

City of Tacoma City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

November 3, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>20-0772</u>	Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 16, 2020.
		Attachments: GTRCCPFDBMin20200716
2.	<u>20-0770</u>	Minutes of the Landmarks Preservation Commission, July 8, 2020.
		Attachments: LPCMin20200708
3.	<u>20-0771</u>	Minutes of the Landmarks Preservation Commission, August 12, 2020.
		Attachments: LPCMin20200812
4.	<u>20-0775</u>	Minutes of the Mayor's Youth Commission of Tacoma, September 23, 2020.
		Attachments: MYCTMin20200923
5.	<u>20-0776</u>	Minutes of the Mayor's Youth Commission of Tacoma special meeting,
		September 30, 2020.
		Attachments: MYCTMin20200930SpMtg
6.	<u>20-0768</u>	Minutes of the Planning Commission, June 3, 2020.
		Attachments: PCMin2020603
7.	<u>20-0769</u>	Minutes of the Planning Commission, July 1, 2020.
		Attachments: PCMin20200701

8. 20-0784 Minutes of the Public Utility Board special meeting, October 14, 2020.

Attachments: PUBMin20201014SpMtg

CONSENT AGENDA

9. <u>20-0773</u> Minutes of the City Council meeting, September 15, 2020.

Attachments: CCMin20200915

10. 20-0774 Minutes of the City Council special meeting, September 21, 2020.

Attachments: CCMin20200921SpMtg

11. <u>20-0783</u> Minutes of the City Council meeting, September 22, 2020.

Attachments: CCMin20200922

FINAL READING OF ORDINANCES

12. ORD28654 An ordinance vacating a remnant portion of East 51st Street unopened, unimproved

right-of-way, to facilitate access within a new residential subdivision.

(Northwest Vintage Homes, LLC; File No. 124.1402)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28654

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

FIRST READING OF ORDINANCES

13. **ORD28697**

An ordinance reclassifying approximately 28.4 acres of real property by adding a Planned Residential Development ("PRD") Overlay District onto the existing "R-2" Single-Family Dwelling District to enable a PRD of 73 single-family residences concentrated on the southeasterly portion of the site located in the South End neighborhood of Tacoma at 7432 East "D" Street.

(Green Harbor Communities, Inc.; File No. LU19-0100)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28697

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits (minus exhibit A-5)

Exhibit A-5 (Video 1 of 2)

Exhibit A-5 (Video 2 of 2)

14. ORD28698

An ordinance vacating a portion of the undeveloped north side of South 62nd Street right-of-way, to be incorporated into the adjacent residential parcel to cure an encroachment by a part of the existing residence.

(Lee Pate; File No. 124.1415)
[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28698

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Verbatim Recording of Public Hearing

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

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. 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 Nos. 28654, 28697, and 28698. 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/84834233126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, 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

15. 20-0785

A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of <u>Adrian Ciobanu v. City of Tacoma, Brad Jangard</u>, Pierce County Superior Court Cause No. 20-2-04097-1, relating to a motor vehicle accident, upon payment by the City in the amount of \$69,800.

APPOINTMENTS

16. **RES40680**

A resolution appointing and reassigning individuals to the City Events and

Recognitions Committee.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40680

City Council Action Memorandum

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, before 5:00 p.m., on the Monday preceding the City Council meeting. 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.