



City of Tacoma

City Council Agenda

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

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

September 28, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0920](#) Minutes of the Government Performance and Finance Committee, April 6, 2021.
Attachments: [GPFMin20210406](#)
2. [21-0921](#) Minutes of the Government Performance and Finance Committee, April 20, 2021.
Attachments: [GPFMin20210420](#)
3. [21-0922](#) Minutes of the Government Performance and Finance Committee, May 4, 2021.
Attachments: [GPFMin20210504](#)
4. [21-0897](#) Tacoma Employees' Retirement System, Comprehensive Annual Financial Report 2020.
Attachments: [Comprehensive Annual Financial Report 2020](#)
5. [21-0931](#) List of names and informal petition regarding the Baltimore Street Project.
Attachments: [Petition](#)

CONSENT AGENDA

RESOLUTIONS

6. [RES40844](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Ruston to adopt a pretreatment ordinance and related enforcement ordinance that subjects commercial and industrial users within the City of Ruston to the necessary pretreatment controls, and delegates the City of Tacoma as lead agency to implement and enforce that pretreatment ordinance.
[Daniel C. Thompson, Ph.D., Division Manager, Business Operations; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40844](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [21-0927](#) Proclaiming October 2021 as Health Care Heroes Month.
8. [21-0926](#) Proclaiming October 2021 as Tacoma Arts Month.
9. [21-0879](#) 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. 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/8483423126 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

RESOLUTIONS

10. [RES40845](#) A resolution authorizing the execution of amendments to the Purchase and Sale Agreement, Development Agreement, and Public Benefits Agreement with Surge Tacoma, d.b.a Tacoma Old City Hall LLC, for modifications to the development plan, phasing, construction schedule, and financing of the residential and commercial mixed-use project at Old City Hall, located at 625 South Commerce Street; and accepting \$1,600,000 for deposit into the UDAG Fund.
[Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development; Jennifer Hines, Assistant Division Manager, Real Property Services; Kurtis Kingsolver, Director, Public Works]
Attachments: [Resolution No. 40845](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Surge Education Programs](#)
[Maps](#)
[Presentation](#)
11. [RES40846](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, for sponsoring of the Inaugural University of Washington Tacoma Celebrando Comunidad: Latinx Celebration and Awards.
[Mayor Woodards]
Attachments: [Resolution No. 40846](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)
12. [RES40847](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, for assisting Lutheran Community Services Northwest in building program capacity to resettle Afghan immigrants and refugees to Tacoma and Pierce County.
[Council Member Thoms]
Attachments: [Resolution No. 40847](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

FINAL READING OF ORDINANCES

13. [ORD28770](#) (Continued from the meeting of June 29, 2021) An ordinance amending Chapter 6A.110 of the Municipal Code, entitled “Property Tax Exemptions for Multi-Family Housing”, to eliminate the eight-year Multi-Family Property Tax Exemption in mixed-use centers designated “very high” opportunity, based on the City’s Equity Index, effective 90 days after passage of this ordinance.
[Council Member Hines]
Attachments: [Ordinance No. 28770](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Map](#)
[Proposed Motion](#)
14. [ORD28779](#) 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 Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit and Supervisors’ Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28779](#)
[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

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.