



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

October 17, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0998](#) Minutes of the Planning Commission, September 20, 2023.
Attachments: [PCMin20230920](#)
2. [23-1009](#) Minutes of the Public Utility Board study session, September 27, 2023.
Attachments: [PUBSSMin20230927](#)
3. [23-1010](#) Minutes of the Public Utility Board meeting, September 27, 2023.
Attachments: [PUBMin20230927](#)

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

4. [RES41280](#) A resolution setting Tuesday, October 24, 2023, 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 2023 Pathways to Removing Obstacles to Housing grant application.
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 41280](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [23-1003](#) Proclaiming Thursday, October 19, 2023, as Community Conflict Resolution Day.
6. [23-1008](#) Recognizing the 10th Anniversary of the City's Customer Support Center and Tacoma FIRST 311.
7. [23-1011](#) Presentation from the City Manager regarding Systems Transformation, including highlights from the Planning and Development Services Department and Public Works Department's racial equity action plans.
Attachments: [Presentation](#)

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 comment virtually, use the Zoom link or phone number listed at the top of the agenda and 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.

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

APPOINTMENTS

8. [RES41281](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Resolution No. 41281](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 41281](#)

RESOLUTIONS

9. [RES41282](#) A resolution creating a Charter Review Committee, consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City.
[Nicole Emery, City Clerk; Chris Bacha, Interim City Attorney]
Attachments: [Resolution No. 41282](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

10. [ORD28909](#) 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, and Professional and Technical Employees, Local 17.
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
Attachments: [Ordinance No. 28909](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.