

City of Tacoma City Council Agenda

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

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

August 24, 2021 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>21-0804</u> Minutes of the Landmarks Preservation Commission, June 9, 2021.

Attachments: LPCMin20210609

CONSENT AGENDA

FINAL READING OF ORDINANCES

- 2. ORD28775 (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 7732, for conversion of overhead utilities to underground along:
 - Cascade Avenue from North 13th Street to the cul-de-sac north of North 17th Street;
 - the alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
 - Fir Street from North 15th Street to the cul-de-sac north of North 17th Street;
 - North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;
 - North 15th Street from Jackson Avenue to Fir Street; and
 - North 17th Street from Jackson Avenue to Juniper Street. [Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28775

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- **3. 21-0819** Recognizing Florence "SeeSee" Rigney.
- **4. 21-0820** Proclaiming August 31, 2021, as International Overdose Awareness Day.
- 5. <u>21-0818</u> 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. 28775. 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

6. 21-0830

A motion may be considered to confirm the Mayor's Emergency Rule No. 4 requiring City Council and Public Utility Board study sessions and business meetings, and other public meetings of the City of Tacoma be held in virtual format only; and directing the Government Performance and Finance Committee to develop proposed guidelines to potentially allow certain study sessions to be done in hybrid format and present the guidelines to the City Council by the end of September.

APPOINTMENTS

7. **RES40829**

A resolution appointing and reappointing individuals to the Human Rights Commission, the Human Services Commission, and the Tacoma Area Commission on Disabilities.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40829

City Council Action Memorandum

RESOLUTIONS

8. <u>RES40830</u>

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, relating to pay indexing for positions within the Fire Communications Center, retroactive to January 1, 2021. [Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40830

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

9. **RES40831**

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding sick leave cash out provisions, retroactive to January 1, 2021.

[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director,

Human Resources; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40831

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

10. **RES40832**

A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, regarding Voluntary Employee Beneficiary Association (VEBA) eligibility requirements. [Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40832

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

11. RES40833 A resolution authorizing the execution of a Letter of Agreement with

the Professional Public Safety Management Association, creating a new

classification of Deputy Police Chief.

[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director,

Human Resources; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40833

City Council Action Memorandum

Agreement

12. RES40834 A resolution authorizing the execution of a Collective Bargaining Agreement with the

Professional Public Safety Management Association, consisting of ten budgeted full-time

equivalent positions, retroactive to January 1, 2021, through December 31, 2023.

[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director,

Human Resources; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40834

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

FIRST READING OF ORDINANCES

13. ORD28776 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 Tacoma Firefighters Union, Local 31, and the Professional Public Safety Management Association, and changes in classifications to reflect the organizational structure.

[Dylan Carlson, Senior Labor Relations Manager; Kari Louie, Senior Compensation and Benefits Manager; Shelby Fritz, Human Resources Director]

Attachments: Ordinance No. 28776

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.