



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863)

**September 22, 2020**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0599](#) Minutes of the Community Vitality and Safety Committee, February 27, 2020.  
Attachments: [CVSMin20200227](#)
2. [20-0602](#) Minutes of the Community's Police Advisory Committee, July 13, 2020.  
Attachments: [CPACMin20200713](#)
3. [20-0603](#) Minutes of the Community's Police Advisory Committee, August 10, 2020.  
Attachments: [CPACMin20200810](#)
4. [20-0591](#) Minutes of the Tacoma Arts Commission, August 10, 2020.  
Attachments: [TACMin20200810](#)
5. [20-0572](#) Minutes of the Tacoma Public Library Board of Trustees, July 15, 2020.  
Attachments: [TPLMin20200715](#)

### CONSENT AGENDA

6. [20-0592](#) Minutes of the joint City Council and Public Utility Board study session, July 21, 2020.  
Attachments: [SSMin20200721JntMtg](#)

7. [20-0601](#) Minutes of the City Council meeting, September 1, 2020.

**Attachments:** [CCMin20200901](#)

## RESOLUTIONS

8. [RES40653](#) A resolution setting Tuesday, October 6, 2020, 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 31.5 acres of Tacoma Power property, located at 16515-16525 Canyon Road East, in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.

[Dylan Harrison, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40653](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

9. [RES40654](#) A resolution setting Thursday, October 22, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Commerce Street, South 7th Street, and Pacific Avenue, to cure existing building encroachments. (City of Tacoma (Old City Hall); File No. 124.1410)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40654](#)

[City Council Action Memorandum](#)

[Maps](#)

10. [RES40655](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management.

[Merita Trohimovich, P.E., Principal Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 40655](#)

[City Council Action Memorandum](#)

[Agreement](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [20-0607](#) Proclaiming September 2020, as Big Brothers Big Sisters Month.

12. [20-0606](#) Proclaiming October 2020, as Tacoma Arts Month.

## **PUBLIC COMMENT**

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863) and entering the meeting ID 890 2715 0863, when prompted.

Written comments may be submitted to [cityclerk@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org) every Tuesday before 4:00 p.m. prior to that evening's City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at [cityoftacoma.org/writtencomments](http://cityoftacoma.org/writtencomments).

## **REGULAR AGENDA**

13. [20-0605](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by GAF Corporation, Claim B-004-20, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$47,975.59.

## **APPOINTMENTS**

14. [RES40656](#) A resolution appointing and reappointing individuals to the Human Rights Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40656](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

15. [ORD28691](#) 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 Professional and Technical Employees Union, Local 17, and the City of Tacoma Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO, and changes in classification to reflect the organizational structure. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28691](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

## ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.