



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

5:00 PM

March 22, 2022

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0201** Minutes of the Community Vitality and Safety Committee special meeting, November 4, 2021.
- 2. 22-0328** Minutes of the Community Vitality and Safety Committee, January 13, 2022.
- 3. 22-0329** Minutes of the Community Vitality and Safety Committee, January 27, 2022.
- 4. 22-0330** Minutes of the Community Vitality and Safety Committee, February 10, 2022.
- 5. 22-0331** Minutes of the Community Vitality and Safety Committee, February 24, 2022.
- 6. 22-0319** Minutes of the Economic Development Committee, December 14, 2021.

7. **22-0320** Minutes of the Economic Development Committee, January 25, 2022.
8. **22-0324** Minutes of the Public Utility Board special meeting, February 23, 2022.
9. **22-0309** Minutes of the Tacoma Community Redevelopment Authority Board, February 10, 2022.
10. **22-0338** Minutes of the Tacoma Public Library Board of Trustees, December 15, 2021.
11. **22-0339** Minutes of the Tacoma Public Library Board of Trustees, January 19, 2022.

CONSENT AGENDA

12. **22-0311** Minutes of the City Council study session, January 11, 2022.
13. **22-0312** Minutes of the City Council study session, January 25, 2022.

RESOLUTIONS

14. **RES40926** A resolution authorizing the execution of an Interlocal Agreement with Pierce County for the implementation of the 2021 Tacoma-Pierce County Solid and Hazardous Waste Management Plan, and periodic updates or replacement of that plan.

MOTION: Ushka

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. **22-0342** Proclaiming Tuesday, March 22, 2022, as Racial Equity Champions and Facilitators Day.

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

The City Clerk's Office received one written comment for Public Comment on Resolution No. 40928, regarding the loan agreement with the Washington State Department of Ecology; Resolution No. 40930, regarding the Multi-Family Housing Property Tax Exemption Agreement with 2302 S G ST, LLC; and Resolution No. 40931, regarding the Multi-Family Housing Property Tax Exemption Agreement with Louis Rudolph Homes LLC.

Two individuals addressed the City Council.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

APPOINTMENTS

16. **RES40927** A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

17. **RES40928** A resolution authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology, for a Clean Water State Revolving Fund loan, in the amount of \$14,610,731; and accepting and depositing said sum into the Wastewater Fund, to provide 51 percent of the funding to reimburse costs spent on the construction phase of the Central Treatment Plant Electrical Distribution System Replacement Project.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

18. **RES40929** A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local 313, consisting of 132 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2025.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

19. **RES40930** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2302 S G ST, LLC, for the development of eight multi-family market-rate and affordable rental housing units, located at 2302 South "G" Street, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

20. **RES40931** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of 48 multi-family market-rate and affordable rental housing units, located at 2 Chelan Place, in the Tacoma Mall Mixed-Use Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

21. **RES40932** A resolution continuing the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, for the 35th year, providing for levy assessments and other income, in the amount of \$1,621,122; and approving the renewed DTP annual work plan and budget, and assessment of rates from May 1, 2022, through April 30, 2023.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

22. **RES40933** A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, in the amount of \$1,666,900, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for DTP operations, as set forth in the 2022-2023 DTP annual work plan and budget.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

23. **RES40934** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, for expenditures related to the 2022 Tacoma Reads Together programming and events.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

- 24. ORD28808** 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 Teamsters Local 313.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

- 25. 22-0325** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of \$250,000.

The public hearing began at 5:54 p.m.

The City Clerk's Office received one written comment for the public hearing.

Seven individuals addressed the City Council.

The public hearing ended at 6:17 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Deputy Mayor Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 6:28 p.m.