The Tacoma City Council, at its regular City Council meeting of May 24, 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. 40976**
A resolution setting Tuesday, June 7, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

[Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]

**Resolution No. 40977**
A resolution appointing individuals to the Human Services Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40978**
A resolution appointing and reappointing individuals to the Planning Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40979**
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tacoma Town Center Parcels LLC, for the development of 265 multi-family market and regulated rate rental housing units, located at 2105 Tacoma Avenue South, in the Downtown Regional Growth Center.

[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40981**
A resolution ratifying the Annual Performance Review of the City Manager, and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2022.

[Mayor Woodards]
RESOLUTION NO. 40976

A RESOLUTION setting Tuesday, June 7, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

WHEREAS Section 35.77.010 of the Revised Code of Washington (“RCW”) provides that the legislative body of each city and town prepare and adopt a comprehensive transportation program for the ensuing six calendar years, and annually thereafter, pursuant to one or more public hearings, prepare and adopt a revised and extended comprehensive transportation program, and each one-year extension and revision thereof will be filed with the Secretary of Transportation of the State of Washington, and

WHEREAS the City adopted the Transportation Master Plan (“TMP”) in December 2015, which includes a prioritized list of transportation projects, and included extensive Citywide community outreach, including attendance at neighborhood festivals and clean-ups, and two public hearings; the proposed list of projects to be added to the draft Six-Year Comprehensive Transportation Improvement Program (“Program”) supports the goals and policies, as well as network priorities outlined in the TMP, and

WHEREAS, City staff provided a presentation to the Infrastructure, Planning, and Sustainability Committee on the proposed list of projects to be added to, removed from, or consolidated with other projects in the draft Program on March 23, 2022, and a presentation on the full draft Program on April 27, 2022, and
WHEREAS City staff also provided a presentation to the Transportation Commission on the proposed list of projects to be added to, removed from, or consolidated with other projects in the draft Program on March 16, 2022, and a presentation on the full draft Program on April 20, 2022, and additionally, staff presented the proposed list of projects to be added to, removed from, or consolidated with other projects in the draft Program at the May 10, 2022, City Council Study Session; Now, Therefore,

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

Section 1. That Tuesday, June 7, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, or alternatively, a call-in option will be provided, as the place when and where a public hearing shall be held on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.
Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted ____________________

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney

______________________________
Mayor
RESOLUTION NO. 40977

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

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Human Services Commission.

WHEREAS vacancies exist on the Human Services Commission, and

WHEREAS, at its meeting of May 12, 2022, the Community Vitality and Safety Committee conducted 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 Human Services Commission;

Now, Therefore,

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

That those nominees to the Human Services Commission, 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
EXHIBIT “A”

HUMAN SERVICES COMMISSION

Appointing Balynda Warden to fill an unexpired term to expire May 31, 2023.

Appointing Kristi Coyne to serve a three-year term, effective June 1, 2022, to expire May 31, 2025.

Appointing Connie Ladenburg to serve a three-year term, effective June 1, 2022, to expire May 31, 2025.

Appointing Carlos Lugo-Gonzalez to serve a three-year term, effective June 1, 2022, to expire May 31, 2025.

Appointing Doris Tinsley to serve a three-year term, effective June 1, 2022, to expire May 31, 2025.
RESOLUTION NO. 40978

BY REQUEST OF DEPUTY MAYOR USHKA, AND COUNCIL MEMBERS HINES, MccARTHY, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Planning Commission.

WHEREAS vacancies exist on the Planning Commission, and

WHEREAS, at its meeting of May 11, 2022, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment and reappointment 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 Planning Commission; Now, Therefore,

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

That those nominees to the Planning Commission, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed 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”

PLANNING COMMISSION

Appointing Matthew Martenson to the “Architecture, Historic Preservation, and/or Urban Design” position to serve a three-year term, effective July 1, 2022, to expire June 30, 2025.

Appointing Brett Marlo to the “Environmental Community” position to serve a three-year term, effective July 1, 2022, to expire June 30, 2025.

Reappointing Alyssa Torrez to the “District No. 4” position to serve a three-year term, effective July 1, 2022, to expire June 30, 2025.
RESOLUTION NO. 40979

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 Tacoma Town Center Parcels LLC, for the development of 265 multi-family market-rate and affordable rental housing units to be located at 2105 Tacoma Avenue South 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 Tacoma Town Center Parcels LLC, is proposing to develop 265 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>72</td>
<td>Studio</td>
<td>480 Square Feet</td>
</tr>
<tr>
<td>48</td>
<td>One bedroom, one bath</td>
<td>639 Square Feet</td>
</tr>
<tr>
<td>32</td>
<td>Two bedroom, one bath</td>
<td>795 Square Feet</td>
</tr>
<tr>
<td>48</td>
<td>Two bedroom, two bath</td>
<td>1,000 Square Feet</td>
</tr>
<tr>
<td>12</td>
<td>Three bedroom, two bath</td>
<td>1,200 Square Feet</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Studio</td>
<td>480 Square Feet</td>
</tr>
<tr>
<td>12</td>
<td>One bedroom, one bath</td>
<td>639 Square Feet</td>
</tr>
<tr>
<td>8</td>
<td>Two bedroom, one bath</td>
<td>795 Square Feet</td>
</tr>
<tr>
<td>12</td>
<td>Two bedroom, two bath</td>
<td>1,000 Square Feet</td>
</tr>
<tr>
<td>3</td>
<td>Three bedroom, two bath</td>
<td>1,000 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 340 on-site residential parking stalls, as well as 4,400 square feet of retail space, 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 2105 Tacoma Avenue South 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 Tacoma Town Center Parcels LLC, for the property located at 2105 Tacoma Avenue South 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 Tacoma Town Center Parcels LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted ____________________________

Attest: __________________________________

____________________________

City Clerk

Approved as to form: Legal description approved:

____________________________

Deputy City Attorney Chief Surveyor

____________________________

Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 202110132

Legal Description:

A PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE AND THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF BLOCK 2110 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AS RECORDED IN VOLUME 1 OF PLATS, AT PAGE 103, RECORDS OF PIERCE COUNTY AUDITOR; THENCE ALONG SAID EXTENSION AND SAID NORTHERLY LINE OF PLAT, BEING COINCIDENT WITH THE SOUTHERLY MARGIN OF SOUTH 21ST STREET SOUTH 82°36’21” WEST, 160.94 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHERLY MARGIN, SOUTH 82°36’21” WEST, 119.10 FEET TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE WESTERLY LINE AND THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF BLOCK 2111 OF SAID PLAT, BEING COINCIDENT WITH THE EASTERLY MARGIN OF TACOMA AVENUE SOUTH; THENCE ALONG SAID EXTENSION AND THE WESTERLY LINE OF THE BLOCK 2111 OF CAVENDER’S SECOND ADDITION TO TACOMA W.T., AND THE WESTERLY LINE OF BLOCK 2111 OF THE AMENDED PLAT OF SMITH AND DENTON’S ADDITION TO NEW TACOMA, W.T., AS RECORDED IN VOLUME 2 OF PLATS, AT PAGES 38 THROUGH 40, RECORDS OF PIERCE COUNTY AUDITOR, BEING COINCIDENT WITH THE EASTERLY MARGIN OF TACOMA AVENUE SOUTH, SOUTH 07°23’08” EAST, 140.00 FEET; THENCE NORTH 82°36’10” EAST, 119.11 FEET; THENCE NORTH 07°23’27” WEST, 139.99 FEET TO THE POINT OF BEGINNING.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
(ALSO KNOWN AS PARCEL ‘E’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU18-0142, RECORDED UNDER RECORDING NUMBER 201812275002, RECORDS OF PIERCE COUNTY AUDITOR.)
Tax Parcel: 202110133

Legal Description:

A PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE AND THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF BLOCK 2110 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AS RECORDED IN VOLUME 1 OF PLATS, AT PAGE 103, RECORDS OF PIERCE COUNTY AUDITOR;


THENCE ALONG SAID EXTENSION AND SAID WESTERLY LINE OF BLOCK 2111 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AND THE WESTERLY LINE OF BLOCK 2111 OF THE AMENDED PLAT OF SMITH AND DENTON’S ADDITION TO NEW TACOMA, W.T., AS RECORDED IN VOLUME 2 OF PLATS, AT PAGES 38 THROUGH 40, RECORDS OF PIERCE COUNTY AUDITOR, BEING COINCIDENT WITH THE EASTERLY MARGIN OF TACOMA AVENUE SOUTH, SOUTH 07°23’08” EAST, 140.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EASTERLY MARGIN, SOUTH 07°23’08” EAST, 122.79 FEET;

THENCE NORTH 82°36’10” EAST, 119.12 FEET; THENCE NORTH 07°23’27” WEST, 122.79 FEET; THENCE SOUTH 82°36’10” WEST, 119.11 FEET TO THE POINT OF BEGINNING.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
(ALSO KNOWN AS PARCEL ‘F’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU18-0142, RECORDED UNDER RECORDING NUMBER 201812275002, RECORDS OF PIERCE COUNTY AUDITOR.)
Tax Parcel: 202110134

Legal Description:

A PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE AND THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF BLOCK 2110 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AS RECORDED IN VOLUME 1 OF PLATS, AT PAGE 103, RECORDS OF PIERCE COUNTY AUDITOR;


THENCE ALONG SAID EXTENSION AND SAID WESTERLY LINE OF BLOCK 2111 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AND THE WESTERLY LINE OF BLOCK 2111 OF THE AMENDED PLAT OF SMITH AND DENTON’S ADDITION TO NEW TACOMA, W.T., AS RECORDED IN VOLUME 2 OF PLATS, AT PAGES 38 THROUGH 40, RECORDS OF PIERCE COUNTY AUDITOR, BEING COINCIDENT WITH THE EASTERLY MARGIN OF TACOMA AVENUE SOUTH, SOUTH 07°23’08” EAST, 262.79 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EASTERLY MARGIN, SOUTH 07°23’08” EAST, 131.15 FEET; THENCE NORTH 82°36’10” EAST, 119.14 FEET; THENCE NORTH 07°23’27” WEST, 131.15 FEET; THENCE SOUTH 82°36’10” WEST, 119.12 FEET TO THE POINT OF BEGINNING.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
(ALSO KNOWN AS PARCEL ‘G’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU18-0142, RECORDED UNDER RECORDING NUMBER 201812275002, RECORDS OF PIERCE COUNTY AUDITOR.)
Tax Parcel: 202110135

Legal Description:

A PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 03 EAST, W. M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE AND THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF BLOCK 2110 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AS RECORDED IN VOLUME 1 OF PLATS, AT PAGE 103, RECORDS OF PIERCE COUNTY AUDITOR;


THENCE ALONG SAID EXTENSION AND SAID WESTERLY LINE OF BLOCK 2111 OF CAVENDER’S SECOND ADDITION TO TACOMA, W.T., AND THE WESTERLY LINE OF BLOCK 2111 OF THE AMENDED PLAT OF SMITH AND DENTON’S ADDITION TO NEW TACOMA, W.T., AS RECORDED IN VOLUME 2 OF PLATS, AT PAGES 38 THROUGH 40, RECORDS OF PIERCE COUNTY AUDITOR, BEING COINCIDENT WITH THE EASTERLY MARGIN OF TACOMA AVENUE SOUTH, SOUTH 07°23’08” EAST, 393.94 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EASTERLY MARGIN, SOUTH 07°23’08” EAST, 112.41 FEET TO THE NORTHERLY MARGIN OF SOUTH 23RD STREET; THENCE ALONG SAID NORTHERLY MARGIN, SOUTH 88°27’41” EAST, 120.61 FEET;

THENCE NORTH 07°23’27” WEST, 131.15 FEET; THENCE SOUTH 82°36’10” WEST, 119.14 FEET TO THE POINT OF BEGINNING.
SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

(ALSO KNOWN AS PARCEL ‘H’ OF CITY OF TACOMA BOUNDARY LINE ADJUSTMENT NO. LU18-0142, RECORDED UNDER RECORDING NUMBER 201812275002, RECORDS OF PIERCE COUNTY AUDITOR.)
RESOLUTION NO. 40981

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION ratifying the Annual Performance Review of the City Manager, and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager of the City of Tacoma, retroactive to May 16, 2022.

WHEREAS Section 3.1 of the Tacoma City Charter requires the City Council to review the City Manager’s performance annually, and

WHEREAS, on May 11, 2021, the City Council approved a motion authorizing the execution of an employment compensation agreement with Elizabeth Pauli to serve as City Manager of the City of Tacoma for the period of May 16, 2021, through May 15, 2023, and

WHEREAS the City Council met in Executive Session during April and May 2022 to rate her performance, and

WHEREAS the City Council has determined that Elizabeth Pauli has achieved certain performance outcomes, and, pursuant to the current employment compensation agreement, Section 5.A, she is entitled to an increase in compensation, and

WHEREAS all non-represented City employee salary schedules were increased by a 2 percent general wage adjustment in January 2022, and

WHEREAS the City Manager’s salary schedule would not be increased by the 2 percent general wage adjustment until after her annual performance review was conducted, and

WHEREAS the City Council now desires to approve the 2 percent general
wage adjustment to the City Manager’s salary schedule, and move the City
Manager from step 5C to step 5D on the new schedule, which is equal to $287,872
annually, constituting a $9,152 increase above her current salary, and

WHEREAS the City Council recommends ratification of the annual City
Manager Performance Review, and further recommends amending the
employment compensation agreement with Elizabeth Pauli, retroactive to May 16,
2022, to include the new annual salary, 20 days of administrative leave, a one-time
lump sum payment of $20,000 into the City Manager’s 401(a) plan; in addition, the
City Council desires to continue to pay the maximum IRS allowed annual deferral
contribution to the City Manager’s 457(b) plan and add this amount to the Age 50
Catch-up annual deferral contribution, currently equal to $6,500, with all
contribution amounts to be paid by the end of January 2023; Now, Therefore,

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

Section 1. That the City Council hereby ratifies the City Manager
Performance Review for the period of June 2021 through May 2022, as on file in
the office of the City Clerk.

Section 2. That the City Council hereby authorizes the execution of an
amendment to the employment agreement with Elizabeth Pauli, retroactive to
May 16, 2022, to include (1) a new annual salary of $287,872, (2) 20 days of paid
administrative leave in 2023, (3) a one-time lump sum payment of $20,000 into the
City Manager’s 401(a) deferred compensation plan to be paid prior to the end of
2022, and (4) continue to pay the maximum IRS allowed annual deferral
contribution (which may be adjusted in 2023) to the City Manager’s 457(b) plan
account and add to the employer contribution the Age 50 Catch-up annual deferral contribution (which may be adjusted in 2023), currently equal to $6,500, with contributions to be paid by the end of January 2023.

Adopted ________________

___________________________________________
Mayor

Attest:

___________________________________________
City Clerk

Approved as to form:

___________________________________________
City Attorney