



City of Tacoma

City Council Agenda

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

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

February 1, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0130](#) Minutes of the Economic Development Committee, July 27, 2021.
Attachments: [EDCMin20210727](#)
2. [22-0131](#) Minutes of the Economic Development Committee, August 10, 2021.
Attachments: [EDCMin20210810](#)
3. [22-0132](#) Minutes of the Economic Development Committee, August 24, 2021.
Attachments: [EDCMin20210824](#)
4. [22-0133](#) Minutes of the Economic Development Committee, August 31, 2021.
Attachments: [EDCMin20210831](#)
5. [22-0134](#) Minutes of the Economic Development Committee, September 28, 2021.
Attachments: [EDCMin20210928](#)
6. [22-0117](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 28, 2021.
Attachments: [GTRCCPFDBMin20211028](#)
7. [22-0141](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 21, 2021.
Attachments: [IPSMIn20210721SpMtg](#)

8. [22-0142](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 28, 2021.
Attachments: [IPSMIn20210728](#)
9. [22-0144](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 11, 2021.
Attachments: [IPSMIn20210811](#)
10. [22-0148](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, August 18, 2021.
Attachments: [IPSMIn20210818SpMtg](#)
11. [22-0146](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 25, 2021.
Attachments: [IPSMIn20210825](#)
12. [22-0071](#) Minutes of the Landmarks Preservation Commission special joint meeting, October 11, 2021.
Attachments: [LPCMin20211011SpJntMtg](#)
13. [22-0072](#) Minutes of the Landmarks Preservation Commission meeting, October 13, 2021.
Attachments: [LPCMin20211013](#)
14. [22-0120](#) Minutes of the Planning Commission, December 15, 2021.
Attachments: [PCMin20211215](#)
15. [22-0136](#) Minutes of the Public Utility Board special meeting, January 12, 2022.
Attachments: [PUBMin20220112SpMtg](#)
16. [22-0129](#) Community's Police Advisory Committee Annual Report, 2021
Attachments: [2021CPACAnnualReport](#)

CONSENT AGENDA

17. [22-0087](#) Minutes of the joint City Council and Public Utility Board study session, October 5, 2021.
Attachments: [SSMin20211005JntMtg](#)
18. [22-0116](#) Minutes of the City Council study session, October 12, 2021.
Attachments: [SSMin20211012](#)

19. [22-0084](#) Minutes of the City Council study session, October 19, 2021.
Attachments: [SSMin20211019](#)
20. [22-0121](#) Minutes of the City Council study session, November 2, 2021.
Attachments: [SSMin20211102](#)
21. [22-0122](#) Minutes of the joint City Council and Public Utility Board study session, November 9, 2021.
Attachments: [SSMin20211109JntMtg](#)
22. [22-0118](#) Minutes of the City Council meeting, November 2, 2021.
Attachments: [CCMin20211102](#)
23. [22-0119](#) Minutes of the City Council meeting, November 9, 2021.
Attachments: [CCMin20211109](#)
24. [22-0135](#) Minutes of the City Council meeting, November 16, 2021.
Attachments: [CCMin20211116](#)
25. [22-0151](#) Minutes of the City Council meeting, November 23, 2021.
Attachments: [CCMin20211123](#)
26. [22-0153](#) Minutes of the City Council meeting, November 30, 2021.
Attachments: [CCMin20211130](#)
27. [22-0152](#) Minutes of the Virtual Forum, November 23, 2021.
Attachments: [CCMin20211123VF](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

28. [22-0137](#) Proclaiming Friday, February 4, 2022, as Transit Equity Day.
29. [22-0138](#) Proclaiming February 2022 as Career and Technical Education Month.

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. 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 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

30. [22-0140](#) A motion may be considered to concur with the January 26, 2022, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Lonnese Taylor, Claim No. W-093-21, relating to a leaking water meter, upon payment by the City in the amount of \$49,528.30.

RESOLUTIONS

31. [RES40909](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Fordson LLC, for the development of 30 multi-family market-rate and affordable rental housing units, located at 3639 South "G" Street, in the Lincoln Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40909](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

32. [RES40910](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Front Door Holdings, LLC, for the development of four multi-family market-rate and affordable rental housing units, located at 2514 Tacoma Avenue South, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40910](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FINAL READING OF ORDINANCES

33. [ORD28802](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Association of Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1977, Yardmasters; and the Teamsters Local Union No. 117, Tacoma Venues and Events Unit. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28802](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.