



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**June 14, 2022**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0674](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 23, 2022.  
**Attachments:** [IPSMIn20220223](#)
2. [22-0664](#) Minutes of the Planning Commission, April 20, 2022.  
**Attachments:** [PCMin20220420](#)
3. [22-0670](#) Minutes of the Public Utility Board study session, May 25, 2022.  
**Attachments:** [PUBSSMin20220525](#)
4. [22-0671](#) Minutes of the Public Utility Board meeting, May 25, 2022.  
**Attachments:** [PUBMin20220525](#)

### CONSENT AGENDA

5. [22-0680](#) Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, March 8, 2022.  
**Attachments:** [SSMin20220308JntMtg](#)

## FINAL READING OF ORDINANCES

6.     [ORD28751](#)     An ordinance vacating the alley right-of-way lying between South 11th and South 12th Streets, and Martin Luther King Jr. Way and South “J” Street, to facilitate a mixed-use development of affordable housing, office, and small business space.  
(Forterra Hilltop East LLC and Forterra Hilltop West LLC; File No. 124.1409)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:**   [Ordinance No. 28751](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Audio Recording of Public Hearing](#)  
[Proposed Substitute Ordinance No. 28751](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [22-0673](#)     Proclaiming Sunday, June 19, 2022, as Juneteenth Day.
8.     [22-0672](#)     Compassionate Tacoma Recognition: Dr. Charles Weatherby.
9.     [22-0665](#)     Presentation from the City Manager regarding Systems Transformation, including highlights from the Tacoma Police Department’s racial equity action plan.  
**Attachments:**   [Presentation](#)

## PUBLIC COMMENT

This is the time set aside for public comment on motions, 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. 28751. 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](http://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](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the Tuesday evening 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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

10. [22-0666](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Brandy Martin and Scott Martin v. the City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-12522-1, relating to personal injuries from a trip and fall accident at Cheney Stadium, upon payment by the City in the amount of \$60,000, which represents the City's portion of the total settlement.
11. [22-0682](#) A motion may be considered to direct the City Manager to initiate the process to fill the City Council At-Large Position 7 vacancy created by the resignation of Council Member McCarthy.

## RESOLUTIONS

12. [RES40985](#) A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 40985](#)  
[City Council Action Memorandum](#)  
[Planning Commission's Proposed Amendments for 2022](#)
13. [RES40986](#) A resolution authorizing an agreement and one-time use of Council Contingency Funds, in the amount of \$5,000, to support the Multicultural Child and Family Hope Center infant formula drive and purchasing infant formula.  
[Council Member Walker]  
**Attachments:** [Resolution No. 40986](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## FINAL READING OF ORDINANCES

14. [ORD28816](#) 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 International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit and Water Division Unit; and the Brotherhood of Locomotive Engineers and Trainmen.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]  
**Attachments:** [Ordinance No. 28816](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)

15. [ORD28817](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2022.

[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**Attachments:** [Ordinance No. 28817](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

16. [ORD28818](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

[Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]

**Attachments:** [Ordinance No. 28818](#)

[City Council Action Memorandum](#)

[Program](#)

[Funding Summary](#)

17. [ORD28819](#) An ordinance amending the NewCold three-acre site, located at 4601 South Orchard Street, from a Light Industrial land use designation to a Heavy Industrial land use designation, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28819](#)

[City Council Action Memorandum](#)

[Planning Commission's Proposed Amendments for 2022](#)

18. [ORD28820](#) An ordinance amending the South Sound Christian Schools 16-acre site, located near 2052 South 64th Street, from a Low-Scale Residential land use designation to Mid-Scale Residential, General Commercial, and Parks and Open Space land use designations for various portions on the site, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28820](#)  
[City Council Action Memorandum](#)  
[Planning Commission's Proposed Amendments for 2022](#)
19. [ORD28821](#) An ordinance amending various chapters in Titles 11 and 13 of the Municipal Code, relating to Traffic and the Land Use Regulatory Code, to adopt minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2022, as recommended by the Planning Commission. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28821](#)  
[City Council Action Memorandum](#)  
[Planning Commission's Proposed Amendments for 2022](#)

## 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 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.

## 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.