

City of Tacoma City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

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

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

March 22, 2022 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>22-0201</u>	Minutes of the Community Vitality and Safety Committee special meeting, November 4, 2021.
		Attachments: CVSMin20211104SpMtg
2.	22-0328	Minutes of the Community Vitality and Safety Committee, January 13, 2022. Attachments: CVSMin20220113
3.	22-0329	Minutes of the Community Vitality and Safety Committee, January 27, 2022. <u>Attachments:</u> <u>CVSMin20220127</u>
4.	<u>22-0330</u>	Minutes of the Community Vitality and Safety Committee, February 10, 2022 Attachments: CVSMin20220210
5.	<u>22-0331</u>	Minutes of the Community Vitality and Safety Committee, February 24, 2022 Attachments: CVSMin20220224
6.	<u>22-0319</u>	Minutes of the Economic Development Committee, December 14, 2021. Attachments: EDCMin20211214
7.	<u>22-0320</u>	Minutes of the Economic Development Committee, January 25, 2022. Attachments: EDCMin20220125

8.	<u>22-0324</u>	Minutes of the Public Utility Board special meeting, February 23, 2022.
		Attachments: PUBMin20220223SpMtg
9.	<u>22-0309</u>	Minutes of the Tacoma Community Redevelopment Authority Board, February 10, 2022. Attachments: TCRAMin20220210
10.	22-0338	Minutes of the Tacoma Public Library Board of Trustees, December 15, 2021. Attachments: TPLMin20211215
11.	<u>22-0339</u>	Minutes of the Tacoma Public Library Board of Trustees, January 19, 2022. Attachments: TPLMin20220119

CONSENT AGENDA

12. <u>22-0311</u> Minutes of the City Council study session, January 11, 2022.

Attachments: SSMin20220111

13. <u>22-0312</u> Minutes of the City Council study session, January 25, 2022.

Attachments: SSMin20220125

RESOLUTIONS

A resolution authorizing the execution of an Interlocal Agreement with Pierce County for the implementation of the 2021 Tacoma-Pierce County Solid and Hazardous Waste Management Plan, and periodic updates or replacement of that plan.

[Lewis Griffith, P.E., Solid Waste Management Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 40926

City Council Action Memorandum

Agreement

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. 22-0342 Proclaiming Tuesday, March 22, 2022, as Racial Equity Champions and Facilitators Day.

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 virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. 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

16. RES40927 A resolution appointing and reappointing individuals to the

Sustainable Tacoma Commission.

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

Attachments: Resolution No. 40927

City Council Action Memorandum

RESOLUTIONS

17. **RES40928**

A resolution authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology, for a Clean Water State Revolving Fund loan, in the amount of \$14,610,731; and accepting and depositing said sum into the Wastewater Fund, to provide 51 percent of the funding to reimburse costs spent on the construction phase of the Central Treatment Plant Electrical Distribution System Replacement Project.

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

Attachments: Resolution No. 40928

City Council Action Memorandum

Agreement

18. <u>RES40929</u>

A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local 313, consisting of 132 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2025.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40929

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

19. **RES40930**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2302 S G ST, LLC, for the development of eight multi-family market-rate and affordable rental housing units, located at 2302 South "G" Street, in the Downtown Regional Growth Center.

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

Community and Economic Development]

Attachments: Resolution No. 40930

City Council Action Memorandum

Agreement

Map

Presentation

20. **RES40931**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of 48 multi-family market-rate and affordable rental housing units, located at 2 Chelan Place, in the Tacoma Mall Mixed-Use Center.

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

Community and Economic Development]

Attachments: Resolution No. 40931

City Council Action Memorandum

Agreement

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Presentation

21. <u>RES40932</u>

A resolution continuing the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, for the 35th year, providing for levy assessments and other income, in the amount of \$1,621,122; and approving the renewed DTP annual work plan and budget, and assessment of rates from May 1, 2022, through April 30, 2023.

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

Community and Economic Development]

Attachments: Resolution No. 40932

City Council Action Memorandum

Work Plan

Budget

Presentation

22. **RES40933**

A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, in the amount of \$1,666,900, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for DTP operations, as set forth in the 2022-2023 DTP annual work plan and budget. [Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 40933

City Council Action Memorandum

Agreement

Work Plan

Budget

Presentation

23. **RES40934**

A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, for expenditures related to the 2022 Tacoma Reads Together programming and events.

[Mayor Woodards]

Attachments: Resolution No. 40934

City Council Action Memorandum

City Council Consideration Request

FIRST READING OF ORDINANCES

24. ORD28808 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 Teamsters Local 313.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28808

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

25. 22-0325

This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of \$250,000. [Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: Summary

Presentation

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.