



City of Tacoma

City Council Agenda

Telephonic

Dial: 1-855-747-8824 Passcode: 8215373

April 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. [20-0322](#) Minutes of the Public Utility Board special meeting, April 8, 2020.
Attachments: [PUBMin20200408SpMtg](#)
2. [20-0323](#) Minutes of the Public Utility Board special meeting, April 13, 2020.
Attachments: [PUBMin20200413SpMtg](#)

CONSENT AGENDA

3. [20-0318](#) Minutes of the City Council meeting, March 24, 2020.
Attachments: [CCMin20200324](#)
4. [20-0284](#) Minutes of the City Council special meeting, March 27, 2020.
Attachments: [CCMin20200327SpMtg](#)
5. [20-0319](#) Minutes of the City Council meeting, March 31, 2020.
Attachments: [CCMin20200331](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. The City Council meeting can be heard by dialing 1-855-747-8824 and entering the passcode 8215373, 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. Comments will be compiled and sent to the City Council.

REGULAR AGENDA

RESOLUTIONS

6. [RES40591](#) A resolution authorizing the execution of an agreement with Union Pacific Railroad Company, in the amount of \$1,146,385.78, budgeted from the Wastewater Fund, for the release of easement and sale of trackage, for constructing improvements for the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40591](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Maps](#)

[Easement Costs](#)

[Presentation](#)

7. [RES40592](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Junett Place Smart 1's LLC, for the development of 12 multi-family market-rate rental housing units, located at 4528 South Junett Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40592](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Map](#)
 [Presentation](#)

8. [RES40593](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Troika Developments, Inc., for the development of 12 multi-family market-rate rental housing units, located at 4534 South Junett Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40593](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Map](#)
 [Presentation](#)

9. [RES40594](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes, LLC, for the development of 24 multi-family market-rate and affordable rental housing units, located at 4326 South Junett Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40594](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Map](#)
 [Presentation](#)

- 10.** [RES40595](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with West Mall Smart 1’s LLC, for the development of 24 multi-family market-rate and affordable rental housing units, located at 4037 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40595](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Map](#)
 [Presentation](#)

- 11.** [RES40596](#) A resolution authorizing the temporary establishment of an Emergency Assistant Program (Program) by the Environmental Services Department, in order to allow more households to qualify for assistance; authorizing the City Manager to establish the criteria for the Program and determine when the Program will be terminated; authorizing funding for the Program; and increasing the funding for the Tacoma Public Utilities Emergency Assistance Program.
[Francine Artis, Assistant Customer Services Manager; Steve Hatcher, Customer Services Manager, Tacoma Public Utilities]
Attachments: [Resolution No. 40596](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Resolution No. U-11159](#)
 [Presentation](#)

FINAL READING OF ORDINANCES

12. [ORD28667](#) 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, Custodial and Building Maintenance Unit, and the Tacoma Police Management Association, Local 26.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28667](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

13. [ORD28668](#) An ordinance providing for the sale and issuance of a subordinate lien water system revenue refunding bond, in the principal amount, not to exceed \$18,400,000, to provide funds to defease and refund all or a portion of the City's Water System Revenue Refunding Bonds, Series 2010A; and designating representatives to approve the final terms of the sale of the bond.
[Jodi Collins, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]

Attachments: [Ordinance No. 28668](#)
[Agreement](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11156](#)

FIRST READING OF ORDINANCES

14. [ORD28669](#) An ordinance authorizing the issuance of a short-term Electric System Subordinate Revenue Note, in the principal amount, not to exceed \$100,000,000, to provide general credit, including liquidity, for the Electric System; authorizing the execution of a Note Purchase Agreement; and designating representatives to approve the final terms of the Note.

[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28669](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Resolution No. U-11160](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.