



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

April 5, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (McCarthy)

Deputy Mayor Ushka participated virtually.

FLAG SALUTE

Council Member Hines 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 Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0389** Minutes of the Tacoma Arts Commission, January 10, 2022.
- 2. 22-0388** Minutes of the Tacoma Arts Commission, February 14, 2022.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

MOTION: Ushka

SECOND: Blocker

ACTION: To suspend the rules to add a proclamation to tonight's agenda as Item 3A, proclaiming April 4-10, 2022, as National Public Health Week.

Ayes: 8 **Nays:** 0 **Absent:** 1 (McCarthy) **Abstaining:** 0

- 3. 22-0403 Proclaiming April 2022 as Fair Housing Month.
- 3A. 22-0417 Proclaiming April 4-10, 2022, as National Public Health Week.

PUBLIC COMMENT

Public Comment began at 5:24 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:32 p.m.

REGULAR AGENDA

- 4. 22-0402 A motion may be considered to concur with the March 23, 2022, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Lonnesse Taylor, Claim No. W-093-21, relating to a leaking water meter, upon payment by the City in the amount of \$61,993.05, which is an increase of \$12,464.75 over the settlement amount of \$49,528.30, which was approved by the Public Utility Board on January 26, 2022, and by the City Council on February 1, 2022.

MOTION: Ushka

SECOND: Blocker

ACTION: Adopted.

Ayes: 8 **Nays:** 0 **Absent:** 1 (McCarthy) **Abstaining:** 0

RESOLUTIONS

- 5. **RES40942** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Buddy Investments, LLC, for the development of six multi-family market-rate rental housing units, located at 3820 North 26th Street, in the Proctor Mixed-Use Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Report was given.

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.

MOTION: Ushka
SECOND: Blocker
ACTION: To excuse Council Member McCarthy from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 5:46 p.m.