



City of Tacoma

City Council Agenda

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

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

November 17, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0849](#) Minutes of the Community's Police Advisory Committee, October 12, 2020.
Attachments: [CPACMin20201012](#)
2. [20-0847](#) Minutes of the Economic Development Committee, September 29, 2020.
Attachments: [EDMin20200929](#)
3. [20-0848](#) Minutes of the Economic Development Committee, October 13, 2020.
Attachments: [EDMin20201013](#)
4. [20-0837](#) Minutes of the Tacoma Arts Commission, October 12, 2020.
Attachments: [TACMin20201012](#)
5. [20-0851](#) List of names and informal petition regarding justice for Manuel Ellis and defunding the police.
Attachments: [Informal Petition](#)

CONSENT AGENDA

RESOLUTIONS

6. [RES40686](#) A resolution setting Monday, December 14, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8667, for placement of permanent street pavement with a structural section, concrete curbs, gutters, surface water mains, and catch basins at the following locations: Ruby Street from Baltimore Street to Shirley Street and Mullen Street from North 46th Street to North 47th Street.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40686](#)
[City Council Action Memorandum](#)
[Maps](#)
7. [RES40687](#) A resolution setting Monday, December 14, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8669, for placement of permanent street pavement with a structural section, concrete curbs, gutters, sidewalks, surface water mains, and catch basins, at Fir Street from North 13th Street to North 15th Street.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40687](#)
[City Council Action Memorandum](#)
[Maps](#)
8. [RES40688](#) A resolution setting Monday, December 14, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8670, for placement of permanent street pavement with a structural section, concrete curbs, gutters, surface water mains, and catch basins, at Ferry Street from South 12th Street to South 14th Street.
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40688](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [20-0853](#) Proclaiming November 16-22, 2020, as National Drone Safety Awareness Week.

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/84834233126 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

RESOLUTIONS

10. [RES40689](#) A resolution stating a finding of substantial need, and authorizing an increase to the 2021 Ad Valorem property tax revenue collection for the General Fund property tax levy and Emergency Medical Services levy to 1 percent, as the implicit price deflator is less than 1 percent.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40689](#)

[City Council Action Memorandum](#)

[Presentation](#)

FINAL READING OF ORDINANCES

11. [ORD28699](#) An ordinance authorizing Tacoma Rail to update the Rail Rate Policy to include a Volume Incentive Fund.
[Dan McCabe, Rail Chief Information and Financial Officer; Dale King, Rail Superintendent]
Attachments: [Ordinance No. 28699](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amended Rail Rate Policy](#)
12. [ORD28700](#) An ordinance authorizing the reissuance of Tacoma Municipal Belt Line 8807 series freight switching tariff, effective January 1, 2021, and a tariff supplement, effective January 1, 2022.
[Dan McCabe, Rail Chief Information and Financial Officer; Dale King, Rail Superintendent]
Attachments: [Ordinance No. 28700](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Tariff TMBL 8807](#)
[Tariff TMBL 8807 Supplement](#)
13. [ORD28701](#) An ordinance amending Title 2 of the Municipal Code, relating to Buildings, to change the name to “Building and Development Code,” to streamline administration for fees and to update language for expanded use, increased flexibility, and other assistance in strategic permit services advancements, and by adding a new Chapter 2.22, entitled “Right-of-Way Development Code,” to provide guidance for permitting construction and maintenance activities with the City right-of-way and other administrative provisions.
[Corey Newton, P.E., Site and Building Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28701](#)
[City Council Action Memorandum](#)
[Amended Ordinance No. 28701](#)

FIRST READING OF ORDINANCES

14. [ORD28702](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration; repealing Chapter 6B.50, relating to Ambulances, and reenacting as a new Chapter 3.11; renaming Title 3 from “Fire” to “Fire and Emergency Medical Services”, and adding, amending, and repealing various chapters in Title 3, to modify outdated fee requirements, clarify and add language regarding emergency medical transport, and other administrative updates.
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]
Attachments: [Ordinance No. 28702](#)
[City Council Action Memorandum](#)
15. [ORD28703](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust the 2021 and 2022 rates and charges to include a 1.5 percent increase, effective January 1, 2021, a 2 percent increase, effective January 1, 2022, and a 5 percent increase in low income elderly and low income disabled discount, effective January 1, 2021.
[Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28703](#)
[City Council Action Memorandum](#)
[ESC Recommendation Letter](#)
16. [ORD28704](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust the 2021 and 2022 rates and charges to include a 1.5 percent increase, effective January 1, 2021, a 2 percent increase, effective January 1, 2022, and a 5 percent increase in the low income elderly and low income disabled discount, effective January 1, 2021.
[Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28704](#)
[City Council Action Memorandum](#)
[ESC Recommendation Letter](#)

17. [ORD28705](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.166, entitled “Prepaid residential service - Schedule PR”, to allow for payment of electric service in advance of usage, effective January 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28705](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
18. [ORD28706](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.373, entitled “Electrofuel service pilot - Schedule EF”, to allow for electrochemical production of low carbon-content fuels usable for transportation or electrical energy storage, effective April 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28706](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
19. [ORD28707](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.265, entitled “New large load service - Schedule NLL”, to codify the rate to be charged to new large loads to be consistent with other rates, effective April 1, 2021, and April 1, 2022.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28707](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Second Amended Resolution U-11207](#)
[Presentation](#)

20. [ORD28708](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.372, entitled “Shore power - Schedule SP”, to allow ships at the Port of Tacoma to use electric power instead of burning bunker fuel while in port, effective April 1, 2021, and April 1, 2022.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28708](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
21. [ORD28709](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new subsection “E”, entitled “Customer-Owned Generation”, to Section 12.06.215, entitled “General service - Schedule G”, to compensate large customer-owned generators for the value of their excess energy, effective January 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28709](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
22. [ORD28710](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments of 1.5 percent, effective April 1, 2021, and 2 percent, effective April 1, 2022; and amending Section 12.06.165, to adjust the definition for the threshold of maximum annual household income to qualify for the low-income senior and and/or low-income disabled discount residential service, and increase the amount of discount available for customers who qualify for that service, effective January 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28710](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amended Resolution No. U-11210](#)
[Presentation](#)

23. [ORD28711](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments of 1.5 percent, effective January 1, 2021, and 2 percent, effective January 1, 2022. [Jodi Collins, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]
- Attachments:** [Ordinance No. 28711](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amended Resolution No. U-11213](#)
[Presentation](#)
24. [ORD28712](#) An ordinance amending Ordinance No. 20367, to redirect franchise fee revenues from the Special Revenue Fund, previously the Municipal Cable Television Program Fund, to the General Fund, to allow more flexibility in the use of private cable franchise fees. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28712](#)
[City Council Action Memorandum](#)
[Presentation](#)
25. [ORD28713](#) An ordinance authorizing an increase in the 2020 Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2021. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28713](#)
[City Council Action Memorandum](#)
[Presentation](#)
26. [ORD28714](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28714](#)
[City Council Action Memorandum](#)
[Presentation](#)

27. [ORD28715](#) An ordinance authorizing an increase for the 2021 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28715](#)
[City Council Action Memorandum](#)
[Presentation](#)
28. [ORD28716](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28716](#)
[City Council Action Memorandum](#)
[Presentation](#)
29. [ORD28717](#) An ordinance adopting the 2021-2026 Capital Facilities Program of the Comprehensive Plan, and adopting the 2021-2022 Capital Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28717](#)
[City Council Action Memorandum](#)
[Draft Capital Facilities Program](#)
[Notice of Possible Amendments](#)
[Presentation](#)
30. [ORD28718](#) An ordinance adopting the 2021-2022 Biennial Operating Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28718](#)
[City Council Action Memorandum](#)
[2021-2022 Proposed Budget Book](#)
[Notice of Possible Amendments](#)
[Presentation](#)

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, 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.