



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

May 16, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0510](#) Minutes of the Public Utility Board study session, April 26, 2023.
Attachments: [PUBSSMin20230426](#)
2. [23-0511](#) Minutes of the Public Utility Board meeting, April 26, 2023.
Attachments: [PUBMin20230426](#)
3. [23-0498](#) Minutes of the Tacoma Arts Commission, April 10, 2023.
Attachments: [TACMin20230410](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

4. [23-0496](#) Minutes of the City Council study session, November 29, 2022.
Attachments: [SSMin20221129](#)
5. [23-0497](#) Minutes of the City Council study session, December 6, 2022.
Attachments: [SSMin20221206](#)

6. [23-0513](#) Minutes of the City Council study session, December 13, 2022.
Attachments: [SSMin20221213](#)
7. [23-0514](#) Minutes of the City Council study session, December 20, 2022.
Attachments: [SSMin20221220](#)
8. [23-0512](#) Minutes of the City Council study session, January 10, 2023.
Attachments: [SSMin20230110](#)
9. [23-0495](#) Minutes of the Committee of the Whole special meeting, November 1, 2022.
Attachments: [COWMin20221101SpMtg](#)
10. [23-0509](#) A letter from the City Council expressing support for the legislature to pass a measure during the special session to address controlled substances laws in Washington State.
Attachments: [Letter](#)

FINAL READING OF ORDINANCES

11. [ORD28877](#) An ordinance vacating portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments.
(SoHo Properties Inc. dba SoHo Properties 2 Inc; File No. 124.1439)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28877](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [23-0501](#) Proclaiming May 21-27, 2023, as National Public Works Week.
13. [23-0502](#) Proclaiming May 2023 as Building Safety Month.

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. 28877. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and 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.

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

RESOLUTIONS

14. [RES41196](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 1918 MLK LLC, for the development of six market-rate, for-sale housing units, located at 1918-1928 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 41196](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

15. [RES41197](#) A resolution acknowledging the devastating impact of gun violence in our country and in the City of Tacoma; naming the disparity of those impacts on Black youths, boys, and children; affirming our ongoing commitment to decreasing violence in the community; and directing the City Manager to implement a range of immediate actions related to bolstering community safety and the wellbeing of Tacoma's youth.
[Council Member Daniels]

Attachments: [Resolution No. 41197](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

16. [ORD28881](#) A supplemental ordinance authorizing the execution of an amendment to the Note Purchase Agreement related to the City's Electric System Subordinate Revenue Note, Series 2020 (Taxable); and delegating the authority to approve the final terms of the amendment.
[Michelle Brown, Financial Planning Supervisor; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28881](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

17. [ORD28882](#) 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 Brotherhood of Locomotive Engineers and Trainmen, the nonrepresented classifications of Municipal Court Judge and Court Commissioner, and other changes to reflect the organizational structure.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28882](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

18. [ORD28883](#) An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Sprint Communications Company, L.P., to construct, operate, and maintain a telecommunications system in City right-of-way areas.
[Jeff Lueders, Division Manager; Amy Clancy, Director, Media and Communications Office]
Attachments: [Ordinance No. 28883](#)
[City Council Action Memorandum](#)
19. [ORD28884](#) An ordinance amending the Biennial Operating Budget of the City for fiscal years 2023-2024 for recommended budget adjustments that were not identifiable before the approval of the 2023-2024 adopted budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28884](#)
[Council Action Memorandum](#)
[Presentation](#)
20. [ORD28885](#) An ordinance amending the Capital Budget of the City for fiscal years 2023-2024 for recommended budget adjustments and Council-approved capital projects with outstanding balances.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28885](#)
[Council Action Memorandum](#)
[Presentation](#)

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.

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