



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

January 26, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

Council Member Beale stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

In honor of 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. **21-0068** Minutes of the Economic Development Committee, November 24, 2020.
2. **21-0071** Minutes of the Public Utility Board special meeting, December 9, 2020.

CONSENT AGENDA

RESOLUTIONS

3. **RES40733** A resolution setting Thursday, March 11, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a 10-foot wide planting strip within the southerly portion of 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate a seven story apartment building.
(6902 6th Ave, LLP; File No. 124.1420)
4. **RES40734** A resolution setting Tuesday, February 9, 2021, 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 declaration of surplus and sale of approximately 43 acres of Tacoma Water property, located at the northwest corner of 134th Avenue East and 144th Street East in the Puyallup vicinity of unincorporated Pierce County, to the Puyallup School District No. 3, for the amount of \$2,025,000.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution Nos. 40733 and 40734. Seconded by Council Member Hunter. 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 4A, proclaiming February 1, 2021, through March 2, 2021, as Equity Challenge Days. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

- 4A. **21-0095** Proclaiming February 1, 2021, through March 2, 2021, as Equity Challenge Days.

Mayor Woodards proclaimed February 1, 2021, through March 2, 2021, as Equity Challenge Days and presented the proclamation to Norinda Rosario Yancey, Vice President of Community Impact, and Dona Ponepinto, President and CEO, United Way of Pierce County.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

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

Seven individuals addressed the City Council.

Public Comment ended at 5:32 p.m.

Council Member McCarthy moved to approve the statement by the City Council regarding the incident at 9th Street and Pacific Avenue. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

REGULAR AGENDA

5. **21-0080** A motion may be considered to authorize the City's full and final settlement of all claims against the City by Provident Building LLC, Claim No. 16674, relating to property damage due to water intrusion, upon payment by the City in the amount of \$38,145.33.

Deputy Mayor Blocker moved to authorize the City's full and final settlement of all claims against the City by Provident Building LLC, Claim No. 16674, relating to property damage due to water intrusion, upon payment by the City in the amount of \$38,145.33. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

APPOINTMENTS

6. **RES40735** A resolution reappointing Jeff Ball to the Audit Advisory Board.

Deputy Mayor Blocker moved to adopt Resolution No. 40735. 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

7. **RES40736** A resolution authorizing the execution of a Memorandum of Agreement with Pierce Conservation District, in the amount of \$808,076, budgeted from the Solid Waste and Wastewater Funds, for continued support of the Harvest Pierce County Community Garden Program, retroactive to January 1, 2021, through December 31, 2026.

Deputy Mayor Blocker moved to adopt Resolution No. 40736. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

8. **RES40737** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of six multi-family market-rate and affordable rental housing units, located at 3591-3595 South "G" Street, in the Lincoln Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40737. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

9. **RES40738** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of eight multi-family market-rate and affordable rental housing units, located at 3616-3622 McKinley Avenue East, in the McKinley Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40738. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES40739** A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of 22 budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2022.

Deputy Mayor Blocker moved to adopt Resolution No. 40739. 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. **RES40740** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the step progression for the classification of Telecommunications Utility Worker.

Deputy Mayor Blocker moved to adopt Resolution No. 40740. 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

12. **ORD28729** An ordinance amending Chapters 2.02 and 2.06 of the Municipal Code, relating to the Building and Plumbing Codes, to repeal existing sections and incorporate new provisions to align with Washington State adoption of changes to state building codes, effective February 1, 2021.

Deputy Mayor Blocker moved to amend Ordinance No. 28729, to change all references to the ordinance's effective date from February 1, 2021 to February 8, 2021. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

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

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

13. **ORD28730** An ordinance amending Chapters 3.02 and 3.10 of the Municipal Code, relating to the Fire Prevention Code and Mobile Fueling Operating and Permitting Requirements, to adopt the 2018 International Fire Code, along with state and local amendments, effective February 1, 2021.

Deputy Mayor Blocker moved to amend Ordinance No. 28730, to change all references to the ordinance's effective date from February 1, 2021 to February 8, 2021. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

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

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

FIRST READING OF ORDINANCES

- 14. ORD28734** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and Human Resources Unit.

Ordinance No. 28734 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

(Public hearings will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

- 15. 21-0044** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of \$125,500.

The public hearing began at 6:51 p.m.

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

Six individuals addressed the City Council.

The public hearing ended at 7:02 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

Infrastructure, Planning, and Sustainability Committee

Council Member McCarthy, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.