



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

December 6, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-1324](#) Minutes of the Economic Development Committee, July 26, 2022.
Attachments: [EDMin20220726](#)
2. [22-1325](#) Minutes of the Economic Development Committee, August 9, 2022.
Attachments: [EDMin20220809](#)
3. [22-1326](#) Minutes of the Economic Development Committee, August 23, 2022.
Attachments: [EDMin20220823](#)
7. [22-1342](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 24, 2022.
Attachments: [IPSMIn20220824](#)
4. [22-1338](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 14, 2022.
Attachments: [IPSMIn20220914](#)
5. [22-1339](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 28, 2022.
Attachments: [IPSMIn20220928](#)

- 6. [22-1340](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 12, 2022.
Attachments: [IPSMIn20221012](#)

- 8. [22-1322](#) List of names regarding non-police crisis and trauma response teams.
Attachments: [List](#)

CONSENT AGENDA

- 9. [22-1335](#) Minutes of the Committee of the Whole special meeting, July 12, 2022.
Attachments: [COWMin20220712SpMtg](#)

- 10. [22-1336](#) Minutes of the Committee of the Whole special meeting, August 2, 2022.
Attachments: [COWMin20220802SpMtg](#)

- 11. [22-1337](#) Minutes of the Committee of the Whole special meeting, August 9, 2022.
Attachments: [COWMin20220809SpMtg](#)

RESOLUTIONS

- 12. [RES41075](#) A resolution setting Thursday, January 12, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Madison Street, lying south of South 40th Street, to facilitate an industrial park and associated storm ponds, utility extensions, and parking facilities. (Bridge Point Tacoma, LLC; File No. 124.1432)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
Attachments: [Resolution No. 41075](#)
[City Council Action Memorandum](#)
[Maps](#)

13. [RES41076](#) A resolution setting Thursday, January 19, 2023, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 50th Street, lying west of South Madison Street, to facilitate an industrial park and associated storm ponds, and utility extensions.
(Bridge Point Tacoma, LLC; File No. 124.1442)
[Troy Stevens, Senior Real Estate Specialist; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]
- Attachments:** [Resolution No. 41076](#)
[City Council Action Memorandum](#)
[Maps](#)

FINAL READING OF ORDINANCES

14. [ORD28841](#) An ordinance reclassifying an approximately seven-acre parcel, located at 4901 South 25th Street, from an R2-STGPD to a C2-STGPD, to allow for the development of 133 senior affordable housing units.
(DPS LLC; File No. LU22-0155)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28841](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [22-1330](#) Proclaiming Saturday, December 10, 2022, as Jo Koy Day.

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. 28841. 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

APPOINTMENTS

16. [RES41077](#) A resolution appointing individuals to the Board of Ethics.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41077](#)
[City Council Action Memorandum](#)

17. [RES41078](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission and the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 41078](#)
[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

18. [RES41079](#) A resolution awarding a contract to Metropolitan Park District of Tacoma, in the amount of \$750,000, plus applicable taxes, budgeted from the American Rescue Plan Fund, for after school care and K-8 enrichment, for an initial contract period from September 6, 2021, through June 30, 2023 - Interagency Contract No. CW2248363.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 41079](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

19. [RES41080](#) A resolution designating the Virges Apartments, located at 720 6th Avenue, 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. 41080](#)
[City Council Action Memorandum](#)
[Maps](#)
[Presentation](#)
20. [RES41081](#) A resolution declaring surplus and authorizing the sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 41081](#)
[City Council Action Memorandum](#)
[Presentation](#)
21. [RES41082](#) A resolution declaring surplus and authorizing the sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Resolution No. 41082](#)
[City Council Action Memorandum](#)
[Presentation](#)

22. [RES41083](#) A resolution adopting the priority issues for the 2023 sessions of the United States Congress and Washington State Legislature.
[Sonja Hallum, Government Relations Officer; Elizabeth Pauli, City Manager]
- Attachments:** [Resolution No. 41083](#)
[City Council Action Memorandum](#)
[Proposed Motion 1](#)
[Proposed Motion 2](#)
[Presentation](#)
[Amended Resolution No. 41083](#)

FIRST READING OF ORDINANCES

23. [ORD28860](#) An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28860](#)
[City Council Action Memorandum](#)
[Presentation](#)
24. [ORD28861](#) An ordinance modifying the 2021-2022 Capital Budget to appropriate funds, adjust project budgets, implement additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28861](#)
[City Council Action Memorandum](#)
[Presentation](#)
25. [ORD28862](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees; and to provide for the implementation of a new classification structure, rates of pay, and compensation plan changes for nonrepresented employees and nonrepresented executive employees, based on recommendations included in the classification and compensation study.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
- Attachments:** [Ordinance No. 28862](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

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.