



City of Tacoma

City Council Agenda

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

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

June 15, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0584](#) Minutes of the Public Utility Board special meeting, May 26, 2021.
Attachments: [PUBMin20210526SpMtg](#)

CONSENT AGENDA

2. [21-0568](#) Minutes of the City Council meeting, March 23, 2021.
Attachments: [CCMin20210323](#)
3. [21-0571](#) Minutes of the City Council meeting, March 30, 2021.
Attachments: [CCMin20210330](#)
4. [21-0573](#) Minutes of the Virtual Forum, March 23, 2021.
Attachments: [CCMin20210323VF](#)

8. [ORD28581](#) An ordinance vacating a portion of East “K” Street, together with an adjoining alleyway segment, lying between East 25th and East 26th Streets, and west of East “L” Street, for future development.
(Lentz Properties LLC; File No. 124.1393)
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Substitute Ordinance No. 28581](#)
[City Council Action Memorandum](#)
[Corrected Hearing Examiner's Report and Recommendation](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [21-0581](#) Proclaiming Saturday, June 19, 2021, as Juneteenth Day.
10. [21-0583](#) Recognizing Denny Hunthausen, Agency Director, Catholic Community Services.
11. [21-0582](#) Recognizing Tacoma’s Legislative Delegation.

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. 28313 and 28581. 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

12. [21-0586](#) A motion may be considered to concur with the June 9, 2021, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Pamela Frost, Claim No. W-024-18, relating to a broken water main, upon payment by the City in the amount of \$55,206.54.

APPOINTMENTS

13. [RES40798](#) A resolution appointing and confirming Holland Cohen to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2021, to expire June 30, 2026.
[Council Members Hines, Thoms, and Walker]

Attachments: [Resolution No. 40798](#)
[City Council Action Memorandum](#)

RESOLUTIONS

14. [RES40799](#) A resolution declaring the intended use of funds received related to the American Rescue Plan Act of 2021.
[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 40799](#)
[City Council Action Memorandum](#)

[Presentation](#)

15. [RES40800](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a strip of alley right-of-way, located between East 25th Street and East 26th Street, from East "G" Street to McKinley Avenue, to Central Puget Sound Regional Transit Authority, d.b.a. Sound Transit, for the amount of \$57,800, for track replacement and expansion in connection with the Sound Transit Tacoma Trestle Track and Signal Project.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40800](#)
[City Council Action Memorandum](#)

[Deed](#)

[Maps](#)

[Presentation](#)

16. [RES40801](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant, undeveloped residential property, located at 3936 South Tyler Street, to Reth Rith, for the amount of \$55,800.

[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40801](#)

[City Council Action Memorandum](#)

[Deed](#)

[Map](#)

[Presentation](#)

17. [RES40802](#) A resolution authorizing the execution of a Boundary Line Agreement, survey, and Quitclaim Deeds, exchanging segments of property, located at 201 and 221 Puyallup Avenue, with Saw Shop Property, LLC, to resolve a boundary line dispute. [Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40802](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Deeds](#)

[Map](#)

[Presentation](#)

FINAL READING OF ORDINANCES

18. [ORD28768](#) 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, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the position of City Manager.

[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28768](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

19. [ORD28769](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.

[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Amended Ordinance No. 28769](#)
[City Council Action Memorandum](#)
[Amended Program](#)
[Funding Summary](#)
[Proposed Amendment No. 1 - Beale](#)
[Proposed Amendment No. 2 - Thoms](#)

FIRST READING OF ORDINANCES

20. [ORD28756](#) (Continued from the meeting of May 18, 2021) An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.19, entitled “Use of Public Property”, to align with the amended declaration of emergency and providing a comprehensive response to public health concerns related to camping and storage of personal items on public property.

[Council Member Thoms]

Attachments: [Ordinance No. 28756](#)
[City Council Action Memorandum](#)
[Proposed Motion](#)

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.