



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**December 8, 2020**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0942](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 14, 2020.  
**Attachments:** [IPSMIn20201014](#)
2. [20-0943](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 28, 2020.  
**Attachments:** [IPSMIn20201028](#)

### CONSENT AGENDA

3. [20-0932](#) Minutes of the City Council study session, September 1, 2020.  
**Attachments:** [SSMin20200901](#)
4. [20-0933](#) Minutes of the City Council study session, September 15, 2020.  
**Attachments:** [SSMin20200915](#)
5. [20-0934](#) Minutes of the City Council study session, September 22, 2020.  
**Attachments:** [SSMin20200922](#)
6. [20-0935](#) Minutes of the City Council study session, September 29, 2020.  
**Attachments:** [SSMin20200929](#)

7. [20-0936](#) Minutes of the joint City Council and Public Utility Board study session, October 6, 2020.  
**Attachments:** [SSMin20201006JntMtg](#)
8. [20-0937](#) Minutes of the City Council study session, October 13, 2020.  
**Attachments:** [SSMin20201013](#)
9. [20-0938](#) Minutes of the City Council study session, October 20, 2020.  
**Attachments:** [SSMin20201020](#)
10. [20-0924](#) Minutes of the City Council meeting, October 20, 2020.  
**Attachments:** [CCMin20201020](#)
11. [20-0931](#) Minutes of the City Council special meeting, October 21, 2020.  
**Attachments:** [CCMin20201021SpMtg](#)
12. [20-0928](#) Minutes of the City Council meeting, October 27, 2020.  
**Attachments:** [CCMin20201027](#)
13. [20-0930](#) Minutes of the Virtual Forum, October 27, 2020.  
**Attachments:** [CCMin20201027VF](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

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

## **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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

14. [RES40708](#) A resolution appointing individuals to the Core Coordinating Team.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40708](#)  
[City Council Action Memorandum](#)
15. [RES40709](#) A resolution reappointing individuals to the Greater Tacoma Regional Convention Center Public Facilities District Board.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40709](#)  
[City Council Action Memorandum](#)  
[Mayoral Appointment Memorandum](#)

### RESOLUTIONS

- 15A. [RES40710](#) A resolution expressing opposition to Pierce County Council Ordinance No. 2020-136; opposing the dissolution of the Interlocal Agreement that creates and maintains the Tacoma-Pierce County Health Department; and inviting a cooperative discussion, after the current pandemic has passed, on whether dissolution of the current structure is in the best interests of the City and Pierce County residents.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40710](#)  
[City Council Action Memorandum](#)

### FINAL READING OF ORDINANCES

16. [ORD28721](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented classifications and classification changes to reflect the organizational structure.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Attachments:** [Ordinance No. 28721](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

17. [ORD28722](#) An ordinance modifying the 2019-2020 Biennial Budget to appropriate funds for additional changes in transfers and other budget adjustments as well as appropriating additional estimated revenues.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28722](#)  
[City Council Action Memorandum](#)
18. [ORD28723](#) An ordinance amending the Heidelberg-Davis site, located in the vicinity of South 19th Street and South Tyler Street, from a Parks and Open Space land use designation to a Major Institutional Campus designation, as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28723](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
19. [ORD28724](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to establish a View Sensitive Overlay District - 20, with a 20-foot building height limit, and an area-wide rezone for specified areas within the View Sensitive Overlay District, as part of the 2020 Amendments to the Comprehensive Plan and the Land Use Regulatory Code, effective January 1, 2021.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Ordinance No. 28724](#)  
[City Council Action Memorandum](#)  
[Presentation](#)  
[Proposed Amendment](#)  
[Amended Ordinance No. 28724](#)

20. [ORD28725](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters to adopt the minor plan and code amendments as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28725](#)

[City Council Action Memorandum](#)

[Presentation](#)

## FIRST READING OF ORDINANCES

21. [ORD28726](#) An ordinance amending Title 12 of the Municipal Code to amend Chapter 12.01, relating to Utility Charges, and Chapter 12.06, relating to Electric Energy - Regulations and Rates, to support implementation of the Advanced Metering Infrastructure Project, effective January 1, 2021.

[Matt Hubbard, Power Engineer; Jackie Flowers, Director, Tacoma Public Utilities]

**Attachments:** [Ordinance No. 28726](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

22. [ORD28727](#) 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 City of Tacoma, Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO.

[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28727](#)

[City Council Action Memorandum](#)

[Fiscal Impact 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. 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.