



City of Tacoma

City Council Agenda

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

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

July 21, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0446](#) Minutes of the Public Utility Board special meeting, June 24, 2020.

Attachments: [PUBMin20200624SpMtg](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, as extended through August 1, 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 for items on the agenda 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 and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

APPOINTMENTS

2. [RES40628](#) 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 2020.

[Mayor Woodards]

Attachments: [Resolution No. 40628](#)

[Council Action Memorandum](#)

RESOLUTIONS

3. [RES40629](#) A resolution approving and promulgating the updated City of Tacoma Comprehensive Emergency Management Plan.

[Ute Scofield, Emergency Manager; Toryono Green, Fire Chief]

Attachments: [Resolution No. 40629](#)

[City Council Action Memorandum](#)

[Comprehensive Emergency Management Plan](#)

4. [RES40630](#) A resolution authorizing the execution of an amendment to the agreement with Low Income Housing Institute, in the amount of \$775,667, budgeted from Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act funds and CARES Act funding from Pierce County, to expand temporary shelter bed capacity by developing and managing a temporary emergency micro-shelter site, located at East 60th Street and McKinley Avenue, through December 31, 2020.

[Allyson Griffith, Assistant Director; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 40630](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

FIRST READING OF ORDINANCES

5. [ORD28683](#) An ordinance authorizing the execution of an amendment to the agreement with RockTenn, CP LLC, d.b.a. WestRock CP LLC, to extend the agreement for an initial period of one year, with the option to renew for four additional one-year periods. [Scott Dewhirst, Water Superintendent; Jackie Flowers, Director, Tacoma Public Utilities]

Attachments: [Ordinance No. 28683](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Amendment](#)

[Agreement](#)

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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