



City of Tacoma

City Council Agenda

Telephonic

Dial: 1-855-747-8824 Passcode: 8215373

April 7, 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

1. [20-0259](#) Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, February 18, 2020.
Attachments: [SSMin20200218JntMtg](#)
2. [20-0260](#) Minutes of the City Council study session, February 25, 2020.
Attachments: [SSMin20200225](#)
3. [20-0261](#) Minutes of the joint City Council and Public Utility Board study session, March 3, 2020.
Attachments: [SSMin20200303JntMtg](#)

RESOLUTIONS

4. [RES40579](#) A resolution amending Resolution No. 40570, relating to the Tideflats Interim Regulations public hearing, to change the public hearing date to Tuesday, May 5, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m.
[Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40579](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. The City Council meeting can be heard by dialing 1-855-747-8824 and entering the passcode 8215373, 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. Comments will be compiled and sent to the City Council.

REGULAR AGENDA

5. [20-0272](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims by Stephanie Fallon in the matter of Stephanie Fallon and Reyna Brito v. City of Tacoma and Daniel Minnetti, Pierce County Superior Court Cause No. 18-2-11790-4, relating to an automobile accident, upon payment by the City in the amount of \$375,000. This represents the City's contribution to the total settlement.

RESOLUTIONS

6. [RES40580](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, to create a new classification, amending a pay scale, and clarifying temporary upgrades.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40580](#)
[City Council Action Memorandum](#)
[Agreement](#)

7. [RES40581](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the classification of Systems Power Dispatcher Candidate.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40581](#)
[City Council Action Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

8. [ORD28666](#) 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, Tacoma Power Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28666](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

Written comments may be submitted to cityclerk@cityoftacoma.org by 5:00 p.m., Friday, April 10, 2020. Comments will be compiled and sent to the City Council.

9. [20-0257](#) This is the date set for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.
[Darian Lightfoot, Contract and Program Auditor; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Summary](#)
[Presentation](#)

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.