



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 12, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:02 p.m.

FLAG SALUTE

Council Member McCarthy 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 McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0430** Minutes of the Government Performance and Finance Committee, December 7, 2021.
- 2. 22-0431** Minutes of the Government Performance and Finance Committee, January 18, 2022.
- 3. 22-0432** Minutes of the Government Performance and Finance Committee, February 1, 2022.
- 4. 22-0433** Minutes of the Government Performance and Finance Committee, February 15, 2022.

5. **22-0434** Minutes of the Government Performance and Finance Committee, March 1, 2022.
6. **22-0411** Minutes of the joint Transportation Commission and Planning Commission meeting, February 16, 2022.

CONSENT AGENDA

7. **22-0415** Minutes of the City Council study session, February 1, 2022.
8. **22-0413** Minutes of the City Council meeting, February 8, 2022.
9. **22-0414** Minutes of the City Council meeting, February 15, 2022.

RESOLUTIONS

10. **RES40943** A resolution setting Tuesday, April 26, 2022, 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 2022-2023 Annual Action Plan for Housing, Community and Economic Development, and public services.

FINAL READING OF ORDINANCES

11. **ORD28777** An ordinance vacating a portion of the North Narrows Drive right-of-way at North 26th Street to facilitate future residential development on abutting, undeveloped real property.
(Paul and Deidra Miller; File No. 124.1416)

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

12. **22-0436** Proclaiming April 10-16, 2022, as Cambodian Genocide Remembrance Week.
13. **22-0435** Compassionate Tacoma Recognition: Theresa Evans.
14. **22-0429** Presentation from the City Manager regarding Systems Transformation, including highlights from the Environmental Services Department's racial equity action plan.

PUBLIC COMMENT

Public Comment began at 6:20 p.m.

The City Clerk's Office received three written comments for Public Comment on Ordinance No. 28811, regarding attendance at unlawful exhibitions of speed.

Two individuals addressed the City Council.

Public Comment ended at 6:27 p.m.

REGULAR AGENDA

RESOLUTIONS

- 15. RES40944** A resolution authorizing the establishment of an Equity in Contracting Advisory Committee to monitor compliance of the Equity in Contracting program.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

- 16. RES40945** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Royal Construction Group, LLC, for the development of 11 multi-family market-rate and affordable rental housing units, located at 7624 Pacific Avenue, in the Upper Pacific Mixed-Use Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

- 17. RES40946** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tacoma Town Center Parcels LLC, for the development of 222 multi-family market-rate and affordable rental housing units, located at 506 South 21st Street, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

18. **RES40947** A resolution authorizing the execution of a Letter of Agreement with Teamsters Local 313, regarding an incentive payment for certain employees in the classification of Sewer Worker.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

19. **RES40948** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$12,000, to fund grants that support community engagement programs sponsored through South Sound Together.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

20. **ORD28809** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by Teamsters Local 313.

Set over for final reading next week.

21. **ORD28810** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for a new classification entitled Police Chief of Staff.

Set over for final reading next week.

22. **ORD28811** An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by adding a new Section 11.05.133, entitled “Unlawful exhibition of speed attendance prohibited”, relating to prohibiting attendance at unlawful exhibitions of speed.

MOTION: Blocker
AMENDMENT: I move to amend Ordinance No. 28811 on Page 1, Line 22, to replace the number “90” with “30,” to read as follows:

“WHEREAS any person who operates a motor vehicle in or during an unlawful exhibition of speed is guilty of a misdemeanor, which is punishable by up to 30 days in jail, up to a \$1,000 fine, or by both such imprisonment and fine, and”

I further move to amend Exhibit “A” of Ordinance No. 28811 on Page 4, Line 16, to replace the number “90” with “30,” to read as follows:

"A. Any person (1) who has actual or constructive knowledge that he or she is in attendance of an unlawful exhibition of speed; and (2) who has actual or constructive knowledge that an unlawful exhibition of speed is occurring, has occurred, or is about to occur; and (3) was there with the intent to observe or support or encourage the unlawful exhibition of speed, is guilty of a misdemeanor, which is punishable by up to 30 days in jail, up to a \$1,000 fine, or by both such imprisonment and fine."

SECOND: Ushka
ACTION: Amended

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

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 7:08 p.m.

The City Clerk’s Office received seven written comments for Community Forum regarding the proposed warehouse project in South Tacoma, and the Home in Tacoma Project.

16 individuals addressed the City Council.

Community Forum ended at 7:38 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.