



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 24, 2020

5:00 PM

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**The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from the Tacoma-Pierce County Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, the City Council strongly urges that public participation at Council meetings be in written form. Written comments may be submitted to [cityclerk@cityoftacoma.org](mailto: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.**

**Tacoma-Pierce County Health Department and Centers for Disease Control and Prevention (CDC) also recommends that people over the age of 60 and people who have severe underlying chronic medical conditions like heart or lung disease or diabetes, should stay at home as much as possible to avoid crowds. The City Council meetings are televised on Channel 12 within the Tacoma City limits and Channel 21 in Pierce County, and streamed live at [tvtacoma.com](http://tvtacoma.com) or on Facebook Live at [facebook.com/cityoftacoma](https://facebook.com/cityoftacoma).**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**MOMENT OF SILENCE**

**ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1.     [20-0208](#)     Minutes of the Planning Commission, December 4, 2019.  
          **Attachments:**   [PCMin20191204](#)
  
2.     [20-0209](#)     Minutes of the Planning Commission, December 18, 2019.  
          **Attachments:**   [PCMin20191218](#)
  
3.     [20-0210](#)     Minutes of the Planning Commission, January 15, 2020.  
          **Attachments:**   [PCMin20200115](#)
  
4.     [20-0211](#)     Minutes of the Planning Commission, February 5, 2020.  
          **Attachments:**   [PCMin20200205](#)
  
5.     [20-0228](#)     Minutes of the Public Utility Board special meeting, February 4, 2020.  
          **Attachments:**   [PUBMin20200204SpMtg](#)
  
6.     [20-0229](#)     Minutes of the Public Utility Board study session, February 12, 2020.  
          **Attachments:**   [PUBSSMin20200212](#)
  
7.     [20-0244](#)     Minutes of the Public Utility Board study session, February 26, 2020.  
          **Attachments:**   [PUBSSMin20200226](#)
  
8.     [20-0230](#)     Minutes of the Public Utility Board meeting, February 12, 2020.  
          **Attachments:**   [PUBMin20200212](#)
  
9.     [20-0245](#)     Minutes of the Public Utility Board meeting, February 26, 2020.  
          **Attachments:**   [PUBMin20200226](#)
  
10.    [20-0227](#)     Minutes of the Tacoma Arts Commission, February 10, 2020.  
          **Attachments:**   [TACMin20200210](#)

## CONSENT AGENDA

11. [20-0247](#) Minutes of the City Council study session, February 4, 2020.  
Attachments: [SSMin20200204](#)
12. [20-0249](#) Minutes of the City Council study session, February 11, 2020.  
Attachments: [SSMin20200211](#)

## RESOLUTIONS

13. [RES40576](#) A resolution setting Tuesday, April 7, 2020, 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 amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.  
[Jeff Robinson, Director, Community and Economic Development]  
Attachments: [Resolution No. 40576](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

14. [ORD28655](#) An ordinance vacating a portion of North Visscher Street, lying between North Park Way and North Park Avenue, to facilitate private improvements and landscaping.  
(Claire and Gabriel Van Guse; File No. 124.1400)  
[Jeff H. Capell, Hearing Examiner]  
Attachments: [Ordinance No. 28655](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

**PUBLIC COMMENT**

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from the Tacoma- Pierce County Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, the City Council strongly urges that public participation at Council meetings be in written form. Written comments may be submitted to [cityclerk@cityoftacoma.org](mailto: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.

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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. 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. 28655.

## REGULAR AGENDA

### RESOLUTIONS

15. [RES40577](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 283 multi-family market-rate rental housing units and six live/work units, located at 1011 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. 40577](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)

### FINAL READING OF ORDINANCES

16. [ORD28663](#) 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, Water Pollution Control Unit.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28663](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

- 16A. [ORD28664](#) (First and Final Reading) An ordinance suspending enforcement of Second Substitute Ordinance No. 28367 and Section 12.09.215 of the Municipal Code, entitled “Bring Your Own Bag”; and declaring an emergency, making necessary the passage of this ordinance, and it’s taking effect immediately.  
[Mayor Woodards]

**Attachments:** [Ordinance No. 28664](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

[20-0256](#) Update on the Cushman and Adams Substations Future Use Study.

Attachments: [Presentation](#)

### **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.

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