



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

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

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

August 2, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0849](#) Minutes of the Economic Development Committee, March 22, 2022.
Attachments: [EDMin20220322](#)
2. [22-0850](#) Minutes of the Economic Development Committee, May 10, 2022.
Attachments: [EDMin20220510](#)
3. [22-0837](#) Minutes of the Human Services Commission, April 13, 2022.
Attachments: [HSCMin20220413](#)
4. [22-0838](#) Minutes of the Human Services Commission, May 11, 2022.
Attachments: [HSCMin20220511](#)

CONSENT AGENDA

5. [22-0843](#) Minutes of the City Council study session, May 10, 2022.
Attachments: [SSMin20220510](#)
6. [22-0836](#) Minutes of the City Council meeting, May 17, 2022.
Attachments: [CCMin20220517](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. 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 at least 24 hours prior to the Tuesday evening 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

7. [22-0853](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Tacoma Arts Live, relating to a dispute between Tacoma Arts Live and the City regarding a Management Agreement dated July 1, 2016, and an Amendment to the Management Agreement, effective June 30, 2021, upon payment by the City in the amount of \$200,000.

APPOINTMENTS

8. [RES41007](#) A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.
[Cathy Sims, Management Fellow; Kurtis Kingsolver, Interim Deputy City Manager, City Manager's Office]

Attachments: [Resolution No. 41007](#)

[City Council Action Memorandum](#)

9. [RES41008](#) A resolution appointing Theresa Pan Hosley to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire December 31, 2024.
[Mayor Woodards]

Attachments: [Resolution No. 41008](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES41009](#) A resolution amending the City’s “Policy on Place Names and Name Changes”, to establish a process and criteria for consideration of official roadway naming requests and honorary roadway naming requests, and updating the process and criteria for consideration of all other naming requests of City-owned property.
[Claire Goodwin, Council Assistant for Policy Development, City Manager’s Office; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Resolution No. 41009](#)
[City Council Action Memorandum](#)
[Proposed Policy](#)
[Puyallup Tribal Council Letter of Support](#)
[Map](#)

11. [RES41010](#) A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, regarding revisions to the Solid Waste Mechanic classification minimum job requirements and compensation.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41010](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28825](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by amending various sections, to establish a default speed limit of 20 miles per hour on nonarterial streets, and to lower the speed limit from 30 miles per hour to 25 miles per hour on arterial streets in four Neighborhood Business Districts: 6th Avenue, Lincoln, McKinley Hill, and Old Town; and adding a new Section 11.05.515, entitled “Twenty-five miles per hour limit - Streets designated”; effective January 1, 2023.
[Carrie Wilhelme, Senior Transportation Planner; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

Attachments: [Ordinance No. 28825](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28826](#) 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 District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit; and the nonrepresented classifications of Municipal Court Judge and Court Commissioner.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: [Ordinance No. 28826](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.