

City of Tacoma City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126 Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

August 10, 2021

5:00 PM

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>21-0748</u> Minutes of the Public Utility Board special meeting, July 14, 2021.

Attachments: PUBMin20210714SpMtg

CONSENT AGENDA

RESOLUTIONS

2. <u>RES40820</u> A resolution setting Tuesday, August 31, 2021, 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 draft Interlocal Agreement and Memorandum of Understanding with Pierce County on the proposed annexation of the Manitou Potential Annexation Area. [Lihuang Wung, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: Resolution No. 40820

City Council Action Memorandum
Draft Interlocal Agreement

Draft Memorandum of Understanding

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 3.
 21-0761
 Compassionate Tacoma Recognition: The Niagara Bottling Company and the Pierce County Coalition to End Homelessness.
- **3A.** <u>**21-0792**</u> Presentation from the City Manager 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. If you are attending virtually, 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. If you are attending in person, please sign in with the Clerk.

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/writtencomments.

REGULAR AGENDA

4. <u>21-0763</u> A motion may be considered to confirm the appointment of Shelby Fritz as Human Resources Director, effective August 16, 2021.

RESOLUTIONS

5. <u>**RES40821</u>** A resolution authorizing the execution of a Multi-Family Housing Eight Year Limited Property Tax Exemption Agreement with Greenbuild Development, for the development of 149 multi-family market-rate rental housing units, located at 2542 South "G" Street, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]</u>

 Attachments:
 Resolution No. 40821

 City Council Action Memorandum

 Agreement

 Map

 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.

If you are attending virtually, 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. If you are attending in person, please sign in with the Clerk.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.