



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

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

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

August 9, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0881](#) Minutes of the Community Vitality and Safety Committee special meeting, April 21, 2022.
Attachments: [CVSMin20220421SpMtg](#)

CONSENT AGENDA

2. [22-0856](#) Minutes of the City Council special meeting, May 20, 2022.
Attachments: [CCMin20220520SpMtg](#)
3. [22-0883](#) Minutes of the City Council meeting, May 24, 2022.
Attachments: [CCMin20220524](#)
4. [22-0884](#) Minutes of the Virtual Forum, May 24, 2022.
Attachments: [CCMin20220524VF](#)

RESOLUTIONS

5. [RES41011](#) A resolution setting Tuesday, September 13, 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 proposed Tideflats Subarea Plan and Environmental Impact Statement alternatives, as recommended by the Tideflats Steering Committee. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 41011](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

6. [ORD28813](#) An ordinance vacating the air rights over a portion of South 15th Street, lying between South Court “E” and South Fawcett Avenue, and a westerly portion of South Fawcett Avenue, lying south of South 15th Street, to facilitate design variability for a residential building project. (Fawcett Avenue Owner, LLC; File No. 124.1431) [Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28813](#)
 [City Council Action Memorandum](#)
 [Hearing Examiner's Report and Recommendation](#)
 [Exhibits](#)
 [Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [22-0880](#) Compassionate Tacoma Recognition: Kwabi Amoah-Forson
8. [22-0882](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Tacoma Public Utilities’ racial equity action plan.
- Attachments:** [Presentation](#)

PUBLIC COMMENT

This is the time set aside for public comment on motions, 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. 28813. 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 at least 24 hours prior to the Tuesday evening 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

APPOINTMENTS

9. [RES41012](#) A resolution appointing an individual to the City Council At-Large Position 7, for a term to be effective August 9, 2022, through December 31, 2023.
[Mayor Woodards]

Attachments: [Resolution No. 41012](#)

[City Council Action Memorandum](#)

[Amended Resolution No. 41012](#)

RESOLUTIONS

10. [RES41013](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Alpha Sharp Development Partners, Inc., for the development of 20 multi-family market and regulated rate rental housing units, located at 4343 South Alder Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41013](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
11. [RES41014](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Andrew and Tawny Putnam, for the development of 15 multi-family market and regulated rate rental housing units, located at 4501 South Warner Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 41014](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
12. [RES41015](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to support The Peace Bus and the “Every Kid Eats” summer program.
[Mayor Woodards]
- Attachments:** [Resolution No. 41015](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

13. [ORD28826](#) 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 District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit; and the nonrepresented classifications of Municipal Court Judge and Court Commissioner.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28826](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
14. [ORD28827](#) (First and Final Reading) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain certain property located along the South Tacoma Way Corridor between South Pine and South “M” Streets, to construct pedestrian improvements and related facilities in connection with the Water Flume Line Trail Phase III project; and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Ordinance No. 28827](#)
[City Council Action Memorandum](#)
[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.

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

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.