CALL TO ORDER
Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Deputy Mayor Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
1. 20-0169 Minutes of the Landmarks Preservation Commission, November 13, 2019.
4. 20-0175 Minutes of the Tacoma Public Library Board of Trustees, January 15, 2020.

CONSENT AGENDA

FIRST READING OF ORDINANCES
5. ORD28660 An ordinance vacating a portion of North Adams Street, located at the southeast corner of North Adams Street and a public alleyway between North 27th and North 28th Streets, to facilitate new development.
   (Rush Development Company, Inc.; File No. 124.1403)
6. **ORD28661**  An ordinance vacating all those portions of publicly dedicated right-of-way, lying between East 48th Street and the northerly margin of East 52nd Street, within the Swan Creek Park boundaries, to be incorporated into the park property for recreational enhancements and improvements, free of the City’s right-of-way interests.

   (Metropolitan Park District of Tacoma; File No. 124.1406)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including first reading of Ordinance Nos. 28660 and 28661. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28660 and 28661. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance Nos. 28660 and 28661 over to a date to be determined. The Consent Agenda was declared adopted.

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

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

7. **20-0184**  Proclaiming March 2020 as Women’s History Month.

Mayor Woodards proclaimed March 2020 as Women’s History Month and presented the proclamation to Ms. Miriam Barnett, CEO, YWCA Pierce County, and Ms. Jenn Laughlin, Senior Performance Management Analyst, Tacoma Water.

8. **20-0183**  Proclaiming 2020 as the Year of the Census.

Mayor Woodards proclaimed 2020 as the Year of the Census and presented the proclamation to Ms. Priscilla Lisicich, Executive Director, Safe Streets, and Ms. Janece Levien, Program Officer, Greater Tacoma Community Foundation.

**PUBLIC COMMENT**

Public Comment began at 5:16 p.m.

29 individuals addressed the City Council.

Public Comment ended at 6:08 p.m.
APPOINTMENTS

9. **RES40562**  A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40562. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES40563**  A resolution appointing Joseph Colon to the Tacoma Public Library Board of Trustees for a five-year term to expire on March 18, 2025.

Deputy Mayor Blocker moved to adopt Resolution No. 40563. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

11. **RES40564**  A resolution reappointing Sara Irish to the Tacoma Public Library Board of Trustees for a five-year term to expire on March 18, 2025.

Deputy Mayor Blocker moved to adopt Resolution No. 40564. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

RESOLUTIONS

12. **RES40565**  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Koz on MLK Way LLC, for the development of 156 multi-family market-rate and affordable rental housing units, located at 824 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40565. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
13. **RES40566**  
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Bros Inc, for the development of seven multi-family market-rate and affordable rental housing units, located at 4323 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40566. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

14. **RES40567**  
A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, for the accretion of the Solid Waste Collection Supervisor classification.

Deputy Mayor Blocker moved to adopt Resolution No. 40567. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

15. **RES40568**  
A resolution authorizing the execution of a Letter of Intent with Metropolitan Park District of Tacoma and The Soccer Club of Tacoma, establishing terms for the negotiation of future agreements regarding a potential soccer stadium, and future adjacent development in the vicinity of Cheney Stadium.

Deputy Mayor Blocker moved to adopt Resolution No. 40568. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to amend Page 6, Paragraph 2 g of the Letter of Intent regarding Tacoma's potential investment in the Stadium to read:

"The City will undertake authorization to fund a maximum capped investment of $15 million, with $10 million in cash invested over a period of up to six (6) years for Stadium capital project costs, and an additional $5 million in in-kind investments, including but not limited to, offsite improvements and other mitigation required as part of the Stadium capital project."

Seconded by Council Member Thoms. Voice vote was taken and carried to amend the Letter of Intent. The motion was declared adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0
Council Member Walker moved to amend Page 7, Paragraph 3 of the Amended Letter of Intent to add a new subsection “d” reading:

"In the agreements for design and construction there will be a requirement to design-in and construct reasonable facilities within the Stadium campus to accommodate and support robust public transit connections to and from the Stadium to all Tacoma neighborhoods."

She further moved to amend Page 9, Paragraph 4 of the Amended Letter of Intent to add a new subsection “h” reading:

"In the Lease there will be a requirement to work with public transit providers to implement robust public transit connections to and from the Stadium to all Tacoma neighborhoods."

Seconded by Deputy Mayor Blocker. Voice vote was taken and carried to amend the Amended Letter of Intent. The motion was declared adopted.

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

Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 1 (Beale) Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

16. ORD28662 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Solid Waste Collection Supervisor classification represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.

Ordinance No. 28662 was set over for final reading on March 17, 2020.

UNFINISHED BUSINESS
There was no unfinished business.

REPORTS BY THE CITY MANAGER
City Manager Elizabeth Pauli gave a report.

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Mayor Woodards announced that the 2020 State of the City Address will be held on Wednesday, March 4, 2020, at 6:30 p.m., and will be available to view online and on TV Tacoma.
COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hunter, Chair of the Government Performance and Finance Committee, gave a report.

Comments were made by various Council Members.

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Council Member McCarthy moved to suspend the rules to hold Community Forum on the third Tuesday in the month of March. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes:  8  
Nays:  0  
Absent:  1 (Woodards)  
Abstaining:  0

Deputy Mayor Blocker informed attendees that Community Forum was moved to the March 17, 2020 meeting due to the March 10, 2020 City Council study session and business meeting having been cancelled.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.