



City of Tacoma

City Council Agenda

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

July 13, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Beale, McCarthy)

McCarthy arrived at 5:12 p.m.

All Council Members participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 21-0655** Minutes of the Landmarks Preservation Commission, May 12, 2021.
- 2. 21-0624** Minutes of the Planning Commission, April 21, 2021.
- 3. 21-0625** Minutes of the Planning Commission, May 5, 2021.
- 4. 21-0658** Minutes of the Public Utility Board special meeting, June 9, 2021.

CONSENT AGENDA

5. **21-0661** Minutes of the City Council meeting, April 27, 2021.

RESOLUTIONS

6. **RES40809** A resolution authorizing the execution of a grant agreement, and any associated term extensions, with the Washington State Department of Transportation to accept \$1,315,000 for deposit into the Tacoma Rail Fund, to install new grade crossing signalization equipment at multiple Lincoln Avenue and Port of Tacoma Road locations, and authorizing City matching funds in the amount of \$185,000.

FINAL READING OF ORDINANCES

7. **ORD28754** An ordinance vacating a 10-foot wide planting strip within the south portion of the 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate construction of a seven-story apartment building.
(6902 6th Ave LLP; File No. 124.1420)

MOTION: Thoms

SECOND: Ushka

ACTION: The Consent Agenda was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, McCarthy) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **21-0680** Recognizing Miriam Barnett, CEO, YWCA Pierce County.
9. **21-0681** Recognizing the Tacoma Ministerial Alliance.
10. **21-0682** Presentation regarding Systems Transformation.

PUBLIC COMMENT

Public Comment began at 5:34 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:42 p.m.

REGULAR AGENDA

APPOINTMENTS

11. **RES40810** A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team, to serve a one-year term to expire June 30, 2022.

MOTION: Thoms
SECOND: Ushka
ACTION: Adopted.

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

RESOLUTIONS

12. **RES40811** A resolution authorizing the use of up to \$5,000, budgeted from the Council Contingency Fund, for expenditures related to the accommodations for the Korean Delegation.

MOTION: Thoms
SECOND: Ushka
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

- 13. ORD28771** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the non-represented Fire Department CARES Program employees.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

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

- 14. 21-0641** This is the date set for a public hearing by the City Council on the proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission.

The public hearing began at 5:53 p.m.

The City Clerk's Office received 446 written comments for the public hearing by 4:00 p.m. The final count of written comments received was 481.

93 individuals addressed the City Council.

The public hearing ended at 9:27 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 9:27 p.m.

The City Clerk's Office received no written comment for Community Forum.

Five individuals addressed the City Council.

Community Forum ended at 9:38 p.m.

REPORTS BY THE CITY MANAGER

Acting City Manager Linda Stewart gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Report was given.

Economic Development Committee

Report continued to next week.

ADJOURNMENT

The meeting was adjourned at 9:43 p.m.