



City of Tacoma

City Council Agenda

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

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

February 9, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0127](#) Minutes of the Government Performance and Finance Committee, January 5, 2021.
Attachments: [GPFMin20210105](#)
2. [21-0112](#) Minutes of the Planning Commission, November 18, 2020.
Attachments: [PCMin20201118](#)
3. [21-0113](#) Minutes of the Planning Commission, December 2, 2020.
Attachments: [PCMin20201202](#)
4. [21-0114](#) Minutes of the Planning Commission, December 16, 2020.
Attachments: [PCMin20201216](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES40745](#) A resolution authorizing the execution of Interlocal Agreements with various Fire Protection Districts, for fire protection and emergency medical services outside the City limits in which the Department of Public Utilities has facilities. [Dylan Harrison, Senior Real Estate Officer; Jackie Flowers, Director, Tacoma Public Utilities]

Attachments: [Resolution No. 40745](#)

[City Council Action Memorandum](#)

[Board Action Memorandum](#)

[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [21-0129](#) Proclaiming February 2021 as Black History 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 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

7. [RES40746](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40746](#)
[City Council Action Memorandum](#)

RESOLUTIONS

8. [RES40747](#) A resolution authorizing the one-time use of \$12,000, budgeted from the Council Contingency Fund, for City membership in South Sound Together, for the year 2021.
[Mayor Woodards]
Attachments: [Resolution No. 40747](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

9. [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](#)

PUBLIC HEARINGS AND APPEALS

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

10. [21-0103](#) This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 43 acres of Tacoma Water property, located at the northwest corner of 134th Avenue East and 144th Street East 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: [Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak during Community Forum, 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.

REPORTS BY THE CITY MANAGER

- [21-0157](#) Update on Systems Transformation.

Attachments: [Presentation](#)

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.