



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 10, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0932](#) Minutes of the Community Vitality and Safety Committee, August 8, 2019.
Attachments: [CVSMin20190808](#)
2. [19-0946](#) Minutes of the Economic Development Committee, August 13, 2019.
Attachments: [EDMin20190813](#)
3. [19-0947](#) Minutes of the Public Utility Board study session, July 24, 2019.
Attachments: [PUBSSMin20190724](#)
4. [19-0948](#) Minutes of the Public Utility Board meeting, July 24, 2019.
Attachments: [PUBMin20190724](#)
5. [19-0936](#) Minutes of the Tacoma Public Library Board of Trustees study session, August 7, 2019.
Attachments: [TPLSSMin20190807](#)
6. [19-0938](#) Minutes of the Tacoma Public Library Board of Trustees meeting, June 19, 2019.
Attachments: [TPLMin20190619](#)
7. [19-0937](#) Minutes of the Tacoma Public Library Board of Trustees meeting, July 17, 2019.
Attachments: [TPLMin20190717](#)

CONSENT AGENDA

8. [19-0945](#) Minutes of the City Council study session, July 23, 2019.
Attachments: [SSMin20190723](#)
9. [19-0970](#) Minutes of the City Council meeting, July 2, 2019.
Attachments: [CCMin20190702](#)
10. [19-0971](#) Minutes of the City Council meeting, July 9, 2019.
Attachments: [CCMin20190709](#)
11. [19-0972](#) Minutes of the City Council meeting, July 16, 2019.
Attachments: [CCMin20190716](#)
12. [19-0973](#) Minutes of the City Council meeting, July 23, 2019.
Attachments: [CCMin20190723](#)

RESOLUTIONS

13. [RES40420](#) A resolution setting Tuesday, October 1, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40420](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [19-0959](#) Proclaiming September 8-14, 2019 as National Assisted Living Week.
15. [19-0955](#) Proclaiming September 13-22, 2019 as Welcoming Week.

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.

REGULAR AGENDA

APPOINTMENTS

16. [RES40421](#) A resolution appointing Shane Beck to the Board of Building Appeals.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40421](#)
[City Council Action Memorandum](#)
17. [RES40422](#) A resolution appointing Christopher Karnes to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40422](#)
[City Council Action Memorandum](#)

RESOLUTIONS

18. [RES40423](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 6th and Rochester Street LLC, for the development of 36 multi-family market-rate rental housing units, located at 6805 6th Avenue, in the Narrows Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40423](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

19. [RES40424](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with RDM Construction Services, LLC, for the development of four multi-family market-rate and affordable rental housing units, located at 641 North Fife Street, in the 6th Avenue Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40424](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
20. [RES40425](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with RDM Construction Services, LLC, for the development of four multi-family market-rate and affordable rental housing units, located at 766 South 39th Street, in the Lincoln Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40425](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
21. [RES40426](#) A resolution authorizing the use of \$45,000 from the City Council Contingency Fund to support the final phase of KNKX 88.5 FM's capital campaign to renovate the historic C.N. Gardner Building for the purpose of providing education space for youth and adults, and programming to encourage civic dialogue, and directing the City Manager to negotiate and execute an agreement for services with terms and deliverables for the City's contribution.
[Council Member Mello]
Attachments: [Resolution No. 40426](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

22. [ORD28604](#) An ordinance amending Ordinance No. 28491, relating to Land Use Regulations, to correct a scrivener’s error which will include adding correctional facilities to the M-1 zoning district as of January 1, 2018.

[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28604](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

CITIZENS’ FORUM

The purpose of Citizens' 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 and speaker's remarks are limited to up to three minutes per person. 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.

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.

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.

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