



City of Tacoma

City Council Agenda

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

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

October 12, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0966](#) Minutes of the Tacoma Arts Commission, August 9, 2021.
Attachments: [TACMin20210809](#)
2. [21-0965](#) Minutes of the Tacoma Creates Advisory Board, August 30, 2021.
Attachments: [TCABMin20210830](#)

CONSENT AGENDA

3. [21-0979](#) Minutes of the Committee of the Whole special meeting, April 13, 2021.
Attachments: [COWMin20210413SpMtg](#)

RESOLUTIONS

4. [RES40848](#) A resolution authorizing the execution of an Interlocal Agreement with Pierce County for the annexation of the Manitou Potential Annexation Area, located near Lakewood Drive West and 66th Street West; and authorizing the execution of a Memorandum of Understanding for the transition of governmental services related to said annexation.
[Lihuang Wung, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40848](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [21-0973](#) Proclaiming October 2021 as Domestic Violence Awareness Month.
6. [21-0984](#) Compassionate Tacoma Recognition.
7. [21-0970](#) 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

APPOINTMENTS

8. [RES40849](#) A resolution appointing and reappointing individuals to the Tacoma Creates Advisory Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40849](#)

[City Council Action Memorandum](#)

RESOLUTIONS

9. [RES40850](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Mount Bay, LLC, for the development of 303 multi-family market-rate rental housing units, located at 301 East 26th Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40850](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

FIRST READING OF ORDINANCES

10. [ORD28782](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.229, entitled “VEBA Accounts”, regarding changes to contributions of unused and accrued leave by eligible nonrepresented employees at the time of retirement.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28782](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

11. [ORD28783](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.248, entitled “Personal Time Off plan”, to change the annual cash-out provisions for nonrepresented employees, effective January 1, 2022.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28783](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure 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

Community Vitality and Safety Committee

Economic Development 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.