



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

July 12, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:05 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 0

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 22-0734** Minutes of the Economic Development Committee, April 12, 2022.
- 22-0735** Minutes of the Economic Development Committee, April 26, 2022.
- 22-0741** Minutes of the Public Utility Board study session, June 8, 2022.
- 22-0742** Minutes of the Public Utility Board meeting, June 8, 2022.
- 22-0740** Minutes of the Tacoma Community Redevelopment Authority, May 26, 2022.

6. **22-0732** Minutes of the Tacoma Public Library Board of Trustees, April 13, 2022.
7. **22-0737** Minutes of the Tacoma Public Library Board of Trustees, May 18, 2022.

CONSENT AGENDA

8. **22-0754** Minutes of the joint City Council and Public Utility Board study session, March 22, 2022.
9. **22-0756** Minutes of the City Council study session, March 29, 2022.
10. **22-0760** Minutes of the City Council study session, April 5, 2022.
11. **22-0762** Minutes of the City Council study session, April 12, 2022.
12. **22-0761** Minutes of the City Council study session, April 19, 2022.
13. **22-0764** Minutes of the City Council special meeting, March 13, 2022.
14. **22-0765** Minutes of the City Council meeting, March 22, 2022.
15. **22-0767** Minutes of the City Council meeting, March 29, 2022.
16. **22-0768** Minutes of the City Council meeting, April 5, 2022.
17. **22-0766** Minutes of the Virtual Forum, March 22, 2022.

RESOLUTIONS

18. **RES40996** A resolution setting Thursday, August 18, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North “L” Street and North “M” Street, lying northwest of North 10th Street, to cure a garage encroachment.
(Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos;
File No. 124.1433)

FINAL READING OF ORDINANCES

19. **ORD28807** An ordinance vacating a portion of an alley right-of-way abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, to allow for expanded residential yard use.
(Aaron Beckord; File No. 124.1425)

MOTION: Ushka

SECOND: Blocker

ACTION: To adopt the Consent Agenda.

MOTION: Ushka

SECOND: Blocker

ACTION: To consider Ordinance No. 28807, relating to the vacating of an alley right-of-way, separately.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

- 19. ORD28807** An ordinance vacating a portion of an alley right-of-way abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, to allow for expanded residential yard use.
(Aaron Beckord; File No. 124.1425)

MOTION: Ushka

SECOND: Blocker

ACTION: To move as a substitute, Substitute Ordinance No. 28807.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

ACTION: Passed Substitute Ordinance No. 28807.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

ACTION: The Consent Agenda was declared adopted

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 20. 22-0769** Compassionate Tacoma Recognition: Mattice Hoyt.
- 21. 22-0770** Presentation from the City Manager regarding Systems Transformation, including highlights from the Neighborhood and Community Services Department’s racial equity action plan.

PUBLIC COMMENT

Public Comment began at 5:41 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:46 p.m.

REGULAR AGENDA

APPOINTMENTS

22. **RES40997** A resolution appointing Andrea Reay to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term, effective July 21, 2022, to expire December 31, 2026, and until a successor is appointed.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

23. **RES40998** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management, LLC, for the development of 80 multi-family market-rate rental housing units, located at 605 St. Helens Avenue, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

24. **RES40999** A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Municipal Court and the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, consisting of 18 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2025.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

25. **RES41000** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$6,500, to sponsor the Mayors Innovation Project summer conference in Tacoma.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

26. **ORD28822** (First and Final Reading) An ordinance amending Chapter 8.105 of the Municipal Code, relating to Domestic Violence, by repealing the adoption of Chapter 26.50 Revised Code of Washington therein, and adopting by reference Chapter 7.105 Revised Code of Washington; and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

27. **ORD28823** 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, Court Clerks Unit.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

- 28. 22-0739** This is the date set for a public hearing by the City Council on a substantial amendment to the Tacoma-Lakewood HOME Consortium's 2021-2022 Annual Action Plan, which outlines the uses of Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant funds.

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

The City Clerk's Office received no written comment for the public hearing.

One individual addressed the City Council.

The public hearing ended at 6:25 p.m.

UNFINISHED BUSINESS

MOTION: Ushka

SECOND: Blocker

ACTION: To suspend Rule 16 of the Council Rules of Procedure related to filling council vacancies and approving the alternative process.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

MOTION: Ushka

SECOND: Blocker

ACTION: To approve the 24 applicants that have been selected from the alternative process.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

COMMUNITY FORUM

Community Forum began at 6:42 p.m.

The City Clerk's Office received three written comments for Community Forum regarding a non-police crisis response team, South Tacoma land use, and Tacoma Police Department internal investigations.

Six individuals addressed the City Council.

Community Forum ended at 6:57 p.m.

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.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.