



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

June 9, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

In honor of Manuel Ellis and his family, friends, and loved ones.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

- 1. 20-0376** Minutes of the City Council special meeting, May 8, 2020.
- 2. 20-0377** Minutes of the City Council meeting, May 12, 2020.

FINAL READING OF ORDINANCES

3. **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)
4. **ORD28672** An ordinance reclassifying the property located at 8632 "A" Street, approximately 34,245 square feet in area, from an R-2 Single-Family Dwelling District to a R-4-L Low-Density Multiple-Family Dwelling District, for the development of housing units.
(RPC Tacoma, LLC; File No. LU19-0208)

FIRST READING OF ORDINANCES

5. **ORD28675** An ordinance vacating a portion of the alleyway between South 67th and South 69th Streets, and South Adams Street and vacated Durango Street, to facilitate contiguous commercial development of three adjacent parcels.
(Four Dogs and Pepper LLC, formerly listed as The Humane Society for Tacoma and Pierce County; File No. 124.1407)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including final reading of Ordinance Nos. 28661 and 28672 and first reading of Ordinance No. 28675. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28675. 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 final reading of Ordinance Nos. 28661 and 28672 and setting Ordinance No. 28675 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

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Public Comment ended at 5:05 p.m.

The City Clerk's Office received no written comment for Public Comment.

REGULAR AGENDA

RESOLUTIONS

6. **RES40611** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a parcel of real property, located between South 67th and South 69th Streets, and South Adams Street and vacated Durango Street, to Four Dogs and Pepper LLC, to retain a utility easement.

Deputy Mayor Blocker moved to adopt Resolution No. 40611. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

7. **RES40612** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tac Build LLC, for the development of 25 multi-family market-rate and affordable rental housing units, located at 814 South 21st Street, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40612. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES

8. **ORD28673** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to authorize a temporary increase to the maximum accrual limits for Vacation Leave and Personal Time Off plans.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

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

9. **ORD28674** An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, by adding a new Section 6B.10.077, entitled “Director authority to waive license requirements”, to allow the Finance Director to extend or waive license requirements during an economic recession or declared emergency, to mitigate harm to the public health, safety, and welfare.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:24 p.m.

Community Forum ended at 5:24 p.m.

The City Clerk’s Office received the following written comments for Community Forum: one regarding Tacoma Creates, 30 regarding police, one regarding the Tideflats, and one regarding the Northwest Detention Center.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Comments were made by Mayor Woodards and various Council Members.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.