



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

June 14, 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 (Blocker)

FLAG SALUTE

Deputy Mayor 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 Deputy Mayor Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0674** Minutes of the Infrastructure, Planning, and Sustainability Committee, February 23, 2022.
- 2. 22-0664** Minutes of the Planning Commission, April 20, 2022.
- 3. 22-0670** Minutes of the Public Utility Board study session, May 25, 2022.
- 4. 22-0671** Minutes of the Public Utility Board meeting, May 25, 2022.

CONSENT AGENDA

5. **22-0680** Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, March 8, 2022.

FINAL READING OF ORDINANCES

6. **ORD28751** An ordinance vacating the alley right-of-way lying between South 11th and South 12th Streets, and Martin Luther King Jr. Way and South “J” Street, to facilitate a mixed-use development of affordable housing, office, and small business space.
(Forterra Hilltop East LLC and Forterra Hilltop West LLC; File No. 124.1409)

MOTION: Ushka

SECOND: Walker

ACTION: To adopt the Consent Agenda.

MOTION: Ushka

SECOND: Walker

ACTION: To consider Ordinance No. 28751, relating to the vacating of an alley right-of-way, separately.

Ayes: 6 Nays: 0 Absent: 1 (Blocker)

Abstaining: 2 (Daniels, McCarthy)

6. **ORD28751** An ordinance vacating the alley right-of-way lying between South 11th and South 12th Streets, and Martin Luther King Jr. Way and South “J” Street, to facilitate a mixed-use development of affordable housing, office, and small business space.
(Forterra Hilltop East LLC and Forterra Hilltop West LLC; File No. 124.1409)

MOTION: Ushka

SECOND: Walker

ACTION: To move as a substitute, Substitute Ordinance No. 28751.

Ayes: 6 Nays: 0 Absent: 1 (Blocker)

Abstaining: 2 (Daniels, McCarthy)

ACTION: Passed Substitute Ordinance No. 28751.

Ayes: 6 Nays: 0 Absent: 1 (Blocker)

Abstaining: 2 (Daniels, McCarthy)

ACTION: The Consent Agenda was declared adopted

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 7. **22-0673** Proclaiming Sunday, June 19, 2022, as Juneteenth Day.
- 8. **22-0672** Compassionate Tacoma Recognition: Dr. Charles Weatherby.
- 9. **22-0665** Presentation from the City Manager regarding Systems Transformation, including highlights from the Tacoma Police Department’s racial equity action plan.

MOTION: Ushka

SECOND: Hines

ACTION: To suspend the rules to consider Item 12, Resolution No. 40985, relating to the work plan for the South Tacoma Groundwater Protection District Code Amendments, at this time.

Ayes: 7 Nays: 0 Absent: 2 (Blocker, McCarthy) Abstaining: 0

- 12. **RES40985** A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

MOTION: Ushka

SECOND: Walker

ACTION: To continue Resolution No. 40985 to the meeting of June 21, 2022.

Ayes: 7 Nays: 0 Absent: 2 (Blocker, McCarthy) Abstaining: 0

MOTION: Ushka

SECOND: Walker

ACTION: To suspend the rules to consider Item 17, Ordinance No. 28819, relating to the land use designation of the NewCold three-acre site, at this time.

Ayes: 7 Nays: 0 Absent: 2 (Blocker, McCarthy) Abstaining: 0

- 17. **ORD28819** An ordinance amending the NewCold three-acre site, located at 4601 South Orchard Street, from a Light Industrial land use designation to a Heavy Industrial land use designation, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

MOTION: Ushka

SECOND: Hines

ACTION: To continue Ordinance No. 28819 to the meeting of June 21, 2022.

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

MOTION: Ushka

SECOND: McCarthy

ACTION: To suspend the rules to consider Item 18, Ordinance No. 28820, relating to the land use designation of the South Sound Christian Schools 16-acre site, at this time.

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

- 18. ORD28820** An ordinance amending the South Sound Christian Schools 16-acre site, located near 2052 South 64th Street, from a Low-Scale Residential land use designation to Mid-Scale Residential, General Commercial, and Parks and Open Space land use designations for various portions on the site, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

MOTION: Ushka

SECOND: McCarthy

ACTION: To continue Ordinance No. 28820 to the meeting of June 21, 2022.

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

MOTION: Ushka

SECOND: McCarthy

ACTION: To suspend the rules to consider Item 19, Ordinance No. 28821, relating to amendments in various chapters in Titles 11 and 13 of the Municipal Code, at this time.

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

- 19. ORD28821** An ordinance amending various chapters in Titles 11 and 13 of the Municipal Code, relating to Traffic and the Land Use Regulatory Code, to adopt minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2022, as recommended by the Planning Commission.

MOTION: Ushka

SECOND: McCarthy

ACTION: To continue Ordinance No. 28821 to the meeting of June 21, 2022.

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

PUBLIC COMMENT

Public Comment began at 6:15 p.m.

The City Clerk’s Office received two written comments for Public Comment on Resolution No. 40985, regarding the work plan for the South Tacoma Groundwater Protection District Code Amendments; Ordinance No. 28819, regarding the land use designation of the NewCold three-acre site; Ordinance No. 28820, regarding the land use designation of the South Sound Christian Schools 16-acre site; and Ordinance No. 28821, regarding amendments in various chapters in Titles 11 and 13 of the Municipal Code.

Two individuals addressed the City Council.

Public Comment ended at 6:21 p.m.

REGULAR AGENDA

- 10. 22-0666** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Brandy Martin and Scott Martin v. the City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-12522-1, relating to personal injuries from a trip and fall accident at Cheney Stadium, upon payment by the City in the amount of \$60,000, which represents the City’s portion of the total settlement.

**MOTION: Ushka
SECOND: McCarthy
ACTION: Adopted.**

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

- 11. 22-0682** A motion may be considered to direct the City Manager to initiate the process to fill the City Council At-Large Position 7 vacancy created by the resignation of Council Member McCarthy.

**MOTION: Ushka
SECOND: Walker
ACTION: Adopted.**

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

RESOLUTIONS

12. **RES40985** A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Resolution No. 40985 was continued to the meeting of June 21, 2022, earlier in the meeting.

13. **RES40986** A resolution authorizing an agreement and one-time use of Council Contingency Funds, in the amount of \$5,000, to support the Multicultural Child and Family Hope Center infant formula drive and purchasing infant formula.

MOTION: Ushka
SECOND: McCarthy
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

14. **ORD28816** 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 the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit and Water Division Unit; and the Brotherhood of Locomotive Engineers and Trainmen.

ACTION: Passed.

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

15. **ORD28817** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2022.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

16. **ORD28818** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

Set over for final reading next week.

17. **ORD28819** An ordinance amending the NewCold three-acre site, located at 4601 South Orchard Street, from a Light Industrial land use designation to a Heavy Industrial land use designation, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Ordinance No. 28819 was continued to the meeting of June 21, 2022, earlier in the meeting.

18. **ORD28820** An ordinance amending the South Sound Christian Schools 16-acre site, located near 2052 South 64th Street, from a Low-Scale Residential land use designation to Mid-Scale Residential, General Commercial, and Parks and Open Space land use designations for various portions on the site, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Ordinance No. 28820 was continued to the meeting of June 21, 2022, earlier in the meeting.

19. **ORD28821** An ordinance amending various chapters in Titles 11 and 13 of the Municipal Code, relating to Traffic and the Land Use Regulatory Code, to adopt minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2022, as recommended by the Planning Commission.

Ordinance No. 28821 was continued to the meeting of June 21, 2022, earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:31 p.m.

The City Clerk's Office received three written comments for Community Forum regarding speeding on McKinley Hill and homelessness.

Seven individuals addressed the City Council.

Community Forum ended at 6:47 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.

MOTION: Ushka

SECOND: McCarthy

ACTION: To excuse Council Member Blocker from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 6:49 p.m.