

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

October 4, 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>22-1070</u> Minutes of the Public Utility Board study session, August 24, 2022.

Attachments: PUBSSMin20220824

2. <u>22-1071</u> Minutes of the Public Utility Board meeting, August 24, 2022.

Attachments: PUBMin20220824

3. <u>22-1065</u> Minutes of the Tacoma Public Library Board of Trustees, August 17, 2022.

Attachments: TPLMin20220817

CONSENT AGENDA

RESOLUTIONS

4. RES41032 A resolution setting Thursday, November 10, 2022, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East "N" Street, lying north of East 25th Street, to facilitate expanded and future use of the property.

(M & A Investments Three, LLC; File No. 124.1427)

[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE,

Interim Director, Public Works]

Attachments: Resolution No. 41032

City Council Action Memorandum

Maps

5. **RES41033**

A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Social and Health Services, in the amount of \$30,000, accepting and depositing said sum into the Transportation Capital Fund, for the piloting and installation of temporary traffic gardens and safety events, through June 30, 2024.

[Cailin Henley, Associate Planner; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: Resolution No. 41033

City Council Action Memorandum

<u>Agreement</u>

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.	22-1068	Proclaiming Friday,	October 7, 2022	as Manufacturing Day.

- 7. <u>22-1066</u> Proclaiming Saturday, October 8, 2022, as Arbor Day and Green Tacoma Day.
- **8. 22-1067** Proclaiming Monday, October 10, 2022, as Indigenous Peoples' Day.
- 9. <u>22-1069</u> Proclaiming October 2022 as Walk and Roll to School Month.

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 comment virtually, use the Zoom link or phone number listed at the top of the agenda and 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.

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

10. **RES41034**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Lear Group, LLC, for the development of 40 multi-family market and regulated rate rental housing units, located at 7431 Pacific Avenue, in the Upper Pacific Mixed-Use Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: Resolution No. 41034

City Council Action Memorandum

Agreement

Map

Presentation

11. <u>RES41035</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S29 LLC, for the development of 164 multi-family market and regulated rate rental housing units, located at 201 East 25th Street, in the Downtown Regional Growth Center.

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

Community and Economic Development]

Attachments: Resolution No. 41035

City Council Action Memorandum

Agreement

Map

Presentation

12. **RES41036**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S30 LLC, for the development of 141 multi-family market and regulated rate rental housing units, located at 209 East 26th Street, in the Downtown Regional Growth Center.

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

Community and Economic Development]

Attachments: Resolution No. 41036

City Council Action Memorandum

Agreement

<u>Map</u>

Presentation

13. **RES41037**

A resolution authorizing the execution of a Letter of Agreement with Teamsters Local Union No. 117, General Unit, regarding the Pierce County Force Investigation Team for forensic services employees.

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

Attachments: Resolution No. 41037

City Council Action Memorandum

Fiscal Impact Memorandum

<u>Agreement</u>

14. **RES41038** A resolution affirming the future development alternatives to be evaluated within the

Tideflats Subarea Plan and Environmental Impact Statement, as recommended by the

Tideflats Steering Committee.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Resolution No. 41038

City Council Action Memorandum

Preliminary Alternatives

FIRST READING OF ORDINANCES

15. ORD28832 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 Union No. 117, General Unit, regarding the Pierce County Force Investigation Team for forensic services employees; and to create a new classification entitled Police Community Engagement Program Director.

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

Attachments: Ordinance No. 28832

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.