



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**August 9, 2022**

**5:00 PM**

### **CALL TO ORDER**

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

### **ROLL CALL**

**PRESENT: 7**

**ABSENT: 1 (Rumbaugh)**

**Council Member Rumbaugh arrived at 5:05 p.m.**

**Council Member Rumbaugh participated virtually.**

### **FLAG SALUTE**

**Council Member Blocker 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 Blocker.**

### **MOMENT OF SILENCE**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- 1. 22-0881** Minutes of the Community Vitality and Safety Committee special meeting, April 21, 2022.

## CONSENT AGENDA

2. **22-0856** Minutes of the City Council special meeting, May 20, 2022.
3. **22-0883** Minutes of the City Council meeting, May 24, 2022.
4. **22-0884** Minutes of the Virtual Forum, May 24, 2022.

## RESOLUTIONS

5. **RES41011** A resolution setting Tuesday, September 13, 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 proposed Tideflats Subarea Plan and Environmental Impact Statement alternatives, as recommended by the Tideflats Steering Committee.

## FINAL READING OF ORDINANCES

6. **ORD28813** An ordinance vacating the air rights over a portion of South 15th Street, lying between South Court "E" and South Fawcett Avenue, and a westerly portion of South Fawcett Avenue, lying south of South 15th Street, to facilitate design variability for a residential building project.  
(Fawcett Avenue Owner, LLC; File No. 124.1431)

**MOTION: Ushka**

**SECOND: Blocker**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0  
Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **22-0880** Compassionate Tacoma Recognition: Kwabi Amoah-Forson

**Council Member Rumbaugh arrived here, at 5:05 p.m.**

8. **22-0882** Presentation from the City Manager regarding Systems Transformation, including highlights from the Tacoma Public Utilities' racial equity action plan.

## PUBLIC COMMENT

**Public Comment began at 5:50 p.m.**

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

**No individuals addressed the City Council.**

**Public Comment ended at 5:51 p.m.**

# REGULAR AGENDA

## APPOINTMENTS

9. **RES41012** A resolution appointing an individual to the City Council At-Large Position 7, for a term to be effective August 9, 2022, through December 31, 2023.

**MOTION: Ushka**  
**SECOND: Blocker**

**MOTION: Ushka**  
**AMENDMENT: I move to amend Resolution No. 41012 by inserting the name Andrea K. Capere on page 1, line 23 and on page 2, line 5.**  
**SECOND: Blocker**  
**ACTION: Failed.**

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

**MOTION: Ushka**  
**AMENDMENT: I move to amend Resolution No. 41012 by inserting the name Silong Chhun on page 1, line 23 and on page 2, line 5.**  
**SECOND: Blocker**  
**ACTION: Failed.**

**Ayes: 3 Nays: 5 Absent: 0 Abstaining: 0**

**MOTION: Ushka**  
**AMENDMENT: I move to amend Resolution No. 41012 by inserting the name Olgy Diaz on page 1, line 23 and on page 2, line 5.**  
**SECOND: Blocker**  
**ACTION: Amendment adopted.**

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

**ACTION: Adopted Resolution No. 41012, as amended.**

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

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**The City Council meeting recessed at 6:49 p.m.**

**The City Council meeting reconvened at 7:02 p.m.**

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## RESOLUTIONS

10. **RES41013** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Alpha Sharp Development Partners, Inc., for the development of 20 multi-family market and regulated rate rental housing units, located at 4343 South Alder Street, in the Tacoma Mall Mixed-Use Center.

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

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

11. **RES41014** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Andrew and Tawny Putnam, for the development of 15 multi-family market and regulated rate rental housing units, located at 4501 South Warner Street, in the Tacoma Mall Mixed-Use Center.

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

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

12. **RES41015** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to support The Peace Bus and the “Every Kid Eats” summer program.

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

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## FINAL READING OF ORDINANCES

13. **ORD28826** 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 District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit; and the nonrepresented classifications of Municipal Court Judge and Court Commissioner.

**ACTION: Passed.**

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

14. **ORD28827** (First and Final Reading) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain certain property located along the South Tacoma Way Corridor between South Pine and South “M” Streets, to construct pedestrian improvements and related facilities in connection with the Water Flume Line Trail Phase III project; and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

**ACTION: Passed.**

**Ayes: 7 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 7:30 p.m.**

**The City Clerk’s Office received two written comments for Community Forum regarding a homeless encampment on McKinley Hill Church, and the Tacoma Tideflats Subarea Plan.**

**Three individuals addressed the City Council.**

**Community Forum ended at 7:37 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **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 7:39 p.m.**