



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

May 11, 2021

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. [21-0445](#) Minutes of the Landmarks Preservation Commission, April 14, 2021.  
Attachments: [LPCMin20210414](#)
2. [21-0441](#) Minutes of the Tacoma Arts Commission, April 12, 2021.  
Attachments: [TACMin20210412](#)
3. [21-0440](#) Minutes of the Tacoma Creates Advisory Board, April 4, 2021.  
Attachments: [TCABMin20210404](#)

### CONSENT AGENDA

### RESOLUTIONS

4. [RES40779](#) A resolution setting Tuesday, May 25, 2021, 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 Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.  
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
Attachments: [Resolution No. 40779](#)  
[City Council Action Memorandum](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

5. [21-0456](#) Proclaiming May 9-15, 2021, as National Police Week.
6. [21-0448](#) Proclaiming May 16-22, 2021, as National Public Works Week.
7. [21-0447](#) Recognizing Lutheran Community Services Northwest.
8. [21-0446](#) Presentation from the City Manager regarding Systems Transformation.

**Attachments:** [Presentation](#)

**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/84834233126](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

**REGULAR AGENDA**

9. [21-0457](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Nathaniel Roland v. City of Tacoma and Elina Guziy, Pierce County Superior Court Cause No. 18-2-11789-1, relating to personal injuries from a vehicle-pedestrian accident, upon payment by the City in the amount of \$250,000.
10. [21-0429](#) A motion may be considered regarding the reappointment of Elizabeth Pauli to the position of City Manager, approving the annual performance review, and executing a new employment agreement.

**Attachments:** [Motion](#)

[Performance Review](#)

[Employment Agreement](#)

**RESOLUTIONS**

11. [RES40780](#) A resolution authorizing the execution of a non-exclusive perpetual easement to Metropolitan Park District of Tacoma, for the Melanie Jan LaPlant Dressel Park on the Thea Foss Waterway, to install, construct, operate, inspect, maintain, remove, repair, and replace park and sewer system improvements.  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40780](#)  
[City Council Action Memorandum](#)  
[Resolution No. R18-21](#)  
[Easement](#)  
[Presentation](#)
12. [RES40781](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tacoma Trax LLC, for the development of 115 multi-family market-rate and affordable rental housing units, located at 415 East 25th Street, in the Downtown Regional Growth Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40781](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
13. [RES40782](#) A resolution authorizing the submittal of the 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; and authorizing a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Consortium.  
[Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40782](#)  
[City Council Action Memorandum](#)  
[Agreements](#)

14. [RES40783](#) A resolution directing the City Manager to bring recommendations to the Economic Development Committee for allowing reasonable permanent outdoor dining options in addition to sidewalk cafes, including parklets, and streateries in the City, prior to the expiration of the Curbside Café and Market Pilot Program on September 6, 2021, or four months after the City’s emergency declaration is lifted.  
[Council Member Thoms]

**Attachments:** [Resolution No. 40783](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## FIRST READING OF ORDINANCES

15. [ORD28757](#) An ordinance creating a new fund, to be known and designated as the “American Rescue Plan Fund”, for the dedication, segregation, and tracking of any funds received related to the American Rescue Plan Act of 2021.  
[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28757](#)  
[City Council Action Memorandum](#)

16. [ORD28758](#) An ordinance amending Titles 13 and 19 of the Municipal Code, relating to the Land Use Regulatory Code and Shoreline Master Program, by amending various chapters in Title 13, and by repealing and replacing Title 19 in its entirety, to adopt the Tideflats and Industrial Land Use Regulations as recommended by the Planning Commission; and replacing Amended Ordinance No. 28470, Tideflats Interim Regulations, as approved by the City Council, and as previously extended by Ordinance Nos. 28542, 28583, 28619, 28671, and Amended Ordinance No. 28696.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28758](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **COMMUNITY FORUM**

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak during Community Forum, 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.

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

#### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

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.