



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

March 9, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0222](#) Minutes of the Community Vitality and Safety Committee, December 10, 2020.
Attachments: [CVSMin20201210](#)
2. [21-0223](#) Minutes of the Community Vitality and Safety Committee, January 28, 2021.
Attachments: [CVSMin20210128](#)
3. [21-0220](#) Minutes of the Planning Commission, January 20, 2021.
Attachments: [PCMin20210120](#)
4. [21-0221](#) Minutes of the Planning Commission, February 3, 2021.
Attachments: [PCMin20210203](#)

CONSENT AGENDA

5. [21-0233](#) Minutes of the Virtual Forum, January 26, 2021.
Attachments: [CCMin20210126VF](#)

RESOLUTIONS

6. [RES40754](#) A resolution setting Tuesday, March 23, 2021, 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 4,225 square feet of Tacoma Power property, located in the Graham vicinity of unincorporated Pierce County, to Pierce County, for the amount of \$17,450.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 40754](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

FINAL READING OF ORDINANCES

7. [ORD28741](#) (First and Final Reading) An ordinance approving and confirming the Assessment and Assessment Roll for Local Improvement District No. 8643, which provided for the construction of permanent pavement with storm drainage in the following locations:

- 1) Union Avenue, from North 24th Street to North 25th Street - northbound;
- 2) Washington Street, from North 16th Street to North 18th Street;
- 3) Wapato Street, from South 50th Street to South 51st Street; and
- 4) Huson Street, from South 64th Street to South 66th Street.

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28741](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Property Owner Comment with City Response](#)

[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [21-0234](#) Presentation from the City Manager regarding Systems Transformation.

Attachments: [Presentation](#)

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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28741. 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/8483423126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

Written comments may be submitted to 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.

REGULAR AGENDA

9. [21-0235](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Jeanine Luken v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-13932-2, relating to claims associated with her prior City employment, upon payment by the City in the amount of \$100,000.

APPOINTMENTS

10. [RES40755](#) A resolution appointing and reappointing individuals to the Human Rights Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40755](#)
[City Council Action Memorandum](#)
11. [RES40756](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40756](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 40756](#)

RESOLUTIONS

12. [RES40757](#) A resolution designating the Klinkenberg-Decker Residence, located at 1002 South Anderson Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Lauren Hoogkamer, Assistant Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40757](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
13. [RES40758](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, consisting of ten budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2021. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40758](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

14. [ORD28739](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to update the required frequency of physical inventory of City property from annually to bi-annually, to align with the Washington State Auditor's Office. [Susan Calderon, Assistant Director; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28739](#)
[City Council Action Memorandum](#)

15. [ORD28740](#) An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$15,000,000, and unlimited tax general obligation refunding bonds, in an aggregate principal amount of not to exceed \$6,000,000, to refund certain outstanding general obligation bonds and to pay costs of issuing the bonds; and delegating authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28740](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28742](#) 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, Supervisors' Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28742](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak during Community Forum, 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.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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, before 5:00 p.m., on the Monday preceding the City Council meeting. 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.