



City of Tacoma

City Council Agenda

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

Webinar Link: www.zoom.us/j/89027150863

September 1, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0546](#) Minutes of the Public Utility Board special meeting, August 12, 2020.
Attachments: [PUBMin20200812SpMtg](#)

CONSENT AGENDA

2. [20-0552](#) Minutes of the joint City Council and Public Utility Board study session, June 30, 2020.
Attachments: [SSMin20200630JntMtg](#)

RESOLUTIONS

3. [RES40643](#) A resolution setting Tuesday, September 29, 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 potential reauthorization and extension of the Tideflats Interim Regulations.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40643](#)
[City Council Action Memorandum](#)

4. [RES40644](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Fish and Wildlife, Noxious Weed Program, in the amount of \$300,000, budgeted from the Surface Water Fund, for the treatment of nuisance weeds in the Regional Flett Stormwater Ponds, located within Mountain View Cemetery, for a five-year period.
[Chris Burke, Senior Environmental Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40644](#)
[City Council Action Memorandum](#)
[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [20-0551](#) Proclaiming Sunday, September 13, 2020, as Reverend Dr. Arthur C. Banks Day.

PUBLIC COMMENT

To comply with Governor Inslee's Emergency Proclamation, and the City Council's directive approved July 28, 2020, to continue virtual meetings through September 30, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/89027150863 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda and 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

APPOINTMENTS

6. [RES40645](#) A resolution appointing and confirming Chanjolee "Joe" Bushnell to the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2020, to expire June 30, 2025.
[Council Members Hines, Hunter, Thoms, and Walker]

Attachments: [Resolution No. 40645](#)
[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES40646](#) A resolution changing the regular meetings for the Infrastructure, Planning, and Sustainability Committee to the second and fourth Wednesdays of each month, at 4:30 p.m., effective September 2, 2020.
[Council Members Beale, Hunter, McCarthy, and Walker]
 Attachments: [Resolution No. 40646](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

8. [ORD28687](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
 Attachments: [Ordinance No. 28687](#)
 [City Council Action Memorandum](#)
 [Program](#)
 [Funding Summary](#)
 [Proposed Amendment](#)
 [Proposed New Project](#)
9. [ORD28688](#) An ordinance amending Ordinance No. 23295, relating to the Department of Public Utilities Fleet Services Fund, to transfer operating division fleet assets to the divisions for funding flexibility while maintaining the purchasing and maintenance responsibilities within Tacoma Public Utilities Fleet Services.
[Travis Metcalfe, Assistant Power Section Manager; Chris Robinson, Power Superintendent]
 Attachments: [Ordinance No. 28688](#)
 [City Council Action Memorandum](#)
 [Board Action Memorandum](#)
 [Resolution No. U-11174](#)

10. [ORD28689](#) An ordinance amending Title 12 of the Municipal Code, relating to Utilities, by amending various chapters, to support the implementation of the Advanced Metering Infrastructure Project.

[Matt Hubbard, Power Engineer; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28689](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Summary](#)

[Amended Resolution No. U-11179](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.