



City of Tacoma

City Council Agenda

Dial: 253 215 8782 Meeting ID: 848 3423 3126

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

January 4, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1267](#) Minutes of the Community Vitality and Safety Committee, July 22, 2021.
Attachments: [CVSMin20210722](#)
2. [21-1268](#) Minutes of the Economic Development Committee, July 13, 2021.
Attachments: [EDCMin20210713](#)
3. [21-1260](#) Minutes of the Landmarks Preservation Commission, August 11, 2021.
Attachments: [LPCMin20210811](#)
4. [21-1274](#) Minutes of the Planning Commission, October 20, 2021.
Attachments: [PCMin20211020](#)
5. [21-1275](#) Minutes of the Planning Commission, November 17, 2021.
Attachments: [PCMin20211117](#)
6. [21-1269](#) Minutes of the Public Utility Board special meeting, November 17, 2021.
Attachments: [PUBMin20211117SpMtg](#)
7. [21-1262](#) Minutes of the Tacoma Creates Advisory Board, November 1, 2021.
Attachments: [TCABMin20211101](#)

CONSENT AGENDA

8. [22-0005](#) Minutes of the City Council study session, July 27, 2021.
Attachments: [SSMin20210727](#)
9. [22-0006](#) Minutes of the City Council study session, August 3, 2021.
Attachments: [SSMin20210803](#)
10. [22-0002](#) Minutes of the City Council meeting, August 24, 2021.
Attachments: [CCMin20210824](#)
11. [22-0003](#) Minutes of the City Council meeting, August 31, 2021.
Attachments: [CCMin20210831](#)
12. [22-0009](#) Minutes of the City Council meeting, September 14, 2021.
Attachments: [CCMin20210914](#)
13. [22-0010](#) Minutes of the City Council meeting, September 21, 2021.
Attachments: [CCMin20210921](#)
14. [22-0011](#) Minutes of the City Council meeting, September 28, 2021.
Attachments: [CCMin20210928](#)
15. [22-0007](#) Minutes of the Committee of the Whole special meeting, September 21, 2021.
Attachments: [COWMin20210921SpMtg](#)
16. [22-0008](#) Minutes of the Committee of the Whole special meeting, October 5, 2021.
Attachments: [COWMin20211005SpMtg](#)
17. [22-0004](#) Minutes of the Virtual Forum, August 24, 2021.
Attachments: [CCMin20210824VF](#)
18. [22-0012](#) Minutes of the Virtual Forum, September 28, 2021.
Attachments: [CCMin20210928VF](#)

RESOLUTIONS

19. [RES40893](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$423,290.00, accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of matching funds in the amount of \$141,096.67, budgeted from the Surface Water Fund, for a cumulative total of \$564,386.67, to design and construct a stormwater treatment device in coordination with the Walters Road Utility and Pavement Improvement Project.

[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40893](#)

[City Council Action Memorandum](#)

[Agreement](#)

FINAL READING OF ORDINANCES

20. [ORD28784](#) An ordinance reclassifying three parcels of real property, totaling approximately 19,628 square feet, located at 8638, 8640, and 8642 "A" Street, from an R-2 Single-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, for the construction of seven to 13 units of housing. (Trung Do's Goldsmith Services, Inc.; File No. LU21-0109)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28784](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Comments from the newly elected and re-elected Mayor and Council Members.

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 No. 28784. 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

21. [RES40894](#) A resolution nominating and electing Council Member Catherine Ushka to the office of Deputy Mayor to serve a one-year term to expire December 31, 2022.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40894](#)
[City Council Action Memorandum](#)
22. [RES40895](#) A resolution appointing individuals to the Board of Ethics.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40895](#)
[City Council Action Memorandum](#)
23. [RES40896](#) A resolution appointing and reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40896](#)
[City Council Action Memorandum](#)

RESOLUTIONS

24. [RES40897](#) A resolution authorizing the execution of a Lease Agreement with the Board of Regents of the University of Washington, for the use of office and laboratory space in the Center for Urban Waters building located at 326 East “D” Street, for a period of 62 months, with the option to renew for two additional five-year periods.
[Susie Rogers, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40897](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)
25. [RES40898](#) A resolution designating the Henry J. and Nettie Craig Asberry House, located at 1219 South 13th Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40898](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
26. [RES40899](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit, regarding Voluntary Employee Beneficiary Association participation.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40899](#)
[City Council Action Memorandum](#)
[Agreement](#)

27. [RES40900](#) A resolution authorizing the execution of an amendment to the original Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Ethos Development LLC, for the development of 188 multi-family market-rate rental housing units, located at 1402 Tacoma Avenue South, in the Downtown Regional Growth Center, to a Multi-Family Housing 12-Year Limited Property Tax Exemption, for 160 multi-family market-rate and affordable rental housing units. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40900](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

28. [RES40901](#) 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 46 multi-family market-rate and affordable rental housing units, located at 211-213 North "I" Street, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40901](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FIRST READING OF ORDINANCES

29. [ORD28801](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.; the Tacoma Police Management Association, Local 26; and the Professional Public Safety Management Association. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28801](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

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.