



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

July 7, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0430](#) Minutes of the Tacoma Public Library Board of Trustees, May 20, 2020.
Attachments: [TPLMin20200520](#)

CONSENT AGENDA

FIRST READING OF ORDINANCES

2. [ORD28679](#) An ordinance vacating a dead-end portion of South Oregon Avenue, also referenced as South Oregon Street, lying between Titus-Will Enterprises, Inc. and Costco Wholesale Corporation whose businesses are bounded by South Pine Street and South Sprague Avenue, for secured parking and other related business uses. (Titus-Will Enterprises, Inc.; File No. 124.1411)
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28679](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [20-0429](#) Proclaiming July 2020 as LGBTQ+ Pride Month.

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through July 7, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/89027150863 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted and 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.

REGULAR AGENDA

RESOLUTIONS

4. [RES40623](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees, Local 120, consisting of 168 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2020.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40623](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

5. [RES40624](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, consisting of 173 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2020.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40624](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

6. [RES40625](#) A resolution authorizing the execution of Letters of Agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services; Court Clerks; Human Resources; Supervisors; Tacoma Power; Water Division; and Water Pollution Control Units.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40625](#)
[City Council Action Memorandum](#)
[Letters of Agreement](#)

FINAL READING OF ORDINANCES

7. [ORD28678](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, Chapter 11.06, relating to Motorized Scooters and Electric Personal Assistive Mobility Devices, and Chapter 11.30, relating to Bicycle, Skateboard, Roller Skates, and Scooter Helmets, to update and clarify rules related to active transportation, including micromobility.
[Liz Kaster, Senior Planner; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28678](#)
[City Council Action Memorandum](#)
[Presentation](#)

FIRST READING OF ORDINANCES

8. [ORD28680](#) 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 Washington State Council of County and City Employees, Local 120; and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28680](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

9. [ORD28681](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to allow the voluntary use of leave without pay for represented employees, and amendments related to the Commute Trip Reduction Program. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28681](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

10. [ORD28682](#) An ordinance declaring the public necessity for and providing for the acquisition by the City of Tacoma by eminent domain of certain properties located along East Portland Avenue, to construct street improvements and related facilities within the City; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately upon passage. [Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28682](#)
[City Council Action Memorandum](#)
[Transportation Improvement Program](#)
[Right-of-Way Plans](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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