



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 17, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0501](#) Minutes of the Community's Police Advisory Committee, April 11, 2022.
Attachments: [CPACMin20220411](#)
2. [22-0558](#) Minutes of the Public Utility Board study session, April 27, 2022.
Attachments: [PUBSSMin20220427](#)
3. [22-0559](#) Minutes of the Public Utility Board meeting, April 27, 2022.
Attachments: [PUBMin20220427](#)

CONSENT AGENDA

4. [22-0554](#) Minutes of the City Council meeting, February 22, 2022.
Attachments: [CCMin20220222](#)
5. [22-0555](#) Minutes of the Virtual Forum, February 22, 2022.
Attachments: [CCMin20220222VF](#)

RESOLUTIONS

6. [RES40971](#) A resolution setting Tuesday, June 7, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40971](#)
[City Council Action Memorandum](#)

7. [RES40972](#) A resolution authorizing the execution of an amendment to the grant agreement with the Washington State Department of Ecology, accepting an additional \$1,399,488 and any associated term extensions, for a cumulative total of \$4,810,488; and accepting and depositing said sum into the Stormwater Fund, to replace a stormwater main and construct a stormwater treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of Buckley Gulch.
[John Burk, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40972](#)
[City Council Action Memorandum](#)
[Amendment](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [22-0560](#) Proclaiming May 15-21, 2022, as National Police Week.
9. [22-0557](#) Proclaiming May 2022 as Building Safety 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

RESOLUTIONS

10. [RES40973](#) A resolution declaring surplus and authorizing the sale of approximately 2.74 acres of Tacoma Power property, located in the Vader vicinity of unincorporated Cowlitz County, to the BNSF Railway Company, for the amount of \$81,200.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 40973](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
11. [RES40974](#) A resolution amending the income eligibility for the Emergency Assistance Program to allow more households to qualify for assistance, and the reallocation of funds from the Bill Credit Assistance Plan to the Emergency Assistance Program.
[Francine Artis, Interim Customer Services Manager, Tacoma Public Utilities; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40974](#)
[City Council Action Memorandum](#)
[Resolution No. U-11319](#)

12. [RES40975](#) A resolution affirming the City’s commitment to ensuring all residents have a safe and affordable place to live by joining House America.
[Mayor Woodards]

Attachments: [Resolution No. 40975](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

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.