# 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
**March 29, 2022**
**5:00 PM**

## CALL TO ORDER

**Mayor Woodards called the meeting to order at 5:00 p.m.**

## ROLL CALL

**PRESENT: 8**

**ABSENT: 1 (Blocker)**

**Council Member Blocker arrived at 5:01 p.m.**

## FLAG SALUTE

**Council Member Daniels stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.**

**The flag salute was led by Council Member Daniels.**

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

**1.** **22-0361** Minutes of the Community Police Advisory Committee meeting, March 14, 2022

**2.** **22-0379** Minutes of the Economic Development Committee, February 22, 2022.

**3.** **22-0381** Minutes of the Economic Development Committee, March 8, 2022.

**4.** **22-0375** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 27, 2021.

**5.** **22-0376** Minutes of the Infrastructure, Planning, and Sustainability Committee, November 10, 2021.

**6.** **22-0377** Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 17, 2021.

**7.** **22-0378** Minutes of the Infrastructure, Planning, and Sustainability Committee, December 8, 2021.

**8.** **22-0357** Minutes of the Planning Commission, February 16, 2022.

**9.** **22-0383** Minutes of the Public Utility Board study session, March 9, 2022.

**10.** **22-0384** Minutes of the Public Utility Board meeting, March 9, 2022.

# CONSENT AGENDA

**11.** **22-0380** Minutes of the City Council special meeting, January 24, 2022.

**12.** **22-0368** Minutes of the City Council meeting, January 25, 2022.

**13.** **22-0369** Minutes of the City Council meeting, February 1, 2022.

**14.** **22-0370** Minutes of the Virtual Forum, January 25, 2022.

## RESOLUTIONS

**15.** **RES40935** A resolution setting Thursday, May 5, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North "L" Street and North "M" Street, lying northwest of North 10th Street, to cure a garage encroachment.
(Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos; File No. 124.1433)

**16.** **RES40936** A resolution authorizing the execution of a grant agreement with the Washington Utilities and Transportation Commission, in the amount of $40,000, accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, and further authorizing matching funds in the amount of $21,000, for a total of $61,000, to install new fencing near the Mountain Division railroad tracks.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**
**Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**17.** **22-0371** Proclaiming Tuesday, March 29, 2022, as Active People, Healthy Nation Day.

**18.** **22-0358** Introduction of the 2022 Daffodil Festival Royal Court.

**The meeting recessed at 5:15 p.m. and reconvened at 5:25 p.m.**

## PUBLIC COMMENT

**Public Comment began at 5:26 p.m.**

**The City Clerk's Office received no written comment for Public Comment.**

**Three individuals addressed the City Council.**

**Public Comment ended at 5:31 p.m.**

# REGULAR AGENDA

## RESOLUTIONS

**19.** **RES40937** A resolution declaring surplus and authorizing the sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of $250,000.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

**20.** **RES40938** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 916 South "I" Street, in the Downtown Regional Growth Center.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

**21.** **RES40939** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 918 South "I" Street, in the Downtown Regional Growth Center.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

**22.** **RES40940** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $2,500, to fund litter pick-up tools for the annual volunteer-led Litter Free 253 event.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

**23.** **RES40941** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $25,000, to assist the Tacoma Refugee Choir in funding the music video portion of their 2022 spring projects.

**MOTION: Ushka**
**SECOND: Blocker**
**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## FINAL READING OF ORDINANCES

**24.** **ORD28808** 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 313.

**ACTION: Passed.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## UNFINISHED BUSINESS

**There was no unfinished business.**

## REPORTS BY THE CITY MANAGER

**There was no report.**

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

**Council Member Blocker, Chair of the Economic Development Committee, gave a report.**

## ADJOURNMENT

**The meeting was adjourned at 6:01 p.m.**