



# City of Tacoma

## City Council Agenda

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

**June 22, 2021**  
**5:00 PM**

### CALL TO ORDER

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

### ROLL CALL

**PRESENT: 7**

**ABSENT: 2 (Blocker, McCarthy)**

**All Council Members participated virtually.**

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. **21-0599** Minutes of the Economic Development Committee, January 12, 2021.
2. **21-0600** Minutes of the Economic Development Committee, January 26, 2021.
3. **21-0601** Minutes of the Government Performance and Finance Committee, February 16, 2021.
4. **21-0598** Minutes of the Human Services Commission, April 14, 2021.
5. **21-0602** Minutes of the Tacoma Arts Commission, May 10, 2021.
6. **21-0603** Minutes of the Tacoma Arts Commission special meeting, May 22, 2021.
7. **21-0604** Minutes of the Tacoma Arts Commission special meeting, June 6, 2021.

# CONSENT AGENDA

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.     **21-0616**     Recognizing Carla Santorno, Superintendent, Tacoma Public Schools.
9.     **21-0620**     Presentation from the City Manager regarding Systems Transformation.

## PUBLIC COMMENT

Public Comment began at 5:22 p.m.

The City Clerk's Office received one written comment for Public Comment on Ordinance No. 28770, regarding eliminating the eight-year Multi-Family Property Tax Exemption in mixed-use centers designated "very high" opportunity based on the City's Equity Index.

Three individuals addressed the City Council.

Public Comment ended at 5:32 p.m.

# REGULAR AGENDA

## RESOLUTIONS

10.    **RES40803**    A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 1555 Tacoma Ave S LLC, for the development of 86 multi-family market-rate rental housing units, located at 1555 Tacoma Avenue South, in the Downtown Regional Growth Center.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted**

**Ayes:   8     Nays:   0     Absent:   1 (McCarthy)     Abstaining:   0**

11. **RES40804** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with CJG LLC, for the development of 20 multi-family market-rate and affordable rental housing units, located at 4329 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

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

**Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0**

12. **RES40805** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4312 S Puget Sound Ave, LLC, for the development of 20 multi-family market-rate and affordable rental housing units, located at 4312 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

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

**Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0**

13. **RES40806** A resolution authorizing the execution of a Purchase and Sale Agreement and a Development Agreement, with Foss Harbor, LLC, in the total amount of \$1,979,000, for Sites 9 and 10 on the Foss Waterway; to supersede prior agreements, update terms, and remove a previously approved and recorded covenant on Site 9.

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

**Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0**

## **FIRST READING OF ORDINANCES**

14. **ORD28770** An ordinance amending Chapter 6A.110 of the Municipal Code, entitled “Property Tax Exemptions for Multi-Family Housing”, to eliminate the eight-year Multi-Family Property Tax Exemption in mixed-use centers designated “very high” opportunity, based on the City’s Equity Index, effective 90 days after passage of this ordinance.

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

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

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

Infrastructure, Planning, and Sustainability Committee

**Council Member Walker, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

## **ADJOURNMENT**

**The meeting was adjourned at 6:52 p.m.**