



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

July 19, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0806](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 13, 2022.
Attachments: [IPSMIn20220413](#)
2. [22-0807](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 27, 2022.
Attachments: [IPSMIn20220427](#)
3. [22-0779](#) Minutes of the Planning Commission, May 4, 2022.
Attachments: [PCMin20220504](#)
4. [22-0780](#) Minutes of the Planning Commission, May 18, 2022.
Attachments: [PCMin20220518](#)
5. [22-0781](#) Minutes of the Planning Commission, June 1, 2022.
Attachments: [PCMin20220601](#)
6. [22-0782](#) Minutes of the Planning Commission, June 15, 2022.
Attachments: [PCMin20220615](#)
7. [22-0802](#) Minutes of the Public Utility Board study session, June 29, 2022.
Attachments: [PUBSSMin20220629](#)

8. [22-0803](#) Minutes of the Public Utility Board meeting, June 29, 2022.

Attachments: [PUBMin20220629](#)

CONSENT AGENDA

9. [22-0789](#) Minutes of the City Council meeting, April 12, 2022.

Attachments: [CCMin20220412](#)

10. [22-0791](#) Minutes of the City Council meeting, April 19, 2022.

Attachments: [CCMin20220419](#)

11. [22-0792](#) Minutes of the City Council meeting, April 26, 2022.

Attachments: [CCMin20220426](#)

12. [22-0793](#) Minutes of the Virtual Forum, April 26, 2022.

Attachments: [CCMin20220426VF](#)

RESOLUTIONS

13. [RES41001](#) A resolution setting Thursday, August 25, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 24th Street and North Cedar Street, to cure building encroachments.

(Matt Shrader and Karen Fierro; File No. 124.1435)

[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41001](#)

[City Council Action Memorandum](#)

[Maps](#)

14. [RES41002](#) A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma, in the amount of \$320,000, budgeted from the Real Estate Excise Tax Fund, for design and construction costs relating to the redevelopment of Gas Station Park, located at 4801 South Park Avenue. [Jennifer Hines, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41002](#)
[City Council Action Memorandum](#)
[Interlocal Agreement](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. 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 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.

REGULAR AGENDA

RESOLUTIONS

15. [RES41003](#) A resolution authorizing the execution of a Deed to the United States of America/General Services Administration, for the transfer of properties located at 1703 and 1717 Pacific Avenue, also known as Union Station. [Jennifer Hines, Assistant Division Manager; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
- Attachments:** [Resolution No. 41003](#)
[City Council Action Memorandum](#)
[Presentation](#)
16. [RES41004](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, for the purpose of partially funding renovations to the Korean American Association of Tacoma building, located at 8645 Pacific Avenue. [Mayor Woodards]
- Attachments:** [Resolution No. 41004](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

17. [ORD28823](#) 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, Court Clerks Unit. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28823](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

- 18. [ORD28824](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.110, entitled “Other official expenditures”, to provide additional compensation authorization to the City Manager and/or Director of Utilities to facilitate the successful recruitment and retention of key unrepresented employees; and to sunset on December 31, 2023. [Kari L. Louie, Assistant Director; Shelby Fritz, Director; Human Resources]

Attachments: [Ordinance No. 28824](#)
 [City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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- 19. [22-0808](#) 6:00 p.m. - Presentations from selected applicants for the City Council At-Large Position 7 vacancy.

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.