



City of Tacoma

City Council Agenda

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

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

February 8, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0163](#) Minutes of the Community Vitality and Safety Committee, October 14, 2021.
Attachments: [CVSMin20211014](#)
2. [22-0164](#) Minutes of the Community Vitality and Safety Committee, October 28, 2021.
Attachments: [CVSMin20211028](#)
3. [22-0175](#) Minutes of the Government Performance and Finance Committee special meeting, September 21, 2021.
Attachments: [GPFMin20210921SpMtg](#)
4. [22-0162](#) Minutes of the Tacoma Community Redevelopment Authority, December 16, 2021.
Attachments: [TCRAMin20211216](#)
5. [22-0158](#) Board of Ethics Annual Report, 2021.
Attachments: [2021BOEAnnualReport](#)

CONSENT AGENDA

6. [22-0165](#) Minutes of the City Council study session, November 16, 2021.
Attachments: [SSMin20211116](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [22-0174](#) Proclaiming February 2022 as Black History Month.
8. [22-0173](#) Compassionate Tacoma Recognition.
9. [22-0171](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Information Technology Department's racial equity action plan.
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. 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

10. [22-0172](#) A motion may be considered to confirm the rescinding of the Mayor's Emergency Rule No. 2 and Amended Emergency Rule No. 2, related to utility shut-offs.
Attachments: [Presentation](#)
11. [22-0168](#) A motion may be considered to concur with the January 26, 2022, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City in the matter of Alfred C. Davis v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-07839-1, relating to an automobile accident, upon payment by the City in the amount of \$166,900.

APPOINTMENTS

12. [RES40911](#) A resolution appointing and confirming John O’Loughlin to the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2025.
[Council Members Bushnell, Daniels, Hines, and Rumbaugh]

Attachments: [Resolution No. 40911](#)
[City Council Action Memorandum](#)

RESOLUTIONS

13. [RES40912](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Brad Major, for the development of 12 multi-family market-rate and affordable rental housing units, located at 4329 South Cedar Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40912](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

14. [RES40913](#) A resolution authorizing the execution of Letters of Agreement with the Brotherhood of Locomotive Engineers and Trainmen, and International Association of Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1977, Conductors and Yardmasters units, regarding the addition of June 19th “Juneteenth” as a paid holiday for Belt Line Railway employees, beginning in calendar year 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40913](#)
[City Council Action Memorandums](#)
[Fiscal Impact Memorandums](#)
[Agreements](#)

15. [RES40914](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee, regarding criteria for a permissible cash-out of accrued personal time off for represented employees.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40914](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

16. [ORD28803](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.210, entitled “Holidays - Belt Line Railway”, to provide for the addition of June 19th “Juneteenth” as a paid holiday for Tacoma Rail employees, beginning in calendar year 2022; and by amending Section 1.12.248, entitled “Personal Time Off plan”, regarding criteria for a permissible cash-out of accrued personal time off for represented employees.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28803](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[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

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.