



# 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

**October 20, 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. [20-0723](#) Minutes of the Public Utility Board special meeting, September 23, 2020.  
**Attachments:** [PUBMin20200923SpMtg](#)
2. [20-0700](#) Minutes of the Tacoma Arts Commission, September 14, 2020.  
**Attachments:** [TACMin20200914](#)

## CONSENT AGENDA

### RESOLUTIONS

3. [RES40673](#) A resolution setting Monday, November 9, 2020, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8663, for permanent alley and/or street pavement at the following locations: North 43rd Street from Frace Avenue to Lexington Street, also Lexington Street from North 43rd Street to North 45th Street; Mullen Street from North 48th Street north to the dead end; Mullen Street from North 47th Street to North 48th Street; and in the alley between Mullen Street and Ferdinand Street, from North 36th Street to North 37th Street. [Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40673](#)  
[City Council Action Memorandum](#)  
[Maps](#)

4. [RES40674](#) A resolution accepting a grant from the Department of Justice 2020 Edward Byrne Memorial Juvenile Justice Assistance, in the amount of \$268,680, equally split with Pierce County, for Body Worn Cameras and docking stations for the Tacoma Police Department, retroactive to October 1, 2019, through September 30, 2023.  
[Vicky McLaurin, Community Services Manager; Linda Stewart, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 40674](#)  
[City Council Action Memorandum](#)  
[Certificates](#)
  
5. [RES40675](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Washington State Department of Transportation (WSDOT), committing the City to provide an additional \$200,000 in future funding, to assist WSDOT in securing federal grants to incorporate additional trail components into the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion projects.  
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 40675](#)  
[City Council Action Memorandum](#)  
[Amendment](#)  
[Exhibits](#)

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

6. [20-0721](#) Proclaiming October 2020 as National Disability Employment Awareness Month.
7. [20-0720](#) Proclaiming October 2020 as Safe Infant Sleep Awareness 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. 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**

### **RESOLUTIONS**

8. [RES40676](#) A resolution authorizing the execution of a Lease Agreement with First Christian Church, for the use of property located at 602 North Orchard Street, for the establishment and operation of a temporary emergency micro-shelter site, through July 31, 2023.

[Allyson Griffith, Assistant Director; Linda Stewart, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 40676](#)

[City Council Action Memorandum](#)

[Agreement](#)

9. [RES40677](#) A resolution authorizing the execution of an amendment to the agreement with Low Income Housing Institute, in the amount of \$2,241,616, budgeted from Emergency Solutions Grant Coronavirus Aid, Relief, and Economic Security Act funding, to expand temporary shelter bed capacity by developing and managing a temporary emergency micro-shelter site, located at 6th Avenue and North Orchard Street, through June 30, 2023.  
[Allyson Griffith, Assistant Director; Linda Stewart, Director, Neighborhood and Community Services]

**Attachments:** [Resolution No. 40677](#)  
[City Council Action Memorandum](#)  
[Amendment](#)

## FINAL READING OF ORDINANCES

10. [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](#)

11. [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](#)  
[Proposed Amendment](#)  
[Presentation](#)  
[Amended Ordinance No. 28695](#)
12. [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](#)  
[Proposed Amendment](#)  
[Presentation](#)  
[Amended Ordinance No. 28696](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Community Vitality and Safety 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.