



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

February 16, 2021

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0163](#) Minutes of the Landmarks Preservation Commission, January 13, 2021.  
Attachments: [LPCMin20210113](#)
2. [21-0164](#) Minutes of the Landmarks Preservation Commission, January 27, 2021.  
Attachments: [LPCMin20210127](#)
3. [21-0165](#) Minutes of the Planning Commission, January 6, 2021.  
Attachments: [PCMin20210106](#)
4. [21-0166](#) Minutes of the Planning Commission special meeting, January 13, 2021.  
Attachments: [PCMin20210113SpMtg](#)
5. [21-0161](#) Minutes of the Public Utility Board special meeting, January 27, 2021.  
Attachments: [PUBMin20210127SpMtg](#)
6. [21-0143](#) Minutes of the Tacoma Arts Commission, January 11, 2021.  
Attachments: [TACMin20210111](#)

## CONSENT AGENDA

7. [21-0167](#) Minutes of the City Council special meeting, January 25, 2021.

Attachments: [CCMin20210125SpMtg](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [21-0162](#) Proclaiming February 2021 as Career and Technical Education Month.

## 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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

9. [RES40748](#) A resolution appointing, reappointing, and ratifying individuals and all actions and decisions made by the Citizen Commission on Elected Salaries, for the years 2017 through 2020. [Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40748](#)

[City Council Action Memorandum](#)

[2018 CCES Decision](#)

[2019 CCES Decision](#)

[2020 CCES Decision](#)

## RESOLUTIONS

10. [RES40749](#) A resolution authorizing the execution of an agreement with the City of Ruston, to provide wastewater treatment and disposal services, for an initial period of 20 years, with three automatic renewal periods of ten years, for a total period of 50 years, and replacing and superseding all prior agreements.  
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 40749](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
11. [RES40750](#) A resolution declaring surplus and authorizing the sale of approximately 43 acres of Tacoma Water property, located in the Puyallup vicinity of unincorporated Pierce County, to the Puyallup School District No. 3, for the amount of \$2,025,000.  
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]  
**Attachments:** [Resolution No. 40750](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Presentation](#)
12. [RES40751](#) A resolution authorizing the one-time use of \$6,000, budgeted from the Council Contingency Fund, as the City's contribution towards a Joint Municipal Action Committee sponsored Request for Proposal to provide consulting services to better align the work of participating organizations.  
[Council Member Walker]  
**Attachments:** [Resolution No. 40751](#)  
[City Council Action Memorandum](#)  
[City Council Consideration Request](#)

## **FINAL READING OF ORDINANCES**

13. [ORD28735](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes to family member definitions when related to the use of paid sick leave and personal time off, retroactive to February 15, 2021.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28735](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## **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.