



City of Tacoma

City Council Agenda

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

Webinar Link: www.zoom.us/j/89027150863

June 23, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

1. [20-0403](#) Minutes of the City Council special meeting, May 15, 2020.
Attachments: [CCMin20200515SpMtg](#)
2. [20-0405](#) Minutes of the City Council meeting, May 19, 2020.
Attachments: [CCMin20200519](#)
3. [20-0406](#) Minutes of the City Council special meeting, May 22, 2020.
Attachments: [CCMin20200522SpMtg](#)
4. [20-0407](#) Minutes of the City Council special meeting, May 29, 2020.
Attachments: [CCMin20200529SpMtg](#)

RESOLUTIONS

5. [RES40615](#) A resolution setting Thursday, July 23, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 4th Street, lying between Broadway and Court C, to facilitate an affordable family housing project. (YWCA Home at Last LLC; File No. 124.1399)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40615](#)
[City Council Action Memorandum](#)
[Maps](#)

6. [RES40616](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the University of Washington Tacoma, to continue temporary parking during construction of the hotel adjacent to the Greater Tacoma Convention Center, through December 31, 2020.
[Merita Trohimovich, Principal Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40616](#)
[City Council Action Memorandum](#)
[Amendment](#)
[Agreement](#)

FINAL READING OF ORDINANCES

7. [ORD28587](#) An ordinance vacating an area of alley right-of-way lying between North 15th and North 16th Streets, beginning at a private section of former North Lawrence Street and running in an easterly direction, for development of the area as a gateway to a new Welcome Center for the University of Puget Sound.
(University of Puget Sound; File No. 124.1395)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28587](#)
[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

To comply with Governor Inslee's Proclamation 20-28, as extended through July 1, 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 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted and may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council.

REGULAR AGENDA

8. [20-0413](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City by Allison Durkin in the matter of Allison Durkin v. City of Tacoma, et al, Pierce County Superior Court Cause No. 18-2-14020-5, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$128,000.

RESOLUTIONS

9. [RES40617](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tac Build LLC, for the development of 17 multi-family market-rate and affordable rental housing units, located at 810 Yakima Avenue, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40617](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
- 9A. [RES40618](#) A resolution requesting the Citizen Police Advisory Committee to review the Tacoma Police Department's draft body worn camera policy; outline an engagement process for public review and comment; and provide advisory recommendations to the City Manager.
 [Mayor Woodards]
- Attachments:** [Resolution No. 40618](#)

FINAL READING OF ORDINANCES

10. [ORD28676](#) 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.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28676](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

11. [ORD28677](#) An ordinance amending Amended Substitute Ordinance No. 28624, relating to Firearms and Ammunition Tax, to change the effective date of the tax from July 1, 2020, to a date to be determined by the City Council in January 2021, and making this ordinance effective on July 1, 2020.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28677](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

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.