



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

May 3, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0503](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 20, 2022.
Attachments: [GTRCCPFDBMin20220120](#)
2. [22-0519](#) Minutes of the Planning Commission, April 6, 2022.
Attachments: [PCMin20220406](#)
3. [22-0520](#) Minutes of the Public Utility Board study session, April 13, 2022.
Attachments: [PUBSSMin20220413](#)
4. [22-0521](#) Minutes of the Public Utility Board meeting, April 13, 2022.
Attachments: [PUBMin20220413](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [22-0518](#) Proclaiming May 2022 as Asian and Pacific Islander American Heritage Month.
6. [22-0516](#) Proclaiming May 2022 as Bike Month.
7. [22-0517](#) Proclaiming May 2022 as Tacoma Historic Preservation Month.

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

8. [22-0523](#) A motion may be considered to, in accordance with Article IV, Section 4.18, of the Tacoma City Charter, the Public Utility Board has completed and approved an annual performance review of Jackie Flowers, the Director of Utilities, and has reconfirmed the appointment of Jackie Flowers to serve as Director of Utilities for a two-year period subject to reconfirmation by the City Council, which two-year appointment is hereby reconfirmed effective as of May 3, 2022.

APPOINTMENTS

9. [RES40962](#) A resolution appointing individuals to the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40962](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES40963](#) A resolution designating the John and Henrietta Pratt House, located at 832 North Steele 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. 40963](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
11. [RES40964](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Cornus House LLC, for the development of 199 multi-family market-rate and affordable rental housing units, located at 2502 Pacific Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40964](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
12. [RES40965](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with TLF 13th & Fawcett, LLC and TLF 1318 Court D, LLC, for the development of 277 multi-family market-rate rental housing units, located at 1301 Fawcett Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40965](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

13. [RES40966](#) A resolution authorizing the submittal of the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities.
[Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 40966](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Draft Plan](#)

14. [RES40967](#) A resolution transitioning the Tacoma Permit Advisory Task Force to the Tacoma Permit Advisory Group.
[Council Member McCarthy]

Attachments: [Resolution No. 40967](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

15. [ORD28814](#) An amended ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented employees, and changes in classifications to reflect the organizational structure.
[Dylan Carlson, Senior Labor Relations Manager, Bill Fosbre, City Attorney]

Attachments: [Amended Ordinance No. 28814](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

- 15A. [22-0540](#) A statement from the City Council on Roe v. Wade.

Attachments: [Statement](#)

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.