



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 28, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0063](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, December 17, 2019.
Attachments: [GPFMin20191217JntMtg](#)
2. [20-0047](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 18, 2019.
Attachments: [IPSMIn20191218SpMtg](#)
3. [20-0033](#) Minutes of the Tacoma Arts Commission, December 9, 2019.
Attachments: [TACMin20191209](#)
4. [20-0031](#) Minutes of the Tacoma Public Library Board of Trustees, November 20, 2019.
Attachments: [TPLMin20191120](#)
5. [20-0062](#) Minutes of the Tacoma Public Library Board of Trustees, December 18, 2019.
Attachments: [TPLMin20191218](#)
6. [20-0055](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Robert Thoms
Affiliation Crystal Judson Family Justice Center, Board Member
Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

7. [20-0035](#) Minutes of the City Council study session, January 7, 2020.
Attachments: [SSMin20200107](#)
8. [20-0043](#) Minutes of the City Council meeting, January 7, 2020.
Attachments: [CCMin20200107](#)
9. [20-0064](#) Minutes of the City Council meeting, January 14, 2020.
Attachments: [CCMin20200114](#)

RESOLUTIONS

10. [RES40538](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation, in the amount of \$631,322, and accepting and depositing said sum into the Transportation Capital Fund, for the construction of new curb ramps along South 56th Street and Tacoma Mall Boulevard at the I-5 Interchange.
[Jonathan Kulju, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40538](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

11. [ORD28653](#) An ordinance reclassifying the property located at 4501 6th Avenue, from an R-3 Two-Family Dwelling District to an R-4-L Low Density Multiple-Family Dwelling District, for the construction of four 4-plexes.
(4501 6th Avenue, LLC; File No. LU19-0163)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28653](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

12. [ORD28654](#) An ordinance vacating a remnant portion of East 51st Street unopened, unimproved right-of-way, to facilitate access within a new residential subdivision. (Northwest Vintage Homes, LLC; File No. 124.1402)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28654](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

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 and comments will be limited to no more than three minutes per person. 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 Nos. 28653 and 28654.

REGULAR AGENDA

13. [20-0068](#) A motion may be considered to amend the previously approved settlement in the matter of Joseph Lochridge v. City of Tacoma, et al., U.S. District Court Cause No. 3:14-cv-05053-RJB, by increasing the settlement amount by an additional \$3,459.00 to correct a miscalculation related to complying with the terms of the settlement.

PURCHASE RESOLUTIONS

14. [RES40539](#) A resolution awarding a contract to Northeast Electric LLC, in the amount of \$507,090, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$557,799, budgeted from the Transportation Capital Fund, for intersection safety improvements along South Tacoma Way between South "M" Street and East "G" Street - Specification No. PW19-0371F.
[Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40539](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40540](#) A resolution approving multiple minor municipal boundary line adjustments between the cities of Tacoma and Fife, associated with the parcel located at 5205 8th Street East and the right-of-way boundaries of 12th Street East and 8th Street East.
[Lihuang Wung, Senior Planner; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Resolution No. 40540](#)
[City Council Action Memorandum](#)
[Map](#)
16. [RES40541](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Oakes Landing LLC, for the development of 44 multi-family market-rate rental housing units, located at 2702 and 2708 North 8th Street, in the Sixth Avenue Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director,
Community and Economic Development]
Attachments: [Resolution No. 40541](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
17. [RES40542](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with NMWC-1402, LLC, for the development of six multi-family market-rate and affordable rental housing units, located at 641 North Pine Street, in the Sixth Avenue Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director,
Community and Economic Development]
Attachments: [Resolution No. 40542](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

18. [RES40543](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with MacKinnon Design and Development Corp., for the development of four multi-family market-rate and affordable rental housing units, located at 1009 South 14th Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40543](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
19. [RES40544](#) A resolution expressing support of the National League of Cities' Leading Together 2020 Cities Agenda.
[Mayor Woodards]
Attachments: [Resolution No. 40544](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[2020 Cities Agenda](#)

UNFINISHED BUSINESS

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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.