

City of Tacoma City Council Agenda

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

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

March 16, 2021 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>21-0257</u>	Minutes of the Community's Police Advisory Committee special meeting, February 6, 2021.
		Attachments: CPACMin20210206SpMtg
2.	<u>21-0258</u>	Minutes of the Community's Police Advisory Committee, February 8, 202
		Attachments: CPACMin20210208
3.	21-0260	Minutes of the Economic Development Committee, December 8, 2020.
		Attachments: EDMin20201208
4.	<u>21-0252</u>	Minutes of the Human Services Commission, January 13, 2021.
		Attachments: HSCMin20210113
5.	<u>21-0253</u>	Minutes of the Human Services Commission, February 10, 2021.
		Attachments: HSCMin20210210
6.	<u>21-0250</u>	Minutes of the Tacoma Arts Commission, February 8, 2021.
		Attachments: TACMin20210208

CONSENT AGENDA

7. <u>21-0241</u> Minutes of the City Council study session, February 2, 2021.

Attachments: SSMin20210202

8. <u>21-0256</u> Minutes of the City Council meeting, February 2, 2021.

Attachments: CCMin20210202

FINAL READING OF ORDINANCES

9. ORD28743 (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 8667, establishing a grade and placing thereon upgraded permanent street pavement with a structural section, together with the installation of concrete curbs, gutters, surface water mains, and surface water catch basins, where needed on Ruby Street, from Baltimore Street to Shirley Street; and on Mullen Street, from North 46th Street to North 47th Street.

[Ralph Rodriguez, LID Administrator; Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28743

City Council Action Memorandum

Hearing Examiner's Addendum to Report and Recommendation

Hearing Examiner's Report and Recommendation

Exhibits

LID Property Owner Comments

Audio Recording of Public Hearing

FIRST READING OF ORDINANCES

10. ORD28744

An ordinance vacating a portion of South 37th Street and South Union Avenue off-ramp, lying west of South Tacoma Way, to be incorporated into the abutting parcel for future business expansion and development potential.

(Chandler Investment I, LLC; File No. 124.1408)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28744

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. 21-0255 Proclaiming March 2021 as Women's History Month.

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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance Nos. 28743 and 28744. 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

RESOLUTIONS

12. <u>RES40759</u>

A resolution authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology, for a Clean Water State Revolving Fund loan, in the amount of \$3,097,083; and accepting and depositing said sum into the Wastewater Fund, to provide 49 percent of the funding to reimburse costs spent on the planning and design phases of the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 40759

City Council Action Memorandum

Agreement

FINAL READING OF ORDINANCES

13. ORD28742 An ordina

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 International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

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

Attachments: Ordinance No. 28742

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

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, 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.