The Tacoma City Council, at its regular City Council meeting of February 2, 2021, 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. 40741**
A resolution appointing individuals to the Board of Building Appeals.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40742**
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 2021.
[Mayor Woodards]

**Resolution No. 40743**
A resolution declaring surplus and authorizing the sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of $125,500.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

**Amended Resolution No. 40744**
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Fawcett Avenue QOZB LLC, for the development of 368 multi-family market-rate and affordable rental housing units, located at 1502-1542 Fawcett Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Ordinance No. 28734**
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, Tacoma Power Unit, and Human Resources Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
RESOLUTION NO. 40741

BY REQUEST OF COUNCIL MEMBERS BEALE, HUNTER, McCARTHY, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Board of Building Appeals.

WHEREAS vacancies exist on the Board of Building Appeals, and

WHEREAS, at its meeting of January 13, 2021, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment of individuals to said board, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Board of Building Appeals; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the Board of Building Appeals, listed on Exhibit “A,” are hereby confirmed and appointed as members of such board for such terms as are set forth on the attached Exhibit “A.”

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

BOARD OF BUILDING APPEALS

Appointing James Collins to “Position 5 – Structural Engineer” to fill an unexpired term to expire August 31, 2025.

Appointing Michael Tagles to “Position 6 – Mechanical Engineer” to fill an unexpired term to expire August 31, 2025.
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 2021.

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 vacancies presently exist on certain committees, boards, and commissions, 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”

2020-2021 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 – Ushka, Blocker, Thoms (alternate)

4. City Manager Performance Review Committee – Woodards, 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, Hunter (alternate)


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 – UshkaHines, UshkaHines (alternate)
24. Pierce County Flood Control Zone District Advisory Committee – Beale
25. Pierce County Regional Council – HinesBeale, Thoms, Ushka, Blocker (alternate)
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, Thoms (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 Hines (alternate)

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

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

45. U.S. Conference of Mayors – Woodards

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

47. Zoo Trek Authority – Hines, Walker
RESOLUTION NO. 40743

A RESOLUTION relating to surplus property; declaring certain real property owned by the Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), consisting of approximately 1.19 acres of property located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, surplus to the needs of the City; and authorizing the negotiated sale and conveyance of said property to Michael and Cheryl Jensen for the amount of $125,500.

WHEREAS the City of Tacoma, Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), owns approximately 1.19 acres of property located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, identified as a portion of Lewis County Assessor Tax Parcel No. 028327-001-000 ("Property"), as more fully described in the documents on file in the office of the City Clerk, and

WHEREAS Tacoma Power has determined the Property is no longer essential for continued effective utility service, and

WHEREAS Michael and Cheryl Jensen have offered to purchase the Property for $125,500, which is deemed acceptable by Tacoma Power and the Department of Public Works, Real Property Services Division, and

WHEREAS the terms and conditions of the Purchase and Sale Agreement were reviewed by the City Attorney’s Office and approved by Tacoma Power and Real Property Services, and

WHEREAS, on December 9, 2020, by adoption of Public Utility Board Resolution No. U-11227, the Property was declared surplus to Tacoma Power’s needs and approved for sale, pending confirmation from the City Council, and
WHEREAS, on January 26, 2021, pursuant to RCW 35.94.040 and
TMC 1.06.280, the City Council conducted a public hearing on the proposed sale
of said Property, and
WHEREAS, there being no foreseeable need for continued City ownership
of the Property, the sale of said Property appears to be in the best interests of the
City, pending final approval from the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby find and concur with the
Tacoma Public Utility Board’s determination and declaration, pursuant to Public
Utility Board Resolution No. U-11227, that the approximately 1.19 acres of property
located in central unincorporated Lewis County near Mossyrock, adjacent to
Mayfield Lake, identified as a portion of Lewis County Assessor Tax Parcel
No. 028327-001-000 (“Property”), owned by the City of Tacoma, through its
Department of Public Utilities, Light Division, is surplus to the needs of Tacoma
Power and Tacoma Public Utilities.

Section 2. That, consistent with RCW 35.94.040, RCW 35.22.020, and
Article I, Section 1.2, and Article IX, Section 9.1, of the City Charter, the City
Council does hereby find and determine that the Property is not required for, and is
not essential to, continued public utility service or continued effective utility service
and, pursuant to applicable law, is properly declared surplus property and excess to
the needs of Tacoma Power, Tacoma Public Utilities, and the City.
Section 3. That the request of the Tacoma Power, to sell the Property to Michael and Cheryl Jensen for the amount of $125,500, is hereby approved.

Section 4. That the proper officers of the City are hereby authorized to execute all necessary documents to convey the Property to Michael and Cheryl Jensen for the amount of $125,500, said documents to be substantially in the form of those on file in the office of the City Clerk.

Adopted __________________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11227
RESOLUTION NO. 40744

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Fawcett Avenue Owner, LLC, for the development of 368 multi-family market-rate and affordable rental housing units to be located at 1502-1542 Fawcett Avenue in the Downtown Regional Growth Center.

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 Fawcett Avenue Owner, LLC, is proposing to develop 368 new market-rate and affordable rental housing units to consist of:

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
<th>Expected Rental Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>Studio</td>
<td>446 Square Feet</td>
<td>$1,467</td>
</tr>
<tr>
<td>209</td>
<td>One bedroom, one bath</td>
<td>640 Square Feet</td>
<td>$2,100</td>
</tr>
<tr>
<td>44</td>
<td>Two bedroom, two bath</td>
<td>992 Square Feet</td>
<td>$3,260</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Studio</td>
<td>446 Square Feet</td>
<td>$1,211 (including utilities)</td>
</tr>
<tr>
<td>53</td>
<td>One bedroom, one bath</td>
<td>640 Square Feet</td>
<td>$1,385 (including utilities)</td>
</tr>
<tr>
<td>11</td>
<td>Two bedroom, two bath</td>
<td>992 Square Feet</td>
<td>$1,558 (including utilities)</td>
</tr>
</tbody>
</table>

as well as 268 on-site residential parking stalls, 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 1502-1542 Fawcett
Avenue in the Downtown Regional Growth 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 Fawcett Avenue
Owner, LLC, for the property located at 1502-1542 Fawcett Avenue in the
Downtown Regional Growth Center, as more particularly described in the attached
Exhibit “A.”

Section 2. That the proper officers of the City are authorized to execute a
Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with
Fawcett Avenue Owner, LLC, said document to be substantially in the form of the
proposed agreement on file in the office of the City Clerk.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Legal description approved:

______________________________
Deputy City Attorney Chief Surveyor
Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcels: 201510-0010,-0020,-0030,-0040,-0050, -0060,-0070,-0080,-0090, -0100, -0110 & -0120

Legal Description:

That portion of the Northeast Quarter of the Southeast Quarter of Section 05, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lots 1 through 19, inclusive, Block 1510, Map of New Tacoma Washington Territory, according to the plat thereof recorded February 3, 1875, records of the Pierce County Auditor.

Situate in the City of Tacoma, County of Pierce, State of Washington.
ORDINANCE NO. 28734

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and Human Resources Unit; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2021, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>11060</td>
<td>11140</td>
<td>Human Resources Assistant</td>
<td>22.88</td>
<td>24.02</td>
<td>25.24</td>
<td>26.49</td>
<td>27.81</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Specialist</td>
<td>29.80</td>
<td>31.28</td>
<td>32.85</td>
<td>34.48</td>
<td>36.20</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Analyst</td>
<td>35.05</td>
<td>36.81</td>
<td>38.65</td>
<td>40.58</td>
<td>42.61</td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective January 1, 2022, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>11060</td>
<td>11140</td>
<td>Human Resources Assistant</td>
<td>23.11</td>
<td>24.27</td>
<td>25.48</td>
<td>26.75</td>
<td>28.09</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Specialist</td>
<td>30.08</td>
<td>31.58</td>
<td>33.16</td>
<td>34.82</td>
<td>36.56</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Analyst</td>
<td>35.41</td>
<td>37.18</td>
<td>39.04</td>
<td>40.99</td>
<td>43.04</td>
</tr>
</tbody>
</table>

Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective July 1, 2022, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>11060</td>
<td>11140</td>
<td>Human Resources Assistant</td>
<td>23.34</td>
<td>24.51</td>
<td>25.73</td>
<td>27.02</td>
<td>28.37</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Specialist</td>
<td>30.38</td>
<td>31.90</td>
<td>33.49</td>
<td>35.17</td>
<td>36.93</td>
</tr>
<tr>
<td>11150</td>
<td>11150</td>
<td>Human Resources Analyst</td>
<td>35.76</td>
<td>37.55</td>
<td>39.43</td>
<td>41.40</td>
<td>43.47</td>
</tr>
</tbody>
</table>

-1-
Section 4. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

* * *

5516 A Telecommunications Utility Worker (CSC 5516), when assigned in writing as Lead, shall receive an applied rate of 10 percent additional pay per hour above the current step rate of pay. The classification of Telecommunications Utility Worker (CSC 5516) is comprised of all non-automatic steps, and progression within the salary range is based on merit. A Telecommunications Utility Worker (CSC 5516) will be eligible to receive non-automatic steps 4 and 5 based on criteria set forth within the collective bargaining agreement.

* * *

Section 5. That Section 1 is effective retroactive to January 1, 2021. That Section 2 is effective January 1, 2022. That Section 3 is effective July 1, 2022. That Section 4 is effective as provided by law.

Passed __________________________

___________________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney