



City of Tacoma

City Council Agenda

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

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

October 6, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0641](#) Minutes of the Community Vitality and Safety Committee, September 10, 2020.
Attachments: [CVSMin20200910](#)
2. [20-0655](#) Minutes of the Government Performance and Finance Committee special meeting, July 14, 2020.
Attachments: [GPFMin20200714SpMtg](#)
3. [20-0656](#) Minutes of the Government Performance and Finance Committee, August 18, 2020.
Attachments: [GPFMin20200818](#)
4. [20-0659](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 22, 2020.
Attachments: [IPSMIn20200722SpMtg](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES40659](#) A resolution setting Monday, October 26, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 3970, to extend the wastewater main in North 48th Street from Lexington Street east 150 feet, thence south in Lexington Street, approximately 680 feet, and all other work necessary for the extension.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40659](#)
 [City Council Action Memorandum](#)
 [Maps](#)
6. [RES40660](#) A resolution setting Monday, October 26, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 3971, to extend the wastewater main in East 48th Street from East “D” Street west to East “C” Street, thence north in East “C” Street, approximately 390 feet, and all other work necessary for the extension.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40660](#)
 [City Council Action Memorandum](#)
 [Maps](#)
7. [RES40661](#) A resolution setting Tuesday, October 27, 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 Ad Valorem and Emergency Medical Services tax levies for 2021.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40661](#)
 [City Council Action Memorandum](#)

8. [RES40662](#) A resolution setting Tuesday, October 27, and Tuesday, November 10, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2021-2022 Biennial Operating Budget, 2021-2022 Capital Budget, and the 2021-2026 Capital Facilities Program.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40662](#)
[City Council Action Memorandum](#)
9. [RES40663](#) A resolution authorizing the execution of an Interlocal Agreement with the University of Washington Tacoma (UWT) Puget Sound Institute, in the amount of \$396,005, budgeted from the Wastewater Fund, to establish a modelling center and sustainable program of work at the UWT Puget Sound Institute, to address regional modelling needs, stakeholder engagement, and model applications, through May 30, 2022.
[Daniel C. Thompson, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40663](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [20-0654](#) Proclaiming October 8-11, 2020, as Arbor Days and Green Tacoma Days.
11. [20-0653](#) Proclaiming October 2020 as Domestic Violence Awareness Month.

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. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

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.

Written comments 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 and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

RESOLUTIONS

12. [RES40664](#) 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 six multi-family market-rate and affordable rental housing units, located at 1016 South Yakima Avenue, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,
Community and Economic Development]

Attachments: [Resolution No. 40664](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

13. [RES40665](#) 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 35 multi-family market-rate and affordable rental housing units, located at 1712 Tacoma Avenue South, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,
Community and Economic Development]

Attachments: [Resolution No. 40665](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

14. [RES40666](#) A resolution ratifying the Annual Performance Review of the City Manager and authorizing the execution of an amendment to the employment agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2020.
[Mayor Woodards]
Attachments: [Resolution No. 40666](#)
[City Council Action Memorandum](#)
[Performance Review](#)
[Employment Agreement](#)
15. [RES40667](#) A resolution authorizing the one-time use of \$75,000, budgeted from the Council Contingency Fund, to stand-up a community-led, multi-sector systems transformation effort to address all institutions, systems, policies, practices, and contracts impacted by systemic racism, with initial priority being given to policing in the City of Tacoma, in alignment with Resolution No. 40622.
[Mayor Woodards]
Attachments: [Resolution No. 40667](#)
[City Council Action Memorandum](#)
16. [RES40668](#) A resolution authorizing the one-time use of \$282,000, budgeted from the Council Contingency Fund, for a comprehensive package of expenses aligned with community needs in the 2019-2020 biennium, including: the purchase of body worn cameras for Tacoma Police Department personnel, a council-requested fossil fuel study, language access and translation services, the City's portion of funding 2020 activities of the South Sound Housing Affordability Partners, a faith community audit, and virtual programming for all ages in conjunction with the 2020 Tacoma Reads program.
[Mayor Woodards]
Attachments: [Resolution No. 40668](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

17. [ORD28692](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2020.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28692](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

18. [20-0633](#) This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 31.5 acres of Tacoma Power property, located in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)
[Presentation](#)
19. [20-0604](#) This is the date set for a public hearing by the City Council for the potential reauthorization, extension, and modification of the Residential Infill Pilot Program, as codified in the Tacoma Municipal Code, Section 13.05.060.
[Mesa Sherriff, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.