



City of Tacoma

City Council Agenda

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

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

June 8, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0531](#) Minutes of the Community Vitality and Safety Committee, February 11, 2021.
Attachments: [CVSMin20210211](#)
2. [21-0532](#) Minutes of the Community Vitality and Safety Committee, February 25, 2021.
Attachments: [CVSMin20210225](#)
3. [21-0533](#) Minutes of the Community Vitality and Safety Committee, March 11, 2021.
Attachments: [CVSMin20210311](#)
4. [21-0534](#) Minutes of the Community Vitality and Safety Committee, March 25, 2021.
Attachments: [CVSMin20210325](#)
5. [21-0535](#) Minutes of the Community Vitality and Safety Committee, April 8, 2021.
Attachments: [CVSMin20210408](#)
6. [21-0536](#) Minutes of the Community Vitality and Safety Committee April 22, 2021.
Attachments: [CVSMin20210422](#)
7. [21-0539](#) Minutes of the Public Utility Board special meeting, May 12, 2021.
Attachments: [PUBMin20210512SpMtg](#)

CONSENT AGENDA

8. [21-0525](#) Minutes of the City Council study session, March 16, 2021.

Attachments: [SSMin20210316](#)

APPOINTMENTS

9. [RES40795](#) A resolution confirming the appointment of individuals to the Heal the Heart Core Coordinating Team.

[Mayor Woodards, Deputy Mayor Blocker, and Council Member Ushka]

Attachments: [Resolution No. 40795](#)

[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES40790](#) A resolution setting Monday, June 28, 2021, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 7732 for the conversion of the overhead primary electrical distribution, telephone, and cable television systems to underground along:

- Cascade Avenue from North 13th Street to the cul-de-sac north of North 17th Street;
- The alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
- Fir Street from North 15th Street to the cul-de-sac north of North 17th Street;
- North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;
- North 15th Street from Jackson Avenue to Fir Street; and
- North 17th Street from Jackson Avenue to Juniper Street.

[Ralph Rodriguez, LID Administrator; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 40790](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Maps](#)

FINAL READING OF ORDINANCES

11. [ORD28750](#) An ordinance vacating a five-foot wide strip of air rights over a westerly portion of Tacoma Avenue South, lying south of South 14th Street, to facilitate design options for a residential apartment building.
(1402 Tacoma LLC; File No. 124.1422)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28750](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Audio Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [21-0553](#) Recognizing Sue Dreier, Chief Executive Officer, Pierce Transit.
13. [21-0566](#) Compassionate Tacoma Recognition.
14. [21-0555](#) Presentation from the City Manager regarding Systems Transformation.
- Attachments:** [Presentation](#)

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. 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. 28750. 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/writtencommments.

REGULAR AGENDA

15. [21-0554](#) A motion may be considered to concur with the May 26, 2021, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Benjamin Dugan, Claim No. W-019-21, relating to a broken water main, upon payment by the City in the amount of \$42,221.90.

RESOLUTIONS

16. [RES40789](#) (Continued from the meeting of May 25, 2021) A resolution authorizing the approval of an Assignment of Interest in the Purchase, Sale, and Development Agreement from North America Asset Management Group, LLC, to Tacoma Town Center Parcels, LLC, to facilitate an opportunity zone investment and complete buildout of the mixed-use project, located between South 21st to South 23rd Streets, from Jefferson to Tacoma Avenues, directly south of the University of Washington Tacoma. [Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development; Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40789](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Presentation](#)

17. [RES40791](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, consisting of 181 budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2023. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40791](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

18. [RES40792](#) A resolution authorizing the one-time use of \$1,500, budgeted from the Council Contingency Fund, to support neighborhood outreach efforts by the Safe Streets Campaign around and near Alling Park, located in the south end of Tacoma, to address illegal use of fireworks.
[Council Members Beale and Hunter]
Attachments: [Resolution No. 40792](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
19. [RES40793](#) A resolution authorizing the use of up to \$10,000, budgeted from the Council Contingency Funds, for expenditures related to the 2021 Tacoma Reads Together Program.
[Mayor Woodards, Deputy Mayor Blocker, and Council Member Walker]
Attachments: [Resolution No. 40793](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)
20. [RES40794](#) A resolution requesting the Planning Commission to review the prohibition of shipping containers for accessory building and storage uses and to explore options for allowing shipping containers to be reused for innovative housing solutions to address the housing shortage and affordability crisis in the City.
[Mayor Woodards and Council Members Beale and Walker]
Attachments: [Resolution No. 40794](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

21. [ORD28757](#) An ordinance creating a new fund, to be known and designated as the “American Rescue Plan Fund”, for the dedication, segregation, and tracking of any funds received related to the American Rescue Plan Act of 2021.
[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28757](#)
[City Council Action Memorandum](#)

22. [ORD28764](#) An ordinance amending the Biennial Operating Budget of the City for fiscal years 2021-2022 for recommended budget adjustments that were not identifiable before the approval of the 2021-2022 adopted budget. [Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28764](#)
[Council Action Memorandum](#)
23. [ORD28765](#) An ordinance amending the Capital Budget of the City for fiscal years 2021-2022 for recommended budget adjustments and Council-approved capital projects with outstanding balances. [Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28765](#)
[City Council Action Memorandum](#)
24. [ORD28766](#) An ordinance amending Chapter 1.07 of the Municipal Code, relating to Equity in Contracting, to clarify language and the waiver process, and replace outdated language, regarding the equity and contracting program. [Carol Wolfe, Division Manager; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Ordinance No. 28766](#)
[City Council Action Memorandum](#)
25. [ORD28767](#) An ordinance amending Chapter 3.12 of the Municipal Code, relating to fireworks, to reclassify the use of illegal fireworks from a Class 2 civil infraction to a Class 1 civil infraction, to promote public safety. [Council Members Beale and Hunter]
Attachments: [Ordinance No. 28767](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FIRST READING OF ORDINANCES

26. [ORD28768](#) 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, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the position of City Manager.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28768](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)
27. [ORD28769](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28769](#)
[City Council Action Memorandum](#)
[Program](#)
[Funding Summary](#)

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

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.

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.