



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 19, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 22-0461** Minutes of the Community Vitality and Safety Committee, March 10, 2022.
- 22-0459** Minutes of the Infrastructure, Planning, and Sustainability Committee, January 26, 2022.
- 22-0460** Minutes of the Infrastructure, Planning, and Sustainability Committee, February 9, 2022.
- 22-0449** Minutes of the Planning Commission, March 2, 2022.

5. **22-0450** Minutes of the Planning Commission, March 16, 2022.
6. **22-0462** Minutes of the Public Utility Board study session, March 23, 2022.
7. **22-0463** Minutes of the Public Utility Board meeting, March 23, 2022.
8. **22-0464** Minutes of the Public Utility Board special meeting, March 30, 2022.

CONSENT AGENDA

RESOLUTIONS

9. **RES40949** A resolution authorizing the execution of a grant agreement with the Office of Justice Programs at the Department of Justice, in the amount of \$303,790, accepting and depositing said sum into the Neighborhood and Community Services Special Revenue Fund, for external contracts that support community violence interventions and the City's transformation efforts, retroactive to October 1, 2020, through September 30, 2024.

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

10. **22-0457** Proclaiming Friday, April 22, 2022, as Earth Day.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:17 p.m.

REGULAR AGENDA

RESOLUTIONS

11. **RES40950** A resolution authorizing the execution of a Quit Claim Deed to City Central to remove a property clearing on the title, located at 4041 Tacoma Mall Boulevard.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

12. **RES40951** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Land Investments LLC, for the development of 306 multi-family market-rate rental housing units, located at 1924 Yakima Avenue, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

13. **RES40952** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with VDR Land, LLC, for the development of 132 multi-family market-rate rental housing units, located at 506 North 4th Street, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

14. **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.

ACTION: Passed.

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

15. **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.

MOTION: Ushka

SECOND: Blocker

ACTION: To move as a substitute, Substitute Ordinance No. 28810.

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

ACTION: Passed Substitute Ordinance No. 28810.

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

16. **ORD28811** An amended 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.

ACTION: Passed Ordinance No. 28811, as amended.

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

FIRST READING OF ORDINANCES

17. **ORD28812** An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, by amending Section 12.01.010, entitled “Utility services establishment”, to establish a temporary, two-year waiver of certain disconnection and reconnection fees, effective through May 31, 2024.

Set over for final reading next week.

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 5:56 p.m.