



City of Tacoma

City Council Agenda

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

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

July 28, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0469](#) Minutes of the Public Utility Board special meeting, July 8, 2020.
Attachments: [PUBMin20200708SpMtg](#)
2. [20-0468](#) Mayor's Youth Commission of Tacoma Annual Report.
Attachments: [2019-2020MYCTAnnualReport](#)

CONSENT AGENDA

3. [20-0471](#) Minutes of the City Council meeting, June 2, 2020.
Attachments: [CCMin20200602](#)
4. [20-0472](#) Minutes of the City Council special meeting, June 4, 2020.
Attachments: [CCMin20200604SpMtg](#)
5. [20-0473](#) Minutes of the City Council special meeting, June 5, 2020.
Attachments: [CCMin20200605SpMtg](#)

RESOLUTIONS

6. [RES40631](#) A resolution setting Tuesday, August 18, 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 proposed 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: [Resolution No. 40631](#)
[City Council Action Memorandum](#)
7. [RES40632](#) A resolution authorizing the execution of a grant agreement and accepting \$518,521 Coronavirus Aid, Relief, and Economic Security Act supplemental funding, from the United States Department of Commerce-Minority Business Development Agency, for educating, training, and advising minority business enterprises.
[Linda Womack, Supervisor; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40632](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

8. [ORD28684](#) An ordinance vacating a dead-end segment of East “T” Street, also referenced as East “R” Street and formerly known as Dayton Street, south of the existing driveway to Lister Elementary School, to be incorporated into the adjacent park property as a private entrance and for other use with park enhancements and improvements.
(Metropolitan Park District of Tacoma; File No. 124.1412)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28684](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through August 1, 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

RESOLUTIONS

9. [RES40633](#) A resolution authorizing the execution of a Lease Agreement with DAJOBAR, LLC, in the amount of \$466,529.74, budgeted from the Wastewater Fund, for the use of a facility located at 2336 - 2342 Court "E", for the storage of bagged TAGRO products, for a five-year period.

[Susie Rogers, Senior Real Estate Officer; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40633](#)

[City Council Action Memorandum](#)

[Lease Agreement](#)

[Presentation](#)

10. [RES40634](#) A resolution authorizing the execution of Letters of Agreement with the Tacoma Joint Labor Committee; Professional Public Safety Managers Association; and the Tacoma Police Management Association, Local 26; to establish parameters for the implementation of the "Rebound" pilot program, for a period of 12 months.

[Dylan Carlson, Senior Labor Relations Manager, Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40634](#)

[City Council Action Memorandum](#)

[Letters of Agreement](#)

[Amended Resolution No. 40634](#)

FINAL READING OF ORDINANCES

11. [ORD28682](#) An ordinance declaring the public necessity for and providing for the acquisition by the City of Tacoma by eminent domain of certain properties located along East Portland Avenue, to construct street improvements and related facilities within the City; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately upon passage. [Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Ordinance No. 28682](#)
[City Council Action Memorandum](#)
[Transportation Improvement Program](#)
[Right-of-Way Plans](#)
[Proposed Substitute Ordinance No. 28682](#)
[Presentation](#)
12. [ORD28683](#) An ordinance authorizing the execution of an amendment to the agreement with RockTenn, CP LLC, d.b.a. WestRock CP LLC, to extend the agreement for an initial period of one year, with the option to renew for four additional one-year periods. [Scott Dewhirst, Water Superintendent; Jackie Flowers, Director, Tacoma Public Utilities]
- Attachments:** [Ordinance No. 28683](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amendment](#)
[Agreement](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.