



City of Tacoma

City Council Agenda

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

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

October 6, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:14 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Mayor Woodards.

MOMENT OF SILENCE

In honor of Aaron Grissom as well as those who have lost their lives to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0641** Minutes of the Community Vitality and Safety Committee, September 10, 2020.
- 2. 20-0655** Minutes of the Government Performance and Finance Committee special meeting, July 14, 2020.
- 3. 20-0656** Minutes of the Government Performance and Finance Committee, August 18, 2020.
- 4. 20-0659** Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 22, 2020.

CONSENT AGENDA

RESOLUTIONS

5. **RES40659** A resolution setting Monday, October 26, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 3970, to extend the wastewater main in North 48th Street from Lexington Street east 150 feet, thence south in Lexington Street, approximately 680 feet, and all other work necessary for the extension.

6. **RES40660** A resolution setting Monday, October 26, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 3971, to extend the wastewater main in East 48th Street from East “D” Street west to East “C” Street, thence north in East “C” Street, approximately 390 feet, and all other work necessary for the extension.

7. **RES40661** A resolution setting Tuesday, October 27, 2020, 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 Ad Valorem and Emergency Medical Services tax levies for 2021.

8. **RES40662** A resolution setting Tuesday, October 27, and Tuesday, November 10, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2021-2022 Biennial Operating Budget, 2021-2022 Capital Budget, and the 2021-2026 Capital Facilities Program.

9. **RES40663** A resolution authorizing the execution of an Interlocal Agreement with the University of Washington Tacoma (UWT) Puget Sound Institute, in the amount of \$396,005, budgeted from the Wastewater Fund, to establish a modelling center and sustainable program of work at the UWT Puget Sound Institute, to address regional modelling needs, stakeholder engagement, and model applications, through May 30, 2022.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution Nos. 40659 through 40663. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Deputy Mayor Blocker moved to suspend the rules to add a proclamation to tonight's agenda as Item 11A, proclaiming Tuesday, October 6, 2020, as Indigenous Peoples' Day. Seconded by Council Member Thoms.

Mayor Woodards made a friendly amendment to change "Tuesday, October 6, 2020" to "Monday, October 12, 2020" The friendly amendment was accepted by Deputy Mayor Blocker.

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

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

10. 20-0654 Proclaiming October 8-11, 2020, as Arbor Days and Green Tacoma Days.

Mayor Woodards proclaimed October 8-11, 2020, as Arbor Days and Green Tacoma Days and presented the proclamation to Mr. Steve Dubiel, Executive Director, EarthCorps; Ms. Sarah Low, Executive Director, Tacoma Tree Foundation; and Ms. Joanna Nelson de Flores, Restoration and Stewardship Managing Director, Forterra.

11. 20-0653 Proclaiming October 2020 as Domestic Violence Awareness Month.

Mayor Woodards proclaimed October 2020, as Domestic Violence Awareness Month and presented the proclamation to Ms. Ardys Scott, Chair of the Pierce County Commission Against Domestic Violence.

11A. 20-0673 Proclaiming Monday, October 12, 2020, as Indigenous Peoples' Day.

Mayor Woodards proclaimed Monday, October 12, 2020, as Indigenous Peoples' Day and presented the proclamation to Puyallup Tribal Council Member Anna Bean.

PUBLIC COMMENT

Public Comment began at 5:41 p.m.

The City Clerk's Office received 11 written comments for Public Comment, on Resolution Nos. 40666, 40667, and 40668.

Two individuals addressed the City Council.

Public Comment ended at 5:48 p.m.

REGULAR AGENDA

RESOLUTIONS

12. **RES40664** 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 six multi-family market-rate and affordable rental housing units, located at 1016 South Yakima Avenue, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40664. 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. **RES40665** 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 35 multi-family market-rate and affordable rental housing units, located at 1712 Tacoma Avenue South, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40665. 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. **RES40666** A resolution ratifying the Annual Performance Review of the City Manager and authorizing the execution of an amendment to the employment agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40666. 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. **RES40667** A resolution authorizing the one-time use of \$75,000, budgeted from the Council Contingency Fund, to stand-up a community-led, multi-sector systems transformation effort to address all institutions, systems, policies, practices, and contracts impacted by systemic racism, with initial priority being given to policing in the City of Tacoma, in alignment with Resolution No. 40622.

Deputy Mayor Blocker moved to adopt Resolution No. 40667. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

16. **RES40668** A resolution authorizing the one-time use of \$282,000, budgeted from the Council Contingency Fund, for a comprehensive package of expenses aligned with community needs in the 2019-2020 biennium, including: the purchase of body worn cameras for Tacoma Police Department personnel, a council-requested fossil fuel study, language access and translation services, the City's portion of funding 2020 activities of the South Sound Housing Affordability Partners, a faith community audit, and virtual programming for all ages in conjunction with the 2020 Tacoma Reads program.

Deputy Mayor Blocker moved to adopt Resolution No. 40668. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FIRST READING OF ORDINANCES

17. **ORD28692** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2020.

Ordinance No. 28692 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. **20-0633** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 31.5 acres of Tacoma Power property, located in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.

The public hearing began at 7:10 p.m.

The City Clerk's Office received no written comments for the public hearing.

No individuals addressed the City Council.

The public hearing ended at 7:13 p.m.

- 19. 20-0604** This is the date set for a public hearing by the City Council for the potential reauthorization, extension, and modification of the Residential Infill Pilot Program, as codified in the Tacoma Municipal Code, Section 13.05.060.

The public hearing began at 7:14 p.m.

The City Clerk's Office received 16 written comments for the public hearing.

Two individuals addressed the City Council.

The public hearing ended at 7:48 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

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 Council Members Hines and Ushka.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.