The Tacoma City Council, at its regular City Council meeting of August 25, 2020, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

**Resolution No. 40640**
A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s Standing Committees, for the year 2020.
[Mayor Woodards]

**Resolution No. 40641**
A resolution authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center, to a Multi-Family Housing 12-Year Limited Property Tax Exemption.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40642**
A resolution directing the City Manager to conduct a feasibility study to determine the best methods to support sustainable and accessible taxi options for residents with disabilities living in Tacoma.
[Deputy Mayor Blocker]
RESOLUTION NO. 40640

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council’s standing committees, for the year 2020.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS, at the July 22, 2020, meeting of the Pierce Transit Board Composition Meeting, the members present unanimously voted to change the composition of the Board in a manner that created an additional seat for a City of Tacoma representative, and

WHEREAS Pierce Transit has requested that the City appoint an additional member to this newly created seat on the Pierce Transit Board no later than September 3, 2020, and

WHEREAS, in addition to incorporating feedback from the City Council, Mayor Woodards strives to balance City Council committee, board, and commission assignments based on a number of criteria, including interests, expertise, and the number of roles assigned, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit “A” have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the committees, boards, and commissions listed on Exhibit “A” are hereby confirmed, and the City Council Members designated thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

2020 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee – Blocker, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee – Blocker, Thoms (alternate)
4. City Manager Performance Review Committee – Blocker, Hunter, McCarthy, Ushka (alternate)
5. Community Council Liaison – Hines, Thoms
6. Community Vitality and Safety Committee – Beale, Blocker, Hines, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – Hunter, Thoms (alternate)
8. Crystal Judson Family Justice Center – Thoms, Ushka, Hines (alternate)
10. Economic Development Committee – Blocker, McCarthy, Thoms, Ushka, Beale (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Thoms
13. Foundation for Tacoma Schools – Woodards
15. Infrastructure, Planning, and Sustainability Committee – Beale, McCarthy, Hunter, Walker, Ushka (alternate)
16. Investment and Finance Committee – Woodards
17. Joint Municipal Action Committee – Blocker, Walker Hunter (alternate)
19. Law and Justice Council – Ushka
20. Law and Justice Community Oversight Subcommittee – Ushka
21. National League of Cities – Blocker, Ushka (alternate)
22. Parks Policy Group – Ushka, Walker
23. Pierce County Commission Against Domestic Violence – Hines, Ushka (alternate)
24. Pierce County Flood Control Zone District Advisory Committee – Beale
25. Pierce County Regional Council – Beale, Thoms, Ushka, Blocker (alternate)
26. Pierce Transit Board – Woodards, McCarthy, Walker
27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
28. Puget Sound Clean Air Agency Board/Board of Directors – Beale, Walker (alternate)
29. Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)
30. Puget Sound Regional Council/Economic Development District Board – Thoms, Blocker (alternate)
31. Puget Sound Regional Council/Growth Management Policy Board – Beale, Ushka (alternate)
32. Puget Sound Regional Council/Transportation Policy Board – Walker, McCarthy (alternate)
33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
34. Regional Access Mobility Partnership – Thoms
35. Safe Streets Board – Beale
36. Sound Transit Board – Woodards
37. South Sound 911 – Hunter, Thoms, Hines (alternate)
38. Tacoma Arts Commission – Hines, Blocker (alternate)

39. Tacoma Council of PTA/City Government Liaison – Thoms

40. Tacoma Employees’ Retirement System Board of Administration – Woodards

41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair)

42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)

43. Tideflats Subarea Planning Steering Committee – Woodards, McCarthy, Thoms (alternate)

44. Urban Waters Board of Directors – McCarthy, Hines (alternate)

45. U.S. Conference of Mayors – Woodards

46. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate only)

47. Zoo Trek Authority – Hines, Walker
RESOLUTION NO. 40641

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center, to a Multi-Family Housing 12-Year Limited Property Tax Exemption.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS, pursuant to Resolution No. 40453, adopted on October 22, 2019, Primero Courtyards LLC executed an Eight-Year Limited Property Tax Exemption Agreement for the development of 20 multi-family market-rate rental housing units, and

WHEREAS Primero Courtyards LLC now desires to amend the agreement to change from and Eight-Year Limited Property Tax Exemption Agreement to a 12-Year Limited Property Tax Exemption Agreement, and to revise the terms of the proposed development, and
WHEREAS Primero Courtyards LLC, is proposing to develop 20 new
market-rate and affordable rate rental housing units to consist of 16 market-rate
one-bedroom, one-bathroom units of approximately 400 square feet, and four
affordable rate one-bedroom, one-bathroom units of approximately 400 square
feet, and

WHEREAS for 2020, the four units that will be required to stay at
80 percent Area Median Income will have a maximum rent of $1,385 per
month, as set by the Department of Housing and Urban Development, which
includes a utility allowance, and

WHEREAS, although at this time, the expected market-rate rents and the
affordable rents are nearly the same and are deemed “affordable,” over the 12-year
exemption period, as the market-rate rents increase, the four affordable units will
continue to comply with the allowable and affordable rates, and

WHEREAS the Director of Community and Economic Development has
reviewed the proposed property tax exemption and recommends that a conditional
property tax exemption be awarded for the property located at 3715 McKinley
Avenue in the McKinley Mixed-Use Center, as more particularly described in the
attached Exhibit “A”; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Primero Courtyards LLC, for the property located at 3715 McKinley Avenue in the McKinley Mixed-Use Center, as more particularly described in the attached Exhibit “A.”

Section 2. That the proper officers of the City are authorized to amend the existing Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyard LLC, to authorize a 12-year Property Tax Exemption, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted __________________________

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Mayor

Attest:

____________________________
City Clerk

Approved as to form: Legal description approved:

____________________________
Deputy City Attorney

____________________________
Chief Surveyor

Public Works Department

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EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 5670002290

Legal Description:

A portion of the Southwest Quarter of the Northwest Quarter of Section 15, Township 20 North, Range 3 East, Willamette Meridian, Pierce County, Washington, more particularly described as follows:

Lots 7 and 8, Block 22, McKinley Park Addition, according to the Plat thereof recorded in Book 7 of Plats, Page 96, records of Pierce County Auditor.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40642

BY REQUEST OF DEPUTY MAYOR BLOCKER AND COUNCIL MEMBERS BEALE AND USHKA

A RESOLUTION directing the City Manager to conduct a feasibility study to determine the best methods to support sustainable and accessible options for residents with disabilities living in Tacoma.

WHEREAS the City collects a 0.10 cent surcharge for each taxi, Uber, and Lyft fare received in the City, and these funds have been specifically dedicated to creating a sustainable and accessible ridership service for people with disabilities, and

WHEREAS, since the passage of Substitute Ordinance No. 28251 in September 2014, establishing this fee, the City has collected over $350,000, and

WHEREAS the Tacoma Area Commission on Disabilities (“TACOD”) has devoted a portion of the past three years exploring the most viable means to support a sustainable service and engage the most effective partners to deliver this service, and

WHEREAS it has become clear that the City’s commitment to provide accessible taxi services that are wheelchair accessible requires an ongoing partnering approach, potentially with county, state and federal sources, and

WHEREAS, drawing from current United States Census data, TACOD estimates that a minimum of 9.8 percent of all Tacoma residents have a disability, and over 53,000 Pierce County residents have an ambulatory disability which includes the need for a wheelchair, walker, cane, or other form of movement assistance, and
WHEREAS, when this percentage of the County is applied to the City of Tacoma, approximately 12,000 Tacoma residents live with an ambulatory disability, and  
WHEREAS current shuttle services offer narrow eligibility requirements that disqualify applicants who may encounter significant difficulties taking existing modes of public transportation, and  
WHEREAS, in April 2020, TACOD met to address these immediate transportation concerns, and received input from several community members who participated on the remote Zoom platform and reaffirmed the need for accessible taxi services for many residents who remain isolated and, at times, are unable to reach essential services, including access to healthy food and medical services, and  
WHEREAS TACOD is recommending that the City commission a feasibility study to explore accessible taxi models and potential sources of partnering for the purpose of offering people with disabilities in the City of Tacoma an accessible taxi option, and  
WHEREAS the feasibility study findings will be reviewed by the Mayor and City Council in partnership with OEHR and TACOD in order to determine a way forward to build an accessible transportation option for people with disabilities in the City of Tacoma; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Manager is hereby directed to conduct an accessible transportation feasibility study to determine the best methods to support sustainable and accessible options for residents with disabilities living in Tacoma.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney