



City of Tacoma

City Council Agenda

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

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

October 13, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0680](#) Minutes of the Landmarks Preservation Commission, February 26, 2020.
Attachments: [LPCMin20200226](#)
2. [20-0693](#) Minutes of the Landmarks Preservation Commission, April 22, 2020.
Attachments: [LPCMin20200422](#)
3. [20-0694](#) Minutes of the Landmarks Preservation Commission, May 13, 2020.
Attachments: [LPCMin20200513](#)
4. [20-0695](#) Minutes of the Planning Commission, February 19, 2020.
Attachments: [PCMin20200219](#)
5. [20-0696](#) Minutes of the Planning Commission, April 15, 2020.
Attachments: [PCMin20200415](#)
6. [20-0697](#) Minutes of the Planning Commission, May 6, 2020.
Attachments: [PCMin20200506](#)
7. [20-0708](#) 2021-2022 Proposed Biennial Operating and Capital Budget.
Attachments: [2021-2022 Proposed Budget Book](#)

CONSENT AGENDA

8. [20-0674](#) Minutes of the Committee of the Whole special meeting, June 23, 2020.

Attachments: [COWMin20200623SpMtg](#)

RESOLUTIONS

9. [RES40669](#) A resolution authorizing the submittal of a grant application through the United States Department of the Interior, Bureau of Reclamation's WaterSMART Grants: Water and Energy Efficiency Grants Program, in the amount of \$2 million, for the deployment of approximately 107,000 advanced water meters and radio modules; and authorizing the Director of Utilities to enter into an agreement for the requested grant.
[Corey Bedient, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]

Attachments: [Resolution No. 40669](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Grant Application and Forms](#)

FIRST READING OF ORDINANCES

10. [ORD28693](#) An ordinance vacating a dead-end portion of South 74th Street, lying between the westerly boundary of South Hosmer Street and the easterly boundary line of the South 72nd Street Interchange to Interstate Highway 5, to be incorporated into the abutting parcels for enhanced access with greater control, and possible future business expansion.

(Dean Paulson, LLC; File No. 124.1414)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28693](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [20-0698](#) Proclaiming Saturday, October 17, 2020, as Orca Recovery Day.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. 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 No. 28693. 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 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. [RES40670](#) A resolution declaring surplus and authorizing the sale of approximately 31.5 acres of Tacoma Power property, located in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 40670](#)

[City Council Action Memorandum](#)

[Deed](#)

[Presentation](#)

13. [RES40671](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, regarding alternate work schedules to address budget constraints.

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

Attachments: [Resolution No. 40671](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Fiscal Impact Memorandum](#)

14. [RES40672](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., to extend the 2017-2019 Collective Bargaining Agreement through December 31, 2020, and the terms of a Body Worn Camera program to be implemented January 1, 2021.

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

Attachments: [Resolution No. 40672](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

FINAL READING OF ORDINANCES

15. [ORD28692](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2020.

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

Attachments: [Ordinance No. 28692](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28694](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Tacoma Police Union, Local 6, I.U.P.A., the Tacoma Police Management Association, Local 26, and the Professional Public Safety Managers Association, retroactive to January 1, 2020.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28694](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
17. [ORD28695](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending Chapters 13.05 and 13.06 to reauthorize, extend, and modify the Residential Infill Pilot Program.
[Mesa Sherriff, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28695](#)
[City Council Action Memorandum](#)
[Planning Commission Findings and Recommendations](#)
[Recommendation Letter](#)
[2020 Handbook](#)
[Presentation](#)
18. [ORD28696](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542, 28583, 28619, and 28671.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Ordinance No. 28696](#)
[City Council Action Memorandum](#)
[Presentation](#)

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. 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.