



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

**October 4, 2022**

**5:00 PM**

### CALL TO ORDER

**Mayor Woodards called the meeting to order at 5:01 p.m.**

### ROLL CALL

**PRESENT: 8**

**ABSENT: 1 (Rumbaugh)**

### 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. 22-1070** Minutes of the Public Utility Board study session, August 24, 2022.
- 2. 22-1071** Minutes of the Public Utility Board meeting, August 24, 2022.
- 3. 22-1065** Minutes of the Tacoma Public Library Board of Trustees, August 17, 2022.

# CONSENT AGENDA

## RESOLUTIONS

4. **RES41032** A resolution setting Thursday, November 10, 2022, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East “N” Street, lying north of East 25th Street, to facilitate expanded and future use of the property.  
(M & A Investments Three, LLC; File No. 124.1427)
5. **RES41033** A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Social and Health Services, in the amount of \$30,000, accepting and depositing said sum into the Transportation Capital Fund, for the piloting and installation of temporary traffic gardens and safety events, through June 30, 2024.

**MOTION: Ushka**

**SECOND: Blocker**

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

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**  
**Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **22-1068** Proclaiming Friday, October 7, 2022, as Manufacturing Day.
7. **22-1066** Proclaiming Saturday, October 8, 2022, as Arbor Day and Green Tacoma Day.
8. **22-1067** Proclaiming Monday, October 10, 2022, as Indigenous Peoples’ Day.
9. **22-1069** Proclaiming October 2022 as Walk and Roll to School Month.

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**MOTION: Ushka**

**SECOND: Blocker**

**ACTION: To suspend the rules to consider Item 14, Resolution No. 41038, relating to the Tideflats Subarea Plan and Environmental Impact Statement, at this time.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

14. **RES41038** A resolution affirming the future development alternatives to be evaluated within the Tideflats Subarea Plan and Environmental Impact Statement, as recommended by the Tideflats Steering Committee.

**MOTION: Ushka**

**SECOND: Blocker**

**ACTION: To continue Resolution No. 41038 to the meeting of Tuesday, October 18, 2022.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## **PUBLIC COMMENT**

Public Comment began at 5:42 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:49 p.m.

## **REGULAR AGENDA**

### **RESOLUTIONS**

10. **RES41034** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Lear Group, LLC, for the development of 40 multi-family market and regulated rate rental housing units, located at 7431 Pacific Avenue, in the Upper Pacific Mixed-Use Center.

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

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

11. **RES41035** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S29 LLC, for the development of 164 multi-family market and regulated rate rental housing units, located at 201 East 25th Street, in the Downtown Regional Growth Center.

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

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

12. **RES41036** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S30 LLC, for the development of 141 multi-family market and regulated rate rental housing units, located at 209 East 26th Street, in the Downtown Regional Growth Center.

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

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

13. **RES41037** A resolution authorizing the execution of a Letter of Agreement with Teamsters Local Union No. 117, General Unit, regarding the Pierce County Force Investigation Team for forensic services employees.

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

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

14. **RES41038** A resolution affirming the future development alternatives to be evaluated within the Tideflats Subarea Plan and Environmental Impact Statement, as recommended by the Tideflats Steering Committee.

**Resolution No. 41038 was continued to the meeting of Tuesday, October 18, 2022, earlier in the meeting.**

## **FIRST READING OF ORDINANCES**

15. **ORD28832** 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 Teamsters Local Union No. 117, General Unit, regarding the Pierce County Force Investigation Team for forensic services employees; and to create a new classification entitled Police Community Engagement Program Director.

**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**

Economic Development Committee

**Council Member Blocker, Chair of the Economic Development Committee, gave a report.**

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**MOTION:** Ushka

**SECOND:** Blocker

**ACTION:** To excuse Council Member Rumbaugh from the meeting.

**Ayes:** 8    **Nays:** 0    **Absent:** 1 (Rumbaugh)    **Abstaining:** 0

**ADJOURNMENT**

The meeting was adjourned at 6:11 p.m.