



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
November 16, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

All Council Members participated virtually.

FLAG SALUTE

Council Member Ushka stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1113](#) Minutes of the Economic Development Committee, June 8, 2021.
2. [21-1127](#) Minutes of the Human Services Commission, September 8, 2021.

CONSENT AGENDA

3. [21-1128](#) Minutes of the City Council special meeting, May 27, 2021.
4. [21-1129](#) Minutes of the City Council special meeting, June 1, 2021.
5. [21-1130](#) Minutes of the City Council meeting, June 8, 2021.

RESOLUTIONS

6. [RES40867](#) A resolution setting Tuesday, November 30, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the 2021-2022 Annual Action Plan for Housing, Community, and Economic Development projects.
7. [RES40868](#) A resolution setting Tuesday, November 30, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council to designate additional areas of the City as Residential Target Areas.

MOTION: Blocker

SECOND: Thoms

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [21-1125](#) Proclaiming Saturday, November 20, 2021, as Transgender Day of Remembrance.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

The City Clerk's Office received 150 written comment for Public Comment on Ordinance No. 28786, regarding Tideflats Non-Interim Regulations; Ordinance No. 28791, Biennial Operating Budget; and Ordinance No. 28793, Home in Tacoma Project.

60 individuals addressed the City Council.

Public Comment ended at 7:07 p.m.

REGULAR AGENDA

RESOLUTIONS

9. [RES40869](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, related to Voluntary Employee Beneficiary Association participation at retirement.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

10. [RES40870](#) A resolution authorizing the execution of a Development Agreement with Vista Property Tacoma LLC, and William and Arlene Crum, for development of real property, located at 3024 North Vista View Drive.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

11. [RES40871](#) A resolution supporting the use of data-informed tools to prevent displacement of local residents and strongly encourages the City's partners to use these tools to ensure more residents are able to stay in Tacoma with a focus on households from "low" and "very low" opportunity areas of the City, as well as Black, Indigenous, and People of Color households, and directing the City Manager to evaluate options to assist in preventing displacement of residents.

MOTION: Blocker
SECOND: Hunter

MOTION: Hunter
AMENDMENT: I move to amend Resolution No. 40871, on Page 1. Line 6, and Page 7, lines 18 and 23, to include the words "seniors and" before the word "Black", to read as follows:

...with a focus on households from "low" and "very low" opportunity areas of the City, as well as seniors and Black, Indigenous, and People of Color...

SECOND: Thoms
ACTION: Amended

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

ACTION: Adopted Amended Resolution No. 40871.

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

FINAL READING OF ORDINANCES

12. **ORD28785** 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 District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Mechanics Unit and Track Workers Unit.

ACTION: Passed

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

13. **ORD28786** An ordinance amending Titles 13 and 19 of the Municipal Code, relating to the Land Use Regulatory Code and Shoreline Master Program, by amending various chapters in Title 13, and by repealing and replacing Title 19 in its entirety, to adopt the Tideflats and Industrial Land Use Regulations as recommended by the Planning Commission and modified by the Infrastructure, Planning, and Sustainability Committee; and replacing Amended Ordinance No. 28470, Tideflats Interim Regulations, as approved by the City Council, and as previously extended by Ordinance Nos. 28542, 28583, 28619, 28671, and Amended Ordinance No. 28696 and 28759.

MOTION: Walker

AMENDMENT: I move to amend Ordinance No. 28786 by clarifying references to natural gas and hydrogen in Exhibit A definition of “CLEANER FUELS” in 13.01.060.C as follows:

e. Alternative Fuels exclusively for the propulsion of motor vehicles upon the roads, which fuels meet the requirements of RCW 19.112.010(2) as that statute exists or may hereafter be amended. Provided that the restrictions on petroleum including in gaseous form, and petroleum fuel facilities, shall apply to such Alternative fuels and all references to hydrogen in this chapter are limited to green hydrogen.

SECOND: Ushka

ACTION: Amended

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

MOTION: Walker

AMENDMENT: I move to amend Amended Ordinance No. 28786 by clarifying the prior review exemption in Exhibit A, 13.06.080 "SPECIAL USE STANDARDS" as follows:

(3) Expansion of or addition to existing petroleum fuel facilities is allowed through the normal permitting process when the particular expansion would create the maximum proposed capacity of a facility that was the subject of an Environmental Impact Statement prepared and published by the City under RCW 43.21C and TMC Ch. 13.12 prior to the effective date of this Ordinance and for which the City has accepted prior to the effective date of this Ordinance, all funds that fully mitigate the adverse environmental impacts of the facility's maximum capacity pursuant to a Mitigation Agreement between the City and the facility proponent. Provided that any proposed expansion which is eligible under this section remains subject to the full permit review process, including environmental review, as applicable, and this section does not guarantee the issuance of a permit.

**SECOND: Blocker
ACTION: Amended**

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

ACTION: Passed Amended Ordinance

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

- 14. [ORD28787](#) An ordinance authorizing an increase in the Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2022.**

ACTION: Passed

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

- 15. [ORD28788](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.**

ACTION: Passed

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

- 16. [ORD28789](#) An ordinance authorizing an increase for the Emergency Medical Services property tax levy in terms of both dollars and percentage.**

ACTION: Passed

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

17. [ORD28790](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.

ACTION: Passed

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

18. [ORD28791](#) An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.

ACTION: Passed

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

19. [ORD28792](#) An ordinance modifying the Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.

ACTION: Passed

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

FIRST READING OF ORDINANCES

20. [ORD28793](#) An ordinance amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code; approving the Home in Tacoma Project housing policy actions as recommended by the Infrastructure, Planning, and Sustainability Committee, including amending the One Tacoma Comprehensive Plan elements related to Housing, Urban Form, and Design and Development; and endorsing a Housing Action Plan to guide ongoing implementation, effective January 3, 2022.

Set over for final reading on November 30, 2021.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 9:37 p.m.