



# City of Tacoma

## City Council Agenda

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

**June 8, 2021**  
**5:00 PM**

### CALL TO ORDER

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

### ROLL CALL

**PRESENT: 9**

**ABSENT: 0**

All Council Members participated virtually.

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **21-0531** Minutes of the Community Vitality and Safety Committee, February 11, 2021.
2. **21-0532** Minutes of the Community Vitality and Safety Committee, February 25, 2021.
3. **21-0533** Minutes of the Community Vitality and Safety Committee, March 11, 2021.
4. **21-0534** Minutes of the Community Vitality and Safety Committee, March 25, 2021.
5. **21-0535** Minutes of the Community Vitality and Safety Committee, April 8, 2021.
6. **21-0536** Minutes of the Community Vitality and Safety Committee April 22, 2021.
7. **21-0539** Minutes of the Public Utility Board special meeting, May 12, 2021.

# CONSENT AGENDA

8. **21-0525** Minutes of the City Council study session, March 16, 2021.

## APPOINTMENTS

9. **RES40795** A resolution confirming the appointment of individuals to the Heal the Heart Core Coordinating Team.

## RESOLUTIONS

10. **RES40790** A resolution setting Monday, June 28, 2021, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 7732 for the conversion of the overhead primary electrical distribution, telephone, and cable television systems to underground along:
- Cascade Avenue from North 13th Street to the cul-de-sac north of North 17th Street;
  - The alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
  - Fir Street from North 15th Street to the cul-de-sac north of North 17th Street;
  - North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;
  - North 15th Street from Jackson Avenue to Fir Street; and
  - North 17th Street from Jackson Avenue to Juniper Street.

## FINAL READING OF ORDINANCES

11. **ORD28750** An ordinance vacating a five-foot wide strip of air rights over a westerly portion of Tacoma Avenue South, lying south of South 14th Street, to facilitate design options for a residential apartment building.  
(1402 Tacoma LLC; File No. 124.1422)

**MOTION: Blocker**  
**SECOND: Thoms**

**MOTION: Blocker**  
**SECOND: Thoms**

**ACTION: To move Resolution No. 40795, regarding the confirmation of individuals to the Heal the Heart Core Coordinating Team, from the Consent Agenda, to the Regular Agenda, as Item 15A.**

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

**ACTION: The Consent Agenda was declared adopted.**

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

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 12. 21-0553 Recognizing Sue Dreier, Chief Executive Officer, Pierce Transit.
- 13. 21-0566 Compassionate Tacoma Recognition.
- 14. 21-0555 Presentation from the City Manager regarding Systems Transformation.

## **PUBLIC COMMENT**

**Public Comment began at 5:32 p.m.**

**The City Clerk's Office received one written comment for Public Comment on Resolution No. 40789, regarding Tacoma Town Center.**

**Five individuals addressed the City Council.**

**Public Comment ended at 5:47 p.m.**

## **REGULAR AGENDA**

- 15. 21-0554 A motion may be considered to concur with the May 26, 2021, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Benjamin Dugan, Claim No. W-019-21, relating to a broken water main, upon payment by the City in the amount of \$42,221.90.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted**

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

## **APPOINTMENTS**

- 15A. RES40795 A resolution confirming the appointment of individuals to the Heal the Heart Core Coordinating Team.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted**

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

## RESOLUTIONS

16. **RES40789** (Continued from the meeting of May 25, 2021) A resolution authorizing the approval of an Assignment of Interest in the Purchase, Sale, and Development Agreement from North America Asset Management Group, LLC, to Tacoma Town Center Parcels, LLC, to facilitate an opportunity zone investment and complete buildout of the mixed-use project, located between South 21st to South 23rd Streets, from Jefferson to Tacoma Avenues, directly south of the University of Washington Tacoma.

**MOTION: Blocker**  
**SECOND: Thoms**  
**ACTION: Adopted**

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

17. **RES40791** A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, consisting of 181 budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2023.

**MOTION: Blocker**  
**SECOND: Thoms**  
**ACTION: Adopted**

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

18. **RES40792** A resolution authorizing the one-time use of \$1,500, budgeted from the Council Contingency Fund, to support neighborhood outreach efforts by the Safe Streets Campaign around and near Alling Park, located in the south end of Tacoma, to address illegal use of fireworks.

**MOTION: Blocker**  
**SECOND: Thoms**  
**ACTION: Adopted**

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

19. **RES40793** A resolution authorizing the use of up to \$10,000, budgeted from the Council Contingency Funds, for expenditures related to the 2021 Tacoma Reads Together Program.

**MOTION: Blocker**  
**SECOND: Thoms**  
**ACTION: Adopted**

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

20. **RES40794** A resolution requesting the Planning Commission to review the prohibition of shipping containers for accessory building and storage uses and to explore options for allowing shipping containers to be reused for innovative housing solutions to address the housing shortage and affordability crisis in the City.

**MOTION: Blocker**  
**SECOND: Thoms**  
**ACTION: Adopted**

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

## **FINAL READING OF ORDINANCES**

21. **ORD28757** An ordinance creating a new fund, to be known and designated as the “American Rescue Plan Fund”, for the dedication, segregation, and tracking of any funds received related to the American Rescue Plan Act of 2021.

**ACTION: Passed**

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

22. **ORD28764** An ordinance amending the Biennial Operating Budget of the City for fiscal years 2021-2022 for recommended budget adjustments that were not identifiable before the approval of the 2021-2022 adopted budget.

**ACTION: Passed**

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

23. **ORD28765** An ordinance amending the Capital Budget of the City for fiscal years 2021-2022 for recommended budget adjustments and Council-approved capital projects with outstanding balances.

**ACTION: Passed**

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

24. **ORD28766** An ordinance amending Chapter 1.07 of the Municipal Code, relating to Equity in Contracting, to clarify language and the waiver process, and replace outdated language, regarding the equity and contracting program.

**ACTION: Passed**

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

25. **ORD28767** An ordinance amending Chapter 3.12 of the Municipal Code, relating to fireworks, to reclassify the use of illegal fireworks from a Class 2 civil infraction to a Class 1 civil infraction, to promote public safety.

**ACTION: Passed**

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

## **FIRST READING OF ORDINANCES**

26. **ORD28768** 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, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the position of City Manager.

**Set over for final reading next week.**

27. **ORD28769** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.

**Set over for final reading next week.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 6:32 p.m.**

**The City Clerk's Office received three written comments for Community Forum on Ordinance No. 28756 regarding Home in Tacoma, and Tideflats Interim Regulations.**

**Six individuals addressed the City Council.**

**Community Forum ended at 6:42 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

**Council Member Thoms, Chair of the Economic Development Committee, gave a report.**

### **ADJOURNMENT**

**The meeting was adjourned at 6:46 p.m.**