



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

November 29, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

Deputy Mayor Ushka participated virtually.

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-1288** Minutes of the Joint Municipal Action Committee, October 14, 2022.
- 2. 22-1280** Minutes of the Public Utility Board study session, October 26, 2022.
- 3. 22-1281** Minutes of the Public Utility Board meeting, October 26, 2022.
- 4. 22-1287** Minutes of the Tacoma Arts Commission, October 10, 2022.

CONSENT AGENDA

RESOLUTIONS

5. **RES41070** A resolution setting Tuesday, December 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 declaration of surplus and sale of approximately 22.07 acres of Tacoma Water property, located in the Federal Way vicinity of unincorporated King County, to King County, for the amount of \$4,000,000.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:04 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

6. **RES41071** A resolution authorizing the execution of Amendment No. 3 to the Legal Services Agreement with Tupper Mack Wells PLLC, in the amount of \$300,000, budgeted from the Wastewater Fund, for a maximum compensation amount of \$1,100,000, to provide legal services with respect to permit requirements imposed by the Washington State Department of Ecology - Contract No. 4600014190.

MOTION: Walker

SECOND: Blocker

ACTION: Adopted.

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

RESOLUTIONS

7. **RES41072** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with SJ Apartments LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 1215 South “J” Street, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

8. **RES41073** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Union Development Holdings, LLC, for the development of 86 multi-family market and regulated rate rental housing units, located at 1555 Tacoma Avenue South, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

9. **RES41074** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the 2022 Santa Parade.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

PUBLIC HEARINGS AND APPEALS

10. **22-1248** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.

The public hearing began at 5:16 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 5:20 p.m.

- 11. 22-1249** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.

The public hearing began at 5:21 p.m.

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

No individuals addressed the City Council.

The public hearing ended at 5:27 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Vice Chair of the Community Vitality and Safety Committee, gave a report.

Economic Development Committee

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

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.