



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
October 12, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Thoms)

All Council Members participated virtually.

Council Member Thoms arrived at 5:04 p.m.

FLAG SALUTE

Deputy Mayor Blocker

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 21-0966** Minutes of the Tacoma Arts Commission, August 9, 2021.
- 2. 21-0965** Minutes of the Tacoma Creates Advisory Board, August 30, 2021.

CONSENT AGENDA

3. **21-0979** Minutes of the Committee of the Whole special meeting, April 13, 2021.

RESOLUTIONS

4. **RES40848** A resolution authorizing the execution of an Interlocal Agreement with Pierce County for the annexation of the Manitou Potential Annexation Area, located near Lakewood Drive West and 66th Street West; and authorizing the execution of a Memorandum of Understanding for the transition of governmental services related to said annexation.

MOTION: Blocker

SECOND: Thoms

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **21-0973** Proclaiming October 2021 as Domestic Violence Awareness Month.
6. **21-0984** Compassionate Tacoma Recognition.
7. **21-0970** 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. 28782.

Four individuals addressed the City Council.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

APPOINTMENTS

8. **RES40849** A resolution appointing and reappointing individuals to the Tacoma Creates Advisory Board.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

RESOLUTIONS

9. **RES40850** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Mount Bay, LLC, for the development of 303 multi-family market-rate rental housing units, located at 301 East 26th Street, in the Downtown Regional Growth Center.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

10. **ORD28782** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.229, entitled “VEBA Accounts”, regarding changes to contributions of unused and accrued leave by eligible nonrepresented employees at the time of retirement.

Set over for final reading next week.

11. **ORD28783** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.248, entitled “Personal Time Off plan”, to change the annual cash-out provisions for nonrepresented employees, effective January 1, 2022.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:48 p.m.

The City Clerk's Office received 17 written comment for Community Forum regarding graffiti, police response, littering, homelessness, Tideflats and Industrial Land Use Regulations, sloop stabilization on North Stadium Way, and COVID-19 restrictions.

15 individuals addressed the City Council.

Community Forum ended at 6:14 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Report was given.

Economic Development Committee

Report was given.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.