



# 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

**March 19, 2024**

**5:00 PM**

### CALL TO ORDER

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

### ROLL CALL

**PRESENT: 8**

**ABSENT: 1 (Ushka)**

### 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. 24-0214** Minutes of the Public Utility Board study session, February 14, 2024.
- 2. 24-0215** Minutes of the Public Utility Board meeting, February 14, 2024.
- 3. 24-0248** Minutes of the Tacoma Public Library Board of Trustees, February 21, 2024.

### AGENDA MODIFICATIONS

**There were no modifications to the agenda.**

# CONSENT AGENDA

4. **24-0250** Minutes of the City Council study session, July 25, 2023.
5. **24-0251** Minutes of the City Council study session, August 8, 2023.
6. **24-0253** Minutes of the City Council study session, August 15, 2023.
7. **24-0274** Minutes of the City Council study session, August 22, 2023.
8. **24-0275** Minutes of the City Council study session, August 29, 2023.
9. **24-0241** Minutes of the City Council meeting, September 12, 2023.
10. **24-0242** Minutes of the City Council meeting, September 19, 2023.
11. **24-0243** Minutes of the City Council meeting, September 26, 2023.
12. **24-0244** Minutes of the City Council meeting, October 3, 2023.
13. **24-0245** Minutes of the City Council meeting, October 10, 2023.
14. **24-0268** Minutes of the City Council meeting, October 17, 2023.
15. **24-0270** Minutes of the City Council meeting, October 24, 2023.
16. **24-0267** Minutes of the City Council meeting, October 31, 2023.
17. **24-0269** Minutes of the City Council meeting, November 7, 2023.

## INTERLOCAL AGREEMENTS

18. **RES41379** A resolution authorizing the execution of an interlocal agreement with Washington State Department of Natural Resources (DNR), to allow the Tacoma Fire Department to provide personnel or other resources for wildfire or other emergency response, and to establish DNR's payment and reimbursement responsibilities.

## RESOLUTIONS

19. **RES41380** A resolution setting Tuesday, April 2, 2024, 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 no-cost transfer of Tacoma Power property, located at 1801 North Orchard Street, to Tacoma/Pierce County Habitat for Humanity for the development of affordable housing, pursuant to Revised Code of Washington 39.33.015.

## PAYMENTS

20. **24-0240** Date Range - 02/12/2024 to 02/25/2024  
Payroll in the amount of \$23,303,029.80; Payments in the amount of \$18,518,781.61; for a total of \$41,821,811.41.

**MOTION: Hines**

**SECOND: Walker**

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

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

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**PUBLIC COMMENT**

Public Comment began at 5:03 p.m.

The City Clerk’s Office received one written comment for Public Comment, regarding Resolution No. 41385.

Six individuals addressed the City Council.

Public Comment ended at 5:16 p.m.

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

21. 24-0162 Introduction of the 2024 Daffodil Festival Royal Court.

**PUBLIC COMMENT**

Public Comment was held earlier in the meeting.

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The meeting recessed at 5:24 p.m., and reconvened at 5:34 p.m.

**REGULAR AGENDA**

**RESOLUTIONS**

22. RES41381 A resolution authorizing the execution of an agreement with the Asia Pacific Cultural Center (APCC), in the amount of \$1,250,000, budgeted from the General Fund, to support the APCC’s redevelopment project at 4851 South Tacoma Way.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

23. RES41382 A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 4319 South Alder Holding Company LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 4319 South Alder Street, in the Tacoma Mall Mixed-Use Center.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

24. **RES41383** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with DL Building LLC, for the development of 130 multi-family market and regulated rate rental housing units, located at 702 South 38th Street in the Lincoln Mixed-Use Center.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

25. **RES41384** A resolution modifying program components for the Tacoma Training and Employment Program.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

26. **RES41385** A resolution directing the City Manager to provide options and estimated costs to increase deconstruction and salvage efforts in Tacoma.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

27. **RES41386** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to sponsor the Tacoma Refugee Choir's "From Welcoming to Cooperation" symposium.

**MOTION: Hines**  
**SECOND: Walker**  
**ACTION: Adopted.**

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

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 6:07 p.m.**

**The City Clerk’s Office received 46 written comments for Community Forum, regarding Home in Tacoma, civil discourse, the Amici House application, homelessness on Pacific Avenue, street improvements, and a ceasefire resolution.**

**Twenty-five individuals addressed the City Council.**

**Community Forum ended at 6:50 p.m.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

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

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**Council Member Walker reported that the City of Tacoma received a Tree City USA recognition.**

Community Vitality and Safety Committee

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

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**Council Member Bushnell made statements regarding City Council comment periods, decorum, and civility. Mayor Woodards expressed appreciation for those who participated in tonight’s meeting.**

**Mayor Woodards reported that the City hosted a well-attended anti-theft event for Hyundai vehicles last weekend. She further stated that the State of the City address is scheduled on Thursday, March 28, 2024, at Silas High School, noting that this year’s format will be different than past years, with opportunities for community members to provide feedback on specific topics.**

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**MOTION: Hines**

**SECOND: Walker**

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

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

## **ADJOURNMENT**

**The meeting was adjourned at 7:03 p.m.**