



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

October 18, 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 (Daniels)

Council Member Daniels arrived at 5:14 p.m.

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. 22-1119** Minutes of the Human Services Commission, June 8, 2022.
- 2. 22-1120** Minutes of the Human Services Commission, July 13, 2022.
- 3. 22-1136** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 13, 2022.

4. **22-1137** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 27, 2022.
5. **22-1138** Minutes of the Infrastructure, Planning, and Sustainability Committee, August 10, 2022.
6. **22-1114** Minutes of the Tacoma Creates Advisory Board, August 29, 2022.

CONSENT AGENDA

7. **22-1139** Minutes of the City Council meeting, June 28, 2022.
8. **22-1142** Minutes of the City Council meeting, July 12, 2022.
9. **22-1143** Minutes of the City Council meeting, July 19, 2022.
10. **22-1140** Minutes of the Virtual Forum, June 28, 2022.

RESOLUTIONS

11. **RES41043** A resolution accepting a donation in the amount of \$218,486.04 from a former City of Tacoma library employee, and depositing said sum into the Library Special Revenue Fund.

FINAL READING OF ORDINANCES

12. **ORD28830** An ordinance vacating a portion of North 24th Street and North Cedar Street, to cure residential building encroachments.
(Matt Shrader and Karen Fierro; File No. 124.1435)
13. **ORD28833** An ordinance repealing Substitute Ordinance No. 28807 in its entirety at the Petitioner's request to cancel the request for Street Vacation No. 124.1425 to vacate 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.

MOTION: Ushka

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. 22-1133 Proclaiming October 17-23, 2022, as Estate Planning Awareness Week.
15. 22-1134 Proclaiming October 2022 as Domestic Violence Awareness Month.

PUBLIC COMMENT

Public Comment began at 5:14 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

APPOINTMENTS

16. RES41044 A resolution appointing J. Manny Santiago to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire December 31, 2026.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

17. RES41038 (Continued from the meeting of October 4, 2022) 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: Adopted.

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

18. **RES41045** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Project S39 LLC, for the development of 184 multi-family market and regulated rate rental housing units, located at 2912 South “C” Street, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

19. **RES41046** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the Mayor’s Youth Commission of Tacoma travel to the National League of Cities conference.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

20. **ORD28834** 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, Water Division Unit.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

21. **ORD28835** An ordinance authorizing the execution of a Water Supply Agreement with WestRock CP, LLC, through July 31, 2023, with the option to renew for additional one-year periods, with a final ending date not to exceed July 31, 2025.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

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.

Infrastructure, Planning, and Sustainability Committee

Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 5:56 p.m.