



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863)

**May 12, 2020**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [20-0335](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 16, 2020.  
Attachments: [GTRCCPFDBMin20200116](#)

### CONSENT AGENDA

2. [20-0344](#) Minutes of the City Council special meeting, April 24, 2020.  
Attachments: [CCMin20200424SpMtg](#)
3. [20-0341](#) Minutes of the City Council meeting, April 28, 2020.  
Attachments: [CCMin20200428](#)
4. [20-0349](#) Minutes of the City Council special meeting, May 1, 2020.  
Attachments: [CCMin20200501SpMtg](#)

## RESOLUTIONS

5. [RES40601](#) A resolution setting Thursday, June 25, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the dead-end segment of East "T" Street, also referenced as East "R" Street, lying south of the school's driveway, to develop and construct a private entrance into Swan Creek Park.  
(Metropolitan Park District of Tacoma; File No. 124.1412)  
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40601](#)

[City Council Action Memorandum](#)

[Maps](#)

- 5A. [RES40604](#) A resolution setting Tuesday, May 19, 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 submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development, for Housing and Community Development.  
[Darian Lightfoot, Contract and Program Auditor, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40604](#)

[City Council Action Memorandum](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through May 31, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863) and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda or Community Forum and may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org), on 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. [RES40602](#) A resolution declaring surplus and authorizing the sale of approximately 4.74 acres of Tacoma Water property, located in the Bonney Lake vicinity of unincorporated Pierce County, to Nash Cascadia Verde LLC, for the amount of \$125,000. [Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent].
- Attachments:** [Resolution No. 40602](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11146](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
7. [RES40603](#) A resolution approving amendments to the 2019-2020 Annual Action Plan, to reprogram uncommitted current Community Development Block Grant (CDBG) and Home Investment Partnership Program funds; allocating additional funding received under the Coronavirus Aid, Relief, and Economic Security Act; amending the Citizen Participation Plan, to reduce the amount of time for public comment; and lifting the 15 percent public service cap for 2019-2020 CDBG funds. [Darian Lightfoot, Contract and Program Auditor, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40603](#)  
[City Council Action Memorandum](#)  
[Annual Action Plan-Executive Summary](#)  
[Citizen Participation Plan](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

8. [ORD28670](#) An ordinance authorizing the financing through a Local Agency Lease with the Office of the State Treasurer, to purchase equipment and other property and to make the improvements required to develop a process to convert bio-gas into usable energy in the form of clean, renewable natural gas, to reduce greenhouse gas emissions and generate enough revenues to repay the financing.  
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28670](#)  
[City Council Action Memorandum](#)
9. [ORD28671](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542, 28583, and 28619.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28671](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## UNFINISHED BUSINESS

## COMMUNITY FORUM

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## 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.