



City of Tacoma

City Council Agenda

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

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

July 14, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

There are no Consent Agenda items.

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

- 1. [20-0437](#) A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City by Sherrill Rotchstein in the matter of Sherrill Rotchstein v. City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-05700-4, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$40,000.

- 2. [20-0438](#) A motion may be considered to reconfirm the appointment of Jackie Flowers as the Director of Tacoma Public Utilities for a two-year period, beginning August 1, 2020 and ending July 31, 2022.

Attachments: [Motion](#)

APPOINTMENTS

- 3. [RES40626](#) A resolution appointing individuals to the Mayor’s Youth Commission of Tacoma leadership team to serve a one-year term, to expire June 30, 2021.
[Bucoda Warren, Senior Management Fellow; Tadd Wille, Deputy City Manager, City Manager’s Office]

Attachments: [Resolution No. 40626](#)

[City Council Action Memorandum](#)

RESOLUTIONS

- 4. [RES40627](#) A resolution reserving the City’s unused allotted retail cannabis licenses for social equity applicants and requesting eight additional retail cannabis licenses be granted to the City, if possible, for social equity applicants from the newly formed Legislative Task Force on Social Equity in Marijuana.

[Deputy Mayor Blocker]

Attachments: [Resolution No. 40627](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

[Policy Development Flowchart](#)

FINAL READING OF ORDINANCES

5. [ORD28680](#) 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 Washington State Council of County and City Employees, Local 120; and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28680](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
6. [ORD28681](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to allow the voluntary use of leave without pay for represented employees, and amendments related to the Commute Trip Reduction Program.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28681](#)
[City Council Action Memorandum](#)
[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. 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

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.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.