



City of Tacoma

City Council Agenda

Telephonic

Dial: 1-855-747-8824 Passcode: 8215373

April 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. [20-0304](#) A list of names and informal petition regarding additional shelter options for the homeless.
Attachments: [Informal Petition](#)
2. [20-0311](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)

CONSENT AGENDA

3. [20-0303](#) Minutes of the City Council meeting, March 17, 2020.
Attachments: [CCMin20200317](#)

RESOLUTIONS

4. [RES40587](#) A resolution setting Thursday, May 28, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the dead-end South Oregon Street, also referenced as South Oregon Avenue, lying between the Titus-Will Enterprises, Inc. and Costco Wholesale Corporation properties. (Titus-Will Enterprises, Inc.; File No. 124.1411)
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40587](#)

[City Council Action Memorandum](#)

[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. The City Council meeting can be heard by dialing 1-855-747-8824 and entering the passcode 8215373, 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. Comments will be compiled and sent to the City Council.

REGULAR AGENDA

5. [20-0310](#) Approval of the submission of a letter to Governor Inslee to restart the construction industry.

Attachments: [Letter](#)

RESOLUTIONS

6. [RES40588](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, consisting of 26 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40588](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
7. [RES40589](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Management Association, Local 26, consisting of 18 budgeted full-time equivalent positions, to address wage compression and proposed changes to the Family and Medical Leave Act policy.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40589](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
8. [RES40590](#) A resolution authorizing the execution of amendments to the contracts processed through the Tacoma Arts Commission and authorizing the execution of contracts for Tacoma Creates funding, which will allow cultural arts work to continue during the COVID-19 emergency and recovery period.
[Amy McBride, Arts Administrator; Kim Bedier, Director, Tacoma Venues and Events]
Attachments: [Resolution No. 40590](#)
[City Council Action Memorandum](#)
[Supplemental Information Form](#)

FIRST READING OF ORDINANCES

9. [ORD28667](#) 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, Custodial and Building Maintenance Unit, and the Tacoma Police Management Association, Local 26.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28667](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

10. [ORD28668](#) An ordinance providing for the sale and issuance of a subordinate lien water system revenue refunding bond, in the principal amount, not to exceed \$18,400,000, to provide funds to defease and refund all or a portion of the City's Water System Revenue Refunding Bonds, Series 2010A; and designating representatives to approve the final terms of the sale of the bond.
[Jodi Collins, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]

Attachments: [Ordinance No. 28668](#)
[Agreement](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11156](#)

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.

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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.