



City of Tacoma

City Council Agenda

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

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

September 21, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0883](#) Minutes of the Public Utility Board special meeting, August 25, 2021.

Attachments: [PUBMin20210825SpMtg](#)

CONSENT AGENDA

RESOLUTIONS

2. [RES40837](#) A resolution setting Tuesday, October 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 Titles 13 and 19 of the Municipal Code, entitled Land Use Regulatory Code and Shoreline Master Program, as recommended by the Planning Commission and modified by the Infrastructure, Planning, and Sustainability Committee, to replace Amended Ordinance No. 28470, Tideflats Interim Regulations, as extended by Ordinance Nos. 28542, 28583, 28619, 28671, 28696, and 28759. [Stephen Atkinson, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 40837](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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

APPOINTMENTS

3. [RES40838](#) A resolution appointing and reappointing individuals to the Transportation Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40838](#)
[City Council Action Memorandum](#)

4. [RES40839](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2021. [Mayor Woodards]
Attachments: [Resolution No. 40839](#)
[City Council Action Memorandum](#)
[Substitute Resolution No. 40839](#)

RESOLUTIONS

5. [RES40840](#) A resolution ratifying the Salmon Habitat Plan 2021 Update, for the Green/Duwamish and Central Puget Sound Watershed, Water Resource Inventory Area 9.
[Jesse Narog, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]
Attachments: [Resolution No. 40840](#)
[City Council Action Memorandum](#)
[Salmon Habitat Plan 2021 Update](#)
[Board Action Memorandum](#)
[Resolution No. U-11279](#)
[Presentation](#)
6. [RES40841](#) A resolution authorizing the execution of three interest-free loan agreements with the Washington Department of Transportation, in the total amount of \$1,651,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching City funds in the amount of \$2,958,931, to partially finance three separate railroad improvement projects.
[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]
Attachments: [Resolution No. 40841](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Board Action Memorandum](#)
[Resolution No. U-11280](#)
7. [RES40842](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, to extend the terms and conditions of the Collective Bargaining Agreement, retroactive to April 1, 2021, through March 31, 2024.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40842](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

8. [RES40843](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, to provide a mid-term wage adjustment for the classifications of Traffic Field Operations Supervisor and Fire Electrical Maintenance Supervisor.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 40843](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

9. [ORD28778](#) An ordinance amending Chapter 12.01 of the Municipal Code, entitled Utility Charges, to delegate authority to the Director of the Tacoma Public Utilities Department and the Director of the Environmental Services Department to provide a credit or refund to utility customers for amounts billed in error; and providing for severability.
[Daniel C. Thompson, Ph.D., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments:** [Ordinance No. 28778](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

10. [ORD28779](#) 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 Supervisors' Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Ordinance No. 28779](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

11. [ORD28780](#) An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to align with new notice requirements in Engrossed Substitute House Bill 1236 and the State of Washington’s Residential Landlord-Tenant Act, to provide additional protections through just cause evictions, and to allow enforcement action.
[ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator;
Lisa Woods, Interim Director, Office of Equity and Human Rights]

Attachments: [Ordinance No. 28780](#)
[City Council Action Memorandum](#)
[Presentation](#)
[Substitute Ordinance No. 28780](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.