



# 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

**January 12, 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. [21-0036](#) Minutes of the Government Performance and Finance Committee special meeting, September 30, 2020.  
**Attachments:** [GPFMin20200930SpMtg](#)
2. [21-0037](#) Minutes of the Government Performance and Finance Committee, October 20, 2020.  
**Attachments:** [GPFMin20201020](#)
3. [21-0038](#) Minutes of the Government Performance and Finance Committee, November 3, 2020.  
**Attachments:** [GPFMin20201103](#)
4. [21-0039](#) Minutes of the Government Performance and Finance Committee, December 15, 2020.  
**Attachments:** [GPFMin20201215](#)
5. [21-0035](#) Minutes of the Tacoma Arts Commission, December 14, 2020.  
**Attachments:** [TACMin20201214](#)

### CONSENT AGENDA

6. [21-0047](#) Minutes of the City Council special meeting, December 23, 2020.  
**Attachments:** [CCMin20201223SpMtg](#)

7. [21-0048](#) Minutes of the City Council special meeting, December 28, 2020.

**Attachments:** [CCMin20201228SpMtg](#)

## RESOLUTIONS

8. [RES40725](#) A resolution setting Thursday, February 11, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, which was previously granted a continuance by the Hearing Examiner, on the request to vacate a portion of the alley right-of-way, lying between South 11th and South 12th Streets, and Martin Luther King Jr. Way and South “J” Street, to facilitate an affordable market housing, office, and small business space.  
(Forterra Hilltop East, LLC and Forterra Hilltop West, LLC; File No.124.1409)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40725](#)

[City Council Action Memorandum](#)

[Maps](#)

9. [RES40726](#) A resolution setting Thursday, February 25, 2021, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate that portion of South Mason Avenue, lying north of South 19th Street, abutting 1819 South Mason Avenue, for expanded yard use.  
(True Vine Senior Citizens Center; File No. 124.1423)  
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40726](#)

[City Council Action Memorandum](#)

[Maps](#)

10. [RES40727](#) A resolution amending Resolution No. 40719, to change the date of the public hearing by the Hearing Examiner to Thursday, February 18, 2021, at 9:00 a.m., relating to the request to vacate the air rights over a westerly portion of Tacoma Avenue South, lying southerly of South 14th Street, to facilitate design variability on a residential building project.  
(1402 Tacoma, LLC; File No. 124.1422)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 40727](#)

[City Council Action Memorandum](#)

[Maps](#)



## FINAL READING OF ORDINANCES

14. [ORD28731](#) (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 3970, to extend an eight-inch wastewater main within North 48th Street from Lexington Street east 150 feet, then south in Lexington Street, approximately 680 feet.  
[Ralph Rodriguez, LID Administrator; Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28731](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Addendum to Report and Recommendation](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Verbatim Recording of Public Hearing](#)

## FIRST READING OF ORDINANCES

15. [ORD28732](#) An ordinance vacating that portion of East "K" Street, and an adjoining alley, lying between East 26th Street and East Wiley Avenue and westerly of East "L" Street, for business development and expansion.  
(Nielsen Pacific, LTD.; File No. 124.1421)  
[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28732](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Verbatim Recording of Public Hearing](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [21-0046](#) Proclaiming January 18, 2021, as Martin Luther King Jr. Day.
17. [21-0045](#) Proclaiming January 2021 as Human Trafficking Awareness and Prevention Month.
- [21-0078](#) A statement from the Tacoma City Council on recent events in National and State Capitols.

**Attachments:** [Draft Statement](#)

## 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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance Nos. 28731 and 28732. 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

### RESOLUTIONS

18. [RES40731](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, regarding Voluntary Employee Beneficiary Association eligibility requirements for the year 2021.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**Attachments:** [Resolution No. 40731](#)

[City Council Action Memorandum](#)

[Agreement](#)

19. [RES40732](#) A resolution authorizing the execution of an amendment to the 2019-2020 Annual Action Plan for Housing and Community Development projects, to incorporate \$1,372,676 in Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant funds to prevent, prepare for, and respond to Coronavirus.

[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40732](#)

[City Council Action Memorandum](#)

[Annual Action Plan - Executive Summary](#)

## FINAL READING OF ORDINANCES

20. [ORD28728](#) 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 Tacoma Police Management Association, Local 26.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28728](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

21. [ORD28729](#) An ordinance amending Chapters 2.02 and 2.06 of the Municipal Code, relating to the Building and Plumbing Codes, to repeal existing sections and incorporate new provisions to align with Washington State adoption of changes to state building codes, effective February 1, 2021.

[Susan Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Ordinance No. 28729](#)

[City Council Action Memorandum](#)

22. [ORD28730](#) An ordinance amending Chapters 3.02 and 3.10 of the Municipal Code, relating to the Fire Prevention Code and Mobile Fueling Operating and Permitting Requirements, to adopt the 2018 International Fire Code, along with state and local amendments, effective February 1, 2021.

[Chris Seaman, Senior Principal Engineer; Toryono Green, Fire Chief]

**Attachments:** [Ordinance No. 28730](#)

[City Council Action Memorandum](#)

23. [ORD28733](#) (First and Final Reading) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to correct 2021 and 2022 rates and charges for the discharge of septic holding tank contents, to remain at 2020 levels for each of the years 2021 and 2022, retroactive to January 1, 2021; and declaring an emergency, making necessary the passage of this ordinance, and its becoming effective immediately.

[Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Ordinance No. 28733](#)

[City Council Action Memorandum](#)

## **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**

## **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.