



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

January 31, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Council Member Ushka arrived at 5:01 p.m.

Council Member Diaz arrived at 5:06 p.m.

FLAG SALUTE

Deputy Mayor Walker 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 Walker.

Council Member Ushka arrived here, at 5:01 p.m.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 23-0079** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 27, 2022.

2. **23-0085** Minutes of the Joint Municipal Action Committee, November 18, 2022.
3. **23-0086** Minutes of the Joint Municipal Committee, December 9, 2022.
4. **23-0084** Minutes of the Tacoma Creates Advisory Board, December 5, 2022.

AGENDA MODIFICATIONS

MOTION: Walker

SECOND: Ushka

ACTION: To suspend the rules to consider Item 13, Resolution No. 41130, relating to the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits, at this time.

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

13. **RES41130** A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.

MOTION: Walker

SECOND: Ushka

ACTION: To continue Resolution No. 41130 to a date to be determined.

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

CONSENT AGENDA

5. **23-0073** Minutes of the City Council study session, August 23, 2022.
6. **23-0074** Minutes of the City Council study session, August 30, 2022.
7. **23-0076** Minutes of the City Council study session, September 13, 2022.
8. **23-0081** Minutes of the City Council study session, September 20, 2022.

PAYMENTS

9. **23-0083** Date Range - 01/02/2023 to 01/15/2023
Payroll in the amount of \$22,765,483.30; Payments in the amount of \$35,950,367.01; for a total of \$58,715,850.31.

MOTION: Walker

SECOND: Ushka

ACTION: The Consent Agenda was declared adopted.

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

The City Clerk's Office received three written comments for Public Comment on Resolution No. 41134, relating to the City's 2023 State Legislative Agenda.

Council Member Diaz arrived here, at 5:06 p.m.

Four individuals addressed the City Council.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

APPOINTMENTS

10. **RES41127** A resolution appointing Esther Evans to the Community's Police Advisory Committee.

MOTION: Walker

SECOND: Ushka

ACTION: Adopted.

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

11. **RES41128** A resolution appointing individuals to the Mayor's Youth Commission of Tacoma leadership team.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

12. **RES41129** A resolution appointing Ellana Meas to the Tacoma Creates Advisory Board.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

RESOLUTIONS

13. **RES41130** A resolution authorizing the execution of a Quit Claim Deed and Master Utilities Easement Agreement, for the sale of Tacoma Rail Mountain Division right-of-way and operations situated outside of the City limits to Rainier Rail LLC, in the amount of \$2,210,000, to be deposited into the Tacoma Rail Mountain Division Fund, all in accordance with the Purchase and Sale Agreement.

Resolution No. 41130 was continued to a date to be determined earlier in the meeting.

14. **RES41131** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Chris Dunayski, for the development of eight multi-family market and regulated rate rental housing units, located at 610 South 34th Street, in the Lincoln Mixed-Use Center.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

15. **RES41132** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Chris Dunayski, for the development of eight multi-family market and regulated rate rental housing units, located at 4502 and 4504 South Warner Street, in the Tacoma Mall Mixed-Use Center.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

16. **RES41133** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Gordon T. Jacob LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 4510 and 4512 South Warner Street, in the Tacoma Mall Mixed-Use Center.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

17. **RES41134** A resolution amending the City's 2023 State Legislative Agenda to include the City Council's position on controlled substance laws, support for the Pierce County Council's legislative agenda items, and immigration-related bills.

MOTION: Walker
SECOND: Ushka
ACTION: Adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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

ADJOURNMENT

The meeting was adjourned at 5:37 p.m.