



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

February 6, 2024

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0104](#) Minutes of the Public Utility Board study session, January 10, 2024.
Attachments: [PUBSSMin20240110](#)
2. [24-0105](#) Minutes of the Public Utility Board meeting, January 10, 2024.
Attachments: [PUBMin20240110](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

3. [RES41355](#) A resolution setting Tuesday, March 5, 2024, 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 a proposed moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 41355](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [24-0109](#) Proclaiming February 2024 as Black History 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. 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

5. [RES41356](#) A resolution designating the Immanuel Presbyterian Church, located at 901-909 North "J" Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 41356](#)

[City Council Action Memorandum](#)

[Map](#)

[Presentation](#)

6. [RES41357](#) A resolution authorizing the execution of an amendment and extension to the Lease Agreement with Pierce Conservation District, to add approximately 1.39 acres of Environmental Services Solid Waste property located at 4311 South 36th Street, for continuing the Urban Agriculture Pilot Program, and to extend the lease through December 31, 2025.
[Joseph Romero, Senior Real Estate Specialist; Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 41357](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Report](#)
7. [RES41358](#) A resolution affirming and adopting the Anti-Displacement Strategy as a guide for options regarding how the City can address displacement of Tacoma residents from their homes and communities.
[Council Member Walker]
Attachments: [Resolution No. 41358](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
[Presentation](#)

FINAL READING OF ORDINANCES

8. [ORD28955](#) An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, to add a new Section 12.08C.1310, entitled “Electronic records”, to authorize the acceptance of electronic documents and signatures.
[Kurt Fremont, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28955](#)
[City Council Action 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.

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