December 15, 2021.
Attachments: [TCMin20211215](#)
9. [22-0275](#) Minutes of the Transportation Commission, January 19, 2022.
Attachments: [TCMin20220119](#)

CONSENT AGENDA

10. [22-0286](#) Minutes of the City Council meeting, January 11, 2022.
Attachments: [CCMin20220111](#)

RESOLUTIONS

11. [RES40921](#) A resolution setting Tuesday, March 22, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of \$250,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40921](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
12. [RES40922](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$408,941.00; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of matching funds in the amount of \$136,313.67, budgeted from the Surface Water Fund, for a projected total of \$545,254.67, for the Titlow Park Regional Stormwater Treatment Design project.
[Mary Henley, Senior Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40922](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

13. [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](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 13A. [22-0308](#) Proclaiming Tuesday, March 8, 2022, as International Women’s Day and March 2022 as Women’s History Month.
14. [22-0290](#) Compassionate Tacoma Recognition.
15. [22-0285](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Human Resources Department’s racial equity action plan.
- 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. 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 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/writtencommments.

REGULAR AGENDA

APPOINTMENTS

16. [RES40923](#) A resolution appointing Dennis Ball as Judge to Tacoma Municipal Court, Department No. 3, effective March 9, 2022, and until a successor is elected and qualified under the 2022 State of Washington General Election.
[Mayor Woodards]

Attachments: [Resolution No. 40923](#)

[City Council Action Memorandum](#)

17. [RES40924](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40924](#)

[City Council Action Memorandum](#)

RESOLUTIONS

18. [RES40925](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, for expenses related to traffic control devices and services for the 2022 Daffodil Parade.
[Mayor Woodards]

Attachments: [Resolution No. 40925](#)

[City Council Action Memorandum](#)

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 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

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.