Legislation Passed May 3, 2022

The Tacoma City Council, at its regular City Council meeting of May 3, 2022, 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. 40962**
A resolution appointing individuals to the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40963**
A resolution designating the John and Henrietta Pratt House, located at 832 North Steele Street, 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]

**Resolution No. 40964**
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Cornus House LLC, for the development of 199 multi-family market-rate and affordable rental housing units, located at 2502 Pacific Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40965**
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with TLF 13th & Fawcett, LLC and TLF 1318 Court D, LLC, for the development of 277 multi-family market-rate rental housing units, located at 1301 Fawcett Avenue, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40966**
A resolution authorizing the submittal of the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities.
[Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]
Resolution No. 40967
A resolution transitioning the Tacoma Permit Advisory Task Force to the
Tacoma Permit Advisory Group.
[Council Member McCarthy]

Amended Ordinance No. 28814
An amended ordinance amending Chapter 1.12 of the Municipal Code, relating to
the Compensation Plan, to implement rates of pay and compensation for represented
employees, and changes in classifications to reflect the organizational structure.
[Dylan Carlson, Senior Labor Relations Manager, Bill Fosbre, City Attorney]
RESOLUTION NO. 40962

BY REQUEST OF DEPUTY MAYOR USHKA AND COUNCIL MEMBERS BLOCKER, DANIELS, AND RUMBAUGH

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Commission on Immigrant and Refugee Affairs.

WHEREAS vacancies exist on the Commission on Immigrant and Refugee Affairs, and

WHEREAS, at its meeting of April 14, 2022, the Community Vitality and Safety Committee conducted interviews, and at the April 21, 2022, special meeting, the Committee conducted additional interviews and recommended the appointment of individuals to said commission, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Commission on Immigrant and Refugee Affairs; Now, Therefore,

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

That those nominees to the Commission on Immigrant and Refugee Affairs, listed on Exhibit “A,” are hereby confirmed and appointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted __________________________

____________________________________

Mayor

Attest:

____________________________________

City Clerk

Approved as to form:

____________________________________

City Attorney

-1-
EXHIBIT “A”

COMMISSION ON IMMIGRANT AND REFUGEE AFFAIRS

Appointing Maricres Valdez Castro to fill an unexpired term to expire March 31, 2023.

Appointing Natalie Ghayoumi to fill an unexpired term to expire March 31, 2023.

Appointing Stacy Kowalski to fill an unexpired term to expire March 31, 2023.

Appointing Samantha Le to fill an unexpired term to expire March 31, 2024.

Appointing Maurice Lekea to fill an unexpired term to expire March 31, 2024.

Appointing Hugo Nicolas to fill an unexpired term to expire March 31, 2025.

Appointing Thierry Ruboneka to fill an unexpired term to expire March 31, 2025.

Appointing Leena Vo to the “Alternate” position, for a term to expire March 31, 2025.
RESOLUTION NO. 40963

A RESOLUTION relating to historic preservation; adding the proposed landmark to the Tacoma Register of Historic Places and imposing controls for the following property: John and Henrietta Pratt House, located at 832 North Steele Street; said landmark designated by the Landmarks Preservation Commission under Chapter 13.07 of the Tacoma Municipal Code.

WHEREAS the Tacoma Landmarks and Historic Districts Code, Chapter 13.07 of the Tacoma Municipal Code ("TMC"), establishes a procedure for the designation and preservation of structures and areas having historical, cultural, architectural, archaeological, engineering, or geographic importance, and

WHEREAS, pursuant to TMC 13.07.050, the nomination of the John and Henrietta Pratt House, located at 832 North Steele Street ("Property"), was submitted by the Property owner, for inclusion on the Tacoma Register of Historic Places, along with the requisite application materials, and

WHEREAS the Landmarks Preservation Commission ("Commission") reviewed the request on October 27, 2021, and held a public hearing on December 8, 2021 to receive public comment on the historic significance of the Property, and

WHEREAS, according to TMC 13.07.040, the Commission found that the Property meets the eligibility requirements for listing on the Tacoma Register of Historic Places, and

WHEREAS, based upon said findings, the City Council believes that it would be in the best interest of the City to designate the Property described below as a
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. Designation. That, pursuant to the provisions of Chapter 13.07 of the Tacoma Municipal Code ("TMC"), the City Council of Tacoma approves the designation of the following Property as a historic landmark and places said property on the Tacoma Register of Historic Places:

(1) John and Henrietta Pratt House.

More particularly described as: 832 North Steele Street,
Tacoma, WA 98406-7814

Parcel No.: 2745001400

Legal Description:

Lots 1 and 2, Block 9, Plat of Buckley’s Addition to Tacoma, as per plat recorded in Volume 1 of Plats, Page 48, Records of Pierce County Auditor;

Situated in the City of Tacoma, County of Pierce, State of Washington;

based upon satisfaction of the following standards of TMC 13.07.040, that the Property:

A. Is associated with events that have made a significant contribution to the broad patterns of our history;

C. Embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction;
Section 2. Controls. A Certificate of Approval must be obtained from the Landmarks Preservation Commission pursuant to TMC 13.05.047 et seq., or the time for denying an application for a Certificate of Approval must have expired before the owners may make alterations or changes to the Property:

1. John and Henrietta Pratt House: Changes to the exterior of the principal structure and the garage.

Adopted ______________

Mayor

Attest:

__________________________
City Clerk

Approved as to form: Legal Description Approved:

__________________________  __________________________
Deputy City Attorney  Chief Surveyor
Public Works Department
RESOLUTION NO. 40964

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 Cornus House LLC, for the development of 199 new multi-family market-rate and affordable rental housing units to be located at 2502 Pacific 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 Cornus House LLC, is proposing to develop 199 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>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>73</td>
<td>Studio</td>
<td>257 Square Feet</td>
</tr>
<tr>
<td>75</td>
<td>One bedroom, one bath</td>
<td>358 Square Feet</td>
</tr>
<tr>
<td>11</td>
<td>Two bedroom, one bath</td>
<td>546 Square Feet</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Studio</td>
<td>257 Square Feet</td>
</tr>
<tr>
<td>19</td>
<td>One bedroom, one bath</td>
<td>358 Square Feet</td>
</tr>
<tr>
<td>2</td>
<td>Two bedroom, one bath</td>
<td>546 Square Feet</td>
</tr>
</tbody>
</table>

WHEREAS the affordable units will be rented to households whose income is at or below 80 percent of Pierce County Area Median Income, adjusted for household size, as determined by the Department of Housing and Urban
Development on an annual basis, and rent will be capped at 30 percent of those income levels, adjusted annually, and

WHEREAS the project will also include 1,776 square feet of retail space, as well as six 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 2502 Pacific 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 Cornus House LLC, for the property located at 2502 Pacific 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
Cornus House 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 Parcel: 2025040011

Legal Description:

A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOTS 1, 2, 3, AND 4, AND THE NORTHERLY 3 INCHES OF LOT 5, ALL IN BLOCK 2504, THE TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT FIELD FOR RECORD JULY 7, 1884, IN PIERCE COUNTY, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

Tax Parcel: 2025040032

Legal Description:

A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: THAT PORTION OF LOTS 5, 6, 7, AND 8, BLOCK 2504, THE TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT FILED FOR RECORD JULY 7, 1884, IN PIERCE COUNTY, WASHINGTON;

EXCEPT THE NORTHERLY 3 INCHES OF SAID LOT 5;

LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHERLY 3 INCHES OF SAID LOT 5;

THENENCE SOUTH 07°20'04" EAST ALONG THE WEST LINE OF SAID BLOCK 2504 A DISTANCE OF 81.07 FEET TO THE TRUE POINT OF BEGINNING AND THE BEGINNING OF A NON-TANGENT CURVE
FROM WHICH THE RADIUS POINT BEARS SOUTH 26°09'33" EAST A DISTANCE OF 1,272.54 FEET;

THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 05°36'50" A DISTANCE OF 124.68 FEET TO THE EAST LINE OF SAID BLOCK 2504 AND THE END OF THIS LINE DESCRIPTION.

EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE CITY OF TACOMA BY DEED RECORDED UNDER AUDITOR’S FEE NUMBER 201403100133.

ALSO EXCEPTING THEREFROM, TO BE RETAINED AS RIGHT OF WAY, ALL THAT PORTION DESCRIBED AS FOLLOWS:

ALL THAT PORTION OF THE AFOREMENTIONED PARCEL ‘A’ LYING SOUTHEASTERLY OF THE FOLLOWING DESCRIBED LINE;

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHERLY 3 INCHES OF SAID LOT 5, SAID POINT BEING A POINT OF TANGENCY WITH A 25.00 FOOT RADIUS CURVE TO THE RIGHT AND FROM WHICH THE CENTER BEARS SOUTH 82°40'30" WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE 41°45'36" AN ARC DISTANCE OF 18.22 FEET; THENCE SOUTH 34°24'08" WEST A DISTANCE OF 24.18 FEET TO A POINT OF TANGENCY WITH A 30.00 FOOT RADIUS CURVE TO THE LEFT;


SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
Tax Parcel: 2025050042

Legal Description:

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIED AS FOLLOWS:

LOTS 7 TO 10, INCLUSIVE, BLOCK 2505, THE TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT FILED FOR RECORD JULY 7, 1884, IN PIERCE COUNTY, WASHINGTON, LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 7; THENCE SOUTH 07°21’29” EAST, ALONG THE EAST LINE OF SAID BLOCK 2505, A DISTANCE OF 45.85 FEET TO THE TRUE POINT OF BEGINNING AND THE BEGINNING OF A NON-TANGENT CURVE FROM WHICH THE RADIUS POINT BEARS SOUTH 28°21’17” EAST A DISTANCE OF 1,171.28 FEET;

THENCE SOUTHWESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 6°25’46” A DISTANCE OF 131.44 FEET TO THE WEST LINE OF SAID BLOCK 2505 AND THE TERMINUS OF THIS DESCRIBED LINE.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
RESOLUTION NO. 40965

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with TLF 13th & Fawcett, LLC and TLF 1318 Court D, LLC, for the development of 277 new multi-family market-rate rental housing units to be located at 1301 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 TLF 13th & Fawcett, LLC and TLF 1318 Court D, LLC, are proposing to develop 277 new market-rate rental housing units to consist of:

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>58 Studio</td>
<td>587 Square Feet</td>
<td></td>
</tr>
<tr>
<td>140 One bedroom, one bath</td>
<td>711-1,124 Square Feet</td>
<td></td>
</tr>
<tr>
<td>79 Two bedroom, two bath</td>
<td>1,214 Square Feet</td>
<td></td>
</tr>
</tbody>
</table>

as well as 292 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 1301 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 eight years, to TLF 13th & Fawcett, LLC and TLF 1318 Court D, LLC, for the property located at 1301 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 Eight-Year Limited Property Tax Exemption Agreement with TLF 13th & Fawcett, LLC and TLF 1318 Court D, 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: 2013090020, 2013090010, 2013090030, 2013090040, 2013090051, 2013090061, 2013090070, 2013090080, 2013090090

Legal Description:


LOTS 1 THROUGH 6, INCLUSIVE, BLOCK 1309, MAP OF NEW TACOMA, WASHINGTON TERRITORY, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1875, RECORDS OF PIERCE COUNTY, WASHINGTON.

TOGETHER WITH LOTS 7, 8 AND 9, BLOCK 1309, MAP OF NEW TACOMA, WASHINGTON TERRITORY, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1875, RECORDS OF PIERCE COUNTY, WASHINGTON.

(ALSO KNOWN AS PARCEL ‘A’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU21-0179, RECORDED UNDER RECORDING NUMBER 202112015002, RECORDS OF PIERCE COUNTY AUDITOR.)

AND TOGETHER WITH LOTS 10, 11, AND 12, BLOCK 1309, MAP OF NEW TACOMA, WASHINGTON TERRITORY, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1875, RECORDS OF PIERCE COUNTY, WASHINGTON.

(ALSO KNOWN AS PARCEL ‘B’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU21-0179, RECORDED UNDER RECORDING NUMBER 202112015002, RECORDS OF PIERCE COUNTY AUDITOR.)
AND TOGETHER WITH LOTS 13 THROUGH 18, INCLUSIVE, BLOCK 1309, MAP OF NEW TACOMA, WASHINGTON TERRITORY, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1875, RECORDS OF PIERCE COUNTY, WASHINGTON.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
RESOLUTION NO. 40966

A RESOLUTION relating to community, economic development, neighborhood, and community services; authorizing the submittal of the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 agreements with individual contractors with federal money to support housing, community and economic development, and public service activities.

WHEREAS submittal of the 2022-2023 Annual Action Plan will ensure that the City receives federal funds to manage its housing, community and economic development, neighborhood improvement, homeless assistance, and social service programs, and

WHEREAS the Annual Action Plan outlines the City’s use of Community Development Block Grant (“CDBG”), HOME Investment Partnerships Program (“HOME”), and Emergency Solutions Grant (“ESG”) funds, and

WHEREAS the Annual Action Plan is due to U.S. Department of Housing and Urban Development (“HUD”) on or before the deadline of May 15, 2022, and

WHEREAS the City anticipates receipt of the following estimated funding amounts for Program Year (“PY”) 2022: (1) CDBG, in the amount of $2,460,177; (2) HOME, in the amount of $1,410,150; and (3) ESG, in the amount of $215,615, and

WHEREAS the City’s share of the HOME program grant funds is estimated to be $1,085,815, and Lakewood’s share is estimated to be $324,335, and

WHEREAS, because of the uncertainty of final contract award amounts, staff would like the administrative authority to increase or decrease the funding of
contracts upon receiving final PY 2022-2023 funding award amounts and

participating consortium members annual percentage breakdown from HUD, and

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and

Human Services Commission reviewed applications for funding and prepared

funding recommendations based thereon, and

WHEREAS funding recommendations were presented to the Community

Vitality and Safety Committee on March 24, 2022, and to the City Council at the

Study Session of April 5, 2022, and

WHEREAS a public hearing on the recommendations was held on April 26,

2022, and the draft Annual Action Plan was available for public review for a period

of 30 days, beginning on April 1, 2022, and ending on April 30, 2022, and

WHEREAS the City Council is now requested to make its final funding

decisions for submittal to HUD, and to authorize the execution of two agreements

with the TCRA, and

WHEREAS one agreement with the TCRA is for HOME funds in the amount

of $1,085,815, for the purpose of funding programs in support of permanent,

affordable rental housing, supportive housing, administration, affordable

homeownership housing, and down payment assistance; and the second is with the

TCRA for CDBG funds in the amount of $1,856,150, with $492,035 for the purpose

of funding programs in support of administration and $1,364,115 in support of

housing activities and administration, and

WHEREAS the City Council is also requested to authorize a third

Subrecipient Agreement under the HOME program with the City of Tacoma, City of
Lakewood, and the TCRA to administer and carry out HOME activities under the Tacoma-Lakewood Consortium in the amount of $324,335, and

WHEREAS up to 20 agreements will be executed with individual subrecipients and/or subcontractors, for use of CDBG monies in the amount of $604,026 recommended for economic development and public service activities, and for use of ESG monies in the amount of $215,615 recommended for emergency shelter administration, Homeless Management Information System Management ("HMIS"), and rapid re-housing; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to submit, on or before the deadline of May 15, 2022, the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development ("HUD") for funding for various agencies, said plan to be substantially in the form of the document on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to execute the following agreements with the Tacoma Community Redevelopment Authority: (1) an agreement for the Community Development Block Grant Program; and (2) an agreement for the HOME Investment Partnerships Program, for the purpose of funding housing development programs allocated under the City’s Annual Action Plan, said agreements to be substantially in the form of the documents on file in the office of the City Clerk.

Section 3. That the proper officers of the City are hereby authorized to execute up to 20 additional agreements, utilizing CDBG and ESG funding, for
supportive housing, community and economic development, emergency shelter administration, Homeless Management Information System Management, rapid re-housing and public service activities.

Section 4. That the proper officers of the City are hereby authorized to execute the HOME Consortium Subrecipient Agreement with the City of Lakewood and the Tacoma Community Redevelopment Authority for the purpose of carrying out HOME activities under the Tacoma-Lakewood Consortium, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Section 5. That the proper officers are hereby authorized to amend the draft contracts as necessary to conform to the final Program Year 2022-2023 contract award amounts and participating members annual percentage breakdown from HUD.

Adopted ____________________________

______________________________________
Mayor

Attest:

______________________________________
City Clerk

Approved as to form:

______________________________________
Deputy City Attorney
RESOLUTION NO. 40967

BY REQUEST OF COUNCIL MEMBERS HINES, MCCARTHY, AND RUMBAUGH

A RESOLUTION relating to development services; transitioning the Tacoma Permit Advisory Task Force, established in December 2017 pursuant to Resolution No. 39894, into the Tacoma Permit Advisory Group.

WHEREAS, in December 2017, the City Council adopted Resolution No. 39894, which formally established the Tacoma Permit Advisory Task Force ("TPATF") at the request of professionals and permit applicants who interface with the City, and who had convened various groups to discuss process improvements to the permitting system and provide feedback to the City, and

WHEREAS, in December 2019, the City Council adopted Resolution No. 40531, removing member restrictions from the TPATF to allow the City Manager flexibility in appointing representatives as appropriate, and

WHEREAS the City describes a task force as "a body appointed by the City Council to study or work on a particular subject or problem," and the formal definition states that a task force is "a temporary grouping under one leader for the purpose of accomplishing a definite objective," and

WHEREAS a task force will often cease to exist upon completion of its charge as given by the City Council, and

WHEREAS the TPATF has evolved to do continuous work in collaboration with City staff, and

WHEREAS, in addition to reviewing specific practices and policies related to City of Tacoma permitting, the TPATF is asked for advice on upcoming...
legislation and changes at the City, which broader scope is beyond the role of a

WHEREAS the TPATF has reviewed the various types of volunteer
organizations currently run by the City, including committees, boards,
commissions, task forces, and advisory groups, and recommends that the TPATF
be transitioned into the Tacoma Permit Advisory Group (“Advisory Group”), and

WHEREAS this new structure would formalize the Advisory Group’s existing
work and imbed membership and recruitment standards which are more closely
aligned with the City’s equity goals, and

WHEREAS the Advisory Group would consist of 18 members, as follows:

- At-large stakeholders (7); and
- Development stakeholders (11) in the following categories:
  - Hospitality;
  - Retail;
  - Healthcare;
  - Public Sector;
  - Residential Contractor/Developer;
  - Commercial Contractor/Developer;
  - Land Use Attorney;
  - Urban Design;
  - Architect;
  - Civil Engineer; and
  - Affordable Housing
- Within these 18 positions, each Council District should be represented
  by at least one member;
- Members should be representative of a broad base of permit
  applicants or other development stakeholders who routinely apply for
  permits or engage directly with City staff on development proposals,
  with an emphasis placed on membership working in and/or living in
  the City of Tacoma. By January 1, 2025, it is the intention of the City
Council that at least half of the membership reside in the City of Tacoma. If this goal is not attained, then the City Council will review membership criteria and make changes as necessary, and

WHEREAS each member of the Advisory Group would be appointed for a two-year term, for a maximum of three terms, or six years total, and

WHEREAS the recruitment, application, and selection process for the Advisory Group would be as follows:

(1) Information on how to apply to join the Advisory Group would be included on the group’s website, and would be a simplified application process run by Advisory Group staff rather than City Clerk staff. When positions become available, the City would issue a news release. Additional outreach would be performed by Advisory Group volunteers and staff as capacity allows. Staff should work with the intent to add diversity and enhance equity in the current membership;

(2) Application materials would be reviewed by the Advisory Group chair, co-chairs, and staff, with the potential for candidate interviews, culminating in a recommendation to the City Manager for appointment. The City Manager would have final authority to appoint members; and

(3) New members would serve for a two-year term. New members would have an onboarding meeting with Advisory Group staff and would be required to complete public disclosure training, and

WHEREAS the duties and responsibilities of the Advisory Group would be as follows:
(1) Make Permit System Recommendations: Meet monthly with City staff to review, discuss, and provide recommendations to the City Manager and City Council for the improvement of City policies, codes, and procedures for the issuance of residential and commercial permits; review best practices in peer communities; and monitor implementation progress and recommend adjustments;

(2) Review City Policies Under Consideration: Review and provide recommendations to the City Manager and City Council regarding proposed City policies and laws which affect the development code and permitting system, and

(3) Establish Guiding Principles: Establish guiding principles to guide policy and best practice recommendations made by the Advisory Group, and

WHEREAS an update from the Advisory Group will be scheduled at a Council Committee meeting in 2023 to review its workplan and implementation of new recruitment and appointment processes, and

WHEREAS the TPATF acknowledges that all volunteer groups at the City will incorporate policy recommendations in response to Resolution No. 40622, adopted by the City Council in 2020, directing the City Manager to create an Equitable and Anti-Racist Tacoma, which may lead to changes in committees, boards, and commissions and other volunteer group structures, including the Advisory Group; Now, Therefore,

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

Section 1. That the Tacoma Permit Advisory Task Force is hereby transitioned into the Tacoma Permit Advisory Group (“Advisory Group”), to consist of 18 members, as follows:
• At-large stakeholders (7); and
• Development stakeholders (11) in the following categories:
  o Hospitality;
  o Retail;
  o Healthcare;
  o Public Sector;
  o Residential Contractor/Developer;
  o Commercial Contractor/Developer;
  o Land Use Attorney;
  o Urban Design;
  o Architect;
  o Civil Engineer; and
  o Affordable Housing
• Within these 18 positions, each Council District should be represented by at least one member.
• Members should be representative of a broad base of permit applicants or other development stakeholders who routinely apply for permits or engage directly with City staff on development proposals, with an emphasis placed on membership working in and/or living in the City of Tacoma. By January 1, 2025, it is the intention of the City Council that at least half of the membership reside in the City of Tacoma. If this goal is not attained, then the City Council will review membership criteria and make changes as necessary.

Section 2. That each member of the Advisory Group will be appointed for a two-year term, for a maximum of three terms, or six years total.

Section 3. That the recruitment, application, and selection process for the Advisory Group will be as follows:

(A) Information on how to apply to join the Advisory Group would be included on its website, and would be a simplified application process run by Advisory Group staff rather than City Clerk staff. When positions become available, the City would issue a news release. Additional outreach would be performed by Advisory Group volunteers and staff as capacity allows. Staff
should work with the intent to add diversity and enhance equity in the current membership.

(B) Application materials would be reviewed by the Advisory Group chair, co-chairs, and staff, with the potential for candidate interviews, culminating in a recommendation to the City Manager for appointment. The City Manager would have final authority to appoint members.

(C) New members would serve for a two-year term. New members would have an onboarding meeting with Advisory Group staff and would be required to complete public disclosure training.

Section 4. That the duties and responsibilities of the Advisory Group will be as follows:

(A) Make Permit System Recommendations: Meet monthly with City staff to review, discuss, and provide recommendations to the City Manager and City Council for the improvement of City policies, codes, and procedures for the issuance of residential and commercial permits; review best practices in peer communities; and monitor implementation progress and recommend adjustments.

(B) Review City Policies Under Consideration: Review and provide recommendations to the City Manager and City Council regarding proposed City policies and laws which affect the development code and permitting system.

(C) Establish Guiding Principles: Establish guiding principles to guide policy and best practice recommendations made by the Advisory Group.
Section 5. That an update from the Advisory Group will be scheduled at a Council Committee meeting in 2023 for the purpose of reviewing its workplan and implementation of new recruitment and appointment processes.

Adopted __________________________

____________________________________
Mayor

Attest:

___________________________________
City Clerk

Approved as to form:

___________________________________
City Attorney
ORDINANCE NO. 28814

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for represented employees, and changes in classifications to reflect the organizational structure; 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, 2022, to read as follows:

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<tr>
<th>Code</th>
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Ord22-0448amend.doc-CAC/ak-bn
Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended to delete wage tables contained in Ordinance No. 28727, previously approved and effective July 1, 2022, to be effective as provided by law.
Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2022, to read as follows:
Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended to delete wage tables contained in Ordinance No. 28734, previously approved and effective July 1, 2022, to be effective as provided by law.

Section 5. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2022, to read as follows:

Section 6. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2022, to read as follows:
<table>
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<th>Code</th>
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<th>Job Title</th>
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<td>Police Captain</td>
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</table>

Section 7. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law:

1.12.640 Application of additional rates.

* * *

0601 A Meter Reader (CSC 0601), when assigned by his or her supervisor to training functions for a minimum of four hours, shall receive a 10 percent differential above their regular rate of pay.

0601 A Meter Reader (CSC 0601), when assigned to lead functions, shall receive a 10 percent application of rate above their regular rate of pay.

0602 A Utilities Advanced Meter Field Investigator (CSC 0602) when assigned by his or her supervisor to training functions for a minimum of four hours shall receive a five percent differential above their regular rate of pay.

0602 A Utilities Field Investigator (CSC 0602), when assigned to lead functions, shall receive a 10 percent application of rate above his or her regular rate of pay.

0602 A Utilities Advanced Meter Field Investigator (CSC 0602), when assigned by their supervisor to work the second shift, will receive a 3 percent shift differential.

* * *

483 Power/483 Supervisors. Employees who are represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit or Supervisors’ Unit, listed in the agreement, who meet all criteria as outlined in the Letter of Agreement for the Tacoma Signal & Streetlight Maintenance Employee Retention Incentive, will be eligible to receive lump sum payments per the terms of the Agreement. The Letter of Agreement is intended to sunset effective July 31, 2025.
Section 8. That Sections 1, 3, 5, and 6 are effective retroactive to January 1, 2022, that Sections 2 and 4 are effective as provided by law, and that Section 7 is effective as provided by law.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney