



City of Tacoma

City Council Agenda

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

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

December 15, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0971](#) Minutes of the Public Utility Board special meeting, November 18, 2020.
Attachments: [PUBMin20201118SpMtg](#)

CONSENT AGENDA

2. [20-0964](#) Minutes of the City Council study session, October 27, 2020.
Attachments: [SSMin20201027](#)
3. [20-0968](#) Minutes of the City Council study session, November 3, 2020.
Attachments: [SSMin20201103](#)
4. [20-0969](#) Minutes of the City Council study session, November 10, 2020.
Attachments: [SSMin20201110](#)
5. [20-0970](#) Minutes of the City Council study session, November 17, 2020.
Attachments: [SSMin20201117](#)
6. [20-0966](#) Minutes of the City Council meeting, November 3, 2020.
Attachments: [CCMin20201103](#)

7. [20-0967](#) Minutes of the City Council meeting, November 10, 2020.

Attachments: [CCMin20201110](#)

8. [20-0978](#) Minutes of the City Council meeting, November 17, 2020.

Attachments: [CCMin20201117](#)

RESOLUTIONS

9. [RES40711](#) A resolution setting Tuesday, January 5, 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 amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40711](#)

[City Council Action Memorandum](#)

10. [RES40712](#) A resolution setting Thursday, January 21, 2021, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of South 37th Street, Union Avenue, and South Tacoma Way, for the business uses of 3505 and 3515 South Tacoma Way.

(Chandler Investment I, LLC; File No. 124.1408)

[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40712](#)

[City Council Action Memorandum](#)

[Maps](#)

11. [RES40713](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with Pierce County, for Solid Waste Programs, to extend the termination date from December 31, 2020, to December 31, 2021.

[Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40713](#)

[City Council Action Memorandum](#)

[Amendment](#)

FINAL READING OF ORDINANCES

12. [ORD28719](#) An ordinance vacating portions of Commerce Street and South 7th Street, to cure existing building encroachments on the perimeter of the building known as Old City Hall. (City of Tacoma; File No. 124.1410)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28719](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)
[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [20-0962](#) Proclaiming Tuesday, December 15, 2020, as City Staff Recognition Day.

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

14. [20-0972](#) A motion may be considered to confirm the appointment of _____ as Chief of the Tacoma Police Department pursuant to the terms and effective according to the date contained in the offer of employment letter.

APPOINTMENTS

15. [RES40714](#) A resolution appointing Rita Tumbusch to the Mayor’s Youth Commission of Tacoma leadership team.
[Bucoda Warren, Strategic Initiatives Coordinator; Tadd Wille, Deputy City Manager, City Manager’s Office]
 Attachments: [Resolution No. 40714](#)
 [City Council Action Memorandum](#)
16. [RES40715](#) A resolution appointing and reappointing individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 40715](#)
 [City Council Action Memorandum](#)

COMMUNICATIONS

17. [20-0951](#) City Clerk transmitting the Citizen Commission on Elected Salaries’ decision regarding the Mayor and City Council Members’ annual salary.
 Attachments: [Decision](#)

RESOLUTIONS

18. [RES40716](#) A resolution designating the Strategic Permitting Projects Program, Affordable Housing Streamlining Program, and the Neighborhood Planning Projects Program as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on the projects.
[Corey Newton, P.E., Site and Building Division Manager; Peter Huffman, Director, Planning and Development Services]
 Attachments: [Resolution No. 40716](#)
 [City Council Action Memorandum](#)
 [Presentation](#)

19. [RES40717](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the City of Tacoma, Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO, consisting of approximately 162 budgeted full-time equivalent positions, effective January 1, 2021, through December 31, 2022.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40717](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

20. [RES40718](#) A resolution approving the cancellation of the following six regular City Council meetings in 2021: January 19, June 1, July 6, September 7, December 21, and December 28.

[Mayor Woodards]

Attachments: [Resolution No. 40718](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

21. [ORD28726](#) An ordinance amending Title 12 of the Municipal Code to amend Chapter 12.01, relating to Utility Charges, and Chapter 12.06, relating to Electric Energy - Regulations and Rates, to support implementation of the Advanced Metering Infrastructure Project, effective January 1, 2021.

[Matt Hubbard, Power Engineer; Jackie Flowers, Director, Tacoma Public Utilities]

Attachments: [Ordinance No. 28726](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

22. [ORD28727](#) 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 City of Tacoma, Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28727](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.