

City of Tacoma City Council Agenda

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

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

June 22, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

Attachments:

2.	<u>21-0599</u>	Minutes of the Economic Development Committee, January 12, 2021.
		Attachments: EDMin20210112
3.	21-0600	Minutes of the Economic Development Committee, January 26, 2021.
		Attachments: EDMin20210126
4.	<u>21-0601</u>	Minutes of the Government Performance and Finance Committee, February 16, 2021.
		Attachments: GPFMin20210216
1.	<u>21-0598</u>	Minutes of the Human Services Commission, April 14, 2021.
		Attachments: HSCMin20210414
5.	<u>21-0602</u>	Minutes of the Tacoma Arts Commission, May 10, 2021.
		Attachments: TACMin20210510
6.	<u>21-0603</u>	Minutes of the Tacoma Arts Commission special meeting, May 22, 2021.
		Attachments: TACMin20210522SpMtg
7.	<u>21-0604</u>	Minutes of the Tacoma Arts Commission special meeting, June 6, 2021.

TACMin20210606SpMtg

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 21-0616 Recognizing Carla Santorno, Superintendent, Tacoma Public Schools.

9. <u>21-0620</u> 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 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

RESOLUTIONS

10. **RES40803**

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 1555 Tacoma Ave S LLC, for the development of 86 multi-family market-rate rental housing units, located at 1555 Tacoma Avenue South, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 40803

City Council Action Memorandum

Agreement

<u>Map</u>

Presentation

11. <u>RES40804</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with CJG LLC, for the development of 20 multi-family market-rate and affordable rental housing units, located at 4329 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 40804

City Council Action Memorandum

Agreement

Map

Presentation

12. <u>RES40805</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4312 S Puget Sound Ave, LLC, for the development of 20 multi-family market-rate and affordable rental housing units, located at 4312 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 40805

City Council Action Memorandum

Agreement

Map

Presentation

13. **RES40806**

A resolution authorizing the execution of a Purchase and Sale Agreement and a Development Agreement, with Foss Harbor, LLC, in the total amount of \$1,979,000, for Sites 9 and 10 on the Foss Waterway; to supersede prior agreements, update terms, and remove a previously approved and recorded covenant on Site 9. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works; Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: Resolution No. 40806

City Council Action Memorandum

Agreements

Presentation

FIRST READING OF ORDINANCES

14. **ORD28770**

An ordinance amending Chapter 6A.110 of the Municipal Code, entitled "Property Tax Exemptions for Multi-Family Housing", to eliminate the eight-year Multi-Family Property Tax Exemption in mixed-use centers designated "very high" opportunity, based on the City's Equity Index, effective 90 days after passage of this ordinance.

[Council Member Hines]

Attachments: Ordinance No. 28770

City Council Action Memorandum

City Council Consideration Request

Map

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.