



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 27, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0749](#) Minutes of the Economic Development Committee, September 22, 2020.
Attachments: [EDMin20200922](#)

CONSENT AGENDA

2. [20-0742](#) Minutes of the City Council study session, July 28, 2020.
Attachments: [SSMin20200728](#)
3. [20-0740](#) Minutes of the City Council study session, August 4, 2020.
Attachments: [SSMin20200804](#)
4. [20-0741](#) Minutes of the City Council study session, August 11, 2020.
Attachments: [SSMin20200811](#)
5. [20-0750](#) Minutes of the Committee of the Whole special meeting, October 13, 2020.
Attachments: [COWMin20201013SpMtg](#)

RESOLUTIONS

6. [RES40678](#) A resolution setting Thursday, December 3, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East “K” Street, and alley, between East 26th Street and East Wiley Avenue, west of East “L” Street, for business development and expansion.
(Nielsen Pacific, LTD et al.; File No. 124.1421)
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40678](#)

[City Council Action Memorandum](#)

[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [20-0753](#) Recognizing South Sound 911.

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

8. [20-0752](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of June Sellers-Stubbs v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-05292-8, relating to an injury sustained while at the Tacoma Dome, upon payment by the City in the amount of \$52,500.

APPOINTMENTS

9. [RES40679](#) A resolution appointing Logan Cornwell to the Mayor’s Youth Commission of Tacoma leadership team.
[Bucoda Warren, Council Policy Analyst; Tadd Wille, Deputy City Manager, City Manager’s Office]
Attachments: [Resolution No. 40679](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

10. [20-0685](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2021.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)
11. [20-0686](#) This is the date set for the first public hearing by the City Council on the proposed 2021-2022 Biennial Operating Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)
12. [20-0687](#) This is the date set for the first public hearing by the City Council on the proposed 2021-2022 Capital Budget and 2021-2026 Capital Facilities Program.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

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.