



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
September 28, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Beale, McCarthy)

All Council Members participated virtually.

Council Member McCarthy arrived at 5:03 p.m.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 21-0920** Minutes of the Government Performance and Finance Committee, April 6, 2021.
- 21-0921** Minutes of the Government Performance and Finance Committee, April 20, 2021.
- 21-0922** Minutes of the Government Performance and Finance Committee, May 4, 2021.
- 21-0897** Tacoma Employees' Retirement System, Comprehensive Annual Financial Report 2020.
- 21-0931** List of names and informal petition regarding the Baltimore Street Project.

CONSENT AGENDA

RESOLUTIONS

6. **RES40844** A resolution authorizing the execution of an Interlocal Agreement with the City of Ruston to adopt a pretreatment ordinance and related enforcement ordinance that subjects commercial and industrial users within the City of Ruston to the necessary pretreatment controls, and delegates the City of Tacoma as lead agency to implement and enforce that pretreatment ordinance.

MOTION: Blocker

SECOND: McCarthy

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **21-0927** Proclaiming October 2021 as Health Care Heroes Month.
8. **21-0926** Proclaiming October 2021 as Tacoma Arts Month.
9. **21-0879** Presentation from the City Manager regarding Systems Transformation.

MOTION: Blocker

SECOND: Thoms

ACTION: To suspend the rules to consider Item 13, 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 at this time.

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

MOTION: Hines

SECOND: Blocker

ACTION: To continue Ordinance No. 28770 regarding the eight-year Multi-Family Property Tax Exemption in mixed-use centers designated “very high” opportunity, based on the City’s Equity Index to the meeting of Tuesday, November 9, 2021.

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

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

The City Clerk's Office received one written comment for Public Comment on Ordinance No. 28770.

Three individuals addressed the City Council.

Public Comment ended at 5:36 p.m.

REGULAR AGENDA

MOTION: Blocker

SECOND: Thoms

ACTION: To confirm the Mayor's Emergency Amended Rule No. 2 to ensure that payment plans are not required during the period of emergency and late fees are not charged by the City of Tacoma utilities on balances incurred by utility customers during the period of the emergency.

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

RESOLUTIONS

- 10. RES40845** A resolution authorizing the execution of amendments to the Purchase and Sale Agreement, Development Agreement, and Public Benefits Agreement with Surge Tacoma, d.b.a Tacoma Old City Hall LLC, for modifications to the development plan, phasing, construction schedule, and financing of the residential and commercial mixed-use project at Old City Hall, located at 625 South Commerce Street; and accepting \$1,600,000 for deposit into the UDAG Fund.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted.

Ayes: 7 Nays: 1 (McCarthy) Absent: 1 (Beale) Abstaining: 0

- 11. RES40846** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, for sponsoring of the Inaugural University of Washington Tacoma Celebrando Comunidad: Latinx Celebration and Awards.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted.

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

12. **RES40847** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, for assisting Lutheran Community Services Northwest in building program capacity to resettle Afghan immigrants and refugees to Tacoma and Pierce County.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

13. **ORD28770** (Continued from the meeting of June 29, 2021) 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.

Continued to November 9, 2021, earlier in the meeting.

14. **ORD28779** 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 Supervisors’ Unit.

ACTION: Passed

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

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

Report was given.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.