



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 19, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0991](#) Minutes of the Human Services Commission, June 9, 2021.
Attachments: [HSCMin20210609](#)
2. [21-0992](#) Minutes of the Human Services Commission, July 14, 2021.
Attachments: [HSCMin20210714](#)
3. [21-0993](#) Minutes of the Human Services Commission, August 11, 2021.
Attachments: [HSCMin20210811](#)
4. [21-0986](#) Minutes of the Planning Commission, August 4, 2021.
Attachments: [PCMin20210804](#)
5. [21-0987](#) Minutes of the Planning Commission, August 18, 2021.
Attachments: [PCMin20210818](#)
6. [21-0997](#) Minutes of the Public Utility Board special meeting, September 8, 2021.
Attachments: [PUBMin20210908SpMtg](#)
7. [21-0996](#) Minutes of the Tacoma Creates Advisory Board, October 4, 2021.
Attachments: [TCABMin20211004](#)

CONSENT AGENDA

- 8. [21-1001](#) Minutes of the City Council study session, May 4, 2021.

Attachments: [SSMin20210504](#)

RESOLUTIONS

- 9. [RES40851](#) A resolution setting Tuesday, November 9, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2022.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40851](#)

[City Council Action Memorandum](#)

- 10. [RES40852](#) A resolution setting Tuesday, November 9, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed modifications to the 2021-2022 Biennial Operating Budget, 2021-2022 Capital Budget, and the 2021-2026 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40852](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11. [21-0998](#) Proclaiming Thursday, October 21, 2021, as Community Conflict Resolution Day.

- 12. [21-1000](#) Proclaiming October 2021 as Italian American Heritage and Culture Month.

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- 12A. [21-1030](#) Joint statement regarding “the actions underway to address community safety”.

Attachments: [Statement](#)

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 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

13. [RES40853](#) A resolution confirming the dissolution of the Foss Waterway Development Authority on December 31, 2020, providing documentation for those outside entities and organizations requiring such confirmation for ongoing City of Tacoma activities and actions necessary to the Foss Waterway management.

[Patricia Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40853](#)

[City Council Action Memorandum](#)

14. [RES40854](#) A resolution authorizing the execution of a Lease Agreement with Pierce Conservation District, for the use of approximately 0.49 acres of Environmental Services Solid Waste property located at 4326 South 36th Street, for implementing the Urban Agriculture Pilot Program to leverage public lands and to increase urban food security, for a three-year period, retroactive to September 1, 2021. [Susie Rogers, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40854](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)
15. [RES40855](#) A resolution approving a new General Fund Reserve Policy to update the process and use of reserves and to set reserve levels. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40855](#)
[City Council Action Memorandum](#)
[Presentation](#)

FINAL READING OF ORDINANCES

16. [ORD28782](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.229, entitled “VEBA Accounts”, regarding changes to contributions of unused and accrued leave by eligible nonrepresented employees at the time of retirement. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28782](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
17. [ORD28783](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.248, entitled “Personal Time Off plan”, to change the annual cash-out provisions for nonrepresented employees, effective January 1, 2022. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28783](#)
[City Council Action 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.