



# 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 5, 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. [20-0979](#) Minutes of the Community Vitality and Safety Committee, October 8, 2020.  
**Attachments:** [CVSMin20201008](#)
2. [20-0980](#) Minutes of the Community Vitality and Safety Committee, November 12, 2020.  
**Attachments:** [CVSMin20201112](#)
3. [20-0981](#) Minutes of the Community Vitality and Safety Committee special meeting, November 19, 2020.  
**Attachments:** [CVSMin20201119SpMtg](#)
4. [20-0982](#) Minutes of the Community Vitality and Safety Committee special meeting, November 23, 2020.  
**Attachments:** [CVSMin20201123SpMtg](#)

### CONSENT AGENDA

5. [21-0010](#) Minutes of the City Council study session, November 24, 2020.  
**Attachments:** [SSMin20201124](#)
6. [21-0022](#) Minutes of the joint City Council and Public Utility Board study session, December 1, 2020.  
**Attachments:** [SSMin20201201JntMtg](#)

7. [21-0023](#) Minutes of the City Council study session, December 8, 2020.  
**Attachments:** [SSMin20201208](#)
8. [21-0027](#) Minutes of the City Council study session, December 15, 2020.  
**Attachments:** [SSMin20201215](#)
9. [21-0017](#) Minutes of the City Council meeting, November 24, 2020.  
**Attachments:** [CCMin20201124](#)
10. [21-0016](#) Minutes of the City Council meeting, December 1, 2020.  
**Attachments:** [CCMin20201201](#)
11. [21-0018](#) Minutes of the City Council meeting, December 8, 2020.  
**Attachments:** [CCMin20201208](#)
12. [21-0021](#) Minutes of the City Council special meeting, December 14, 2020.  
**Attachments:** [CCMin20201214SpMtg](#)
13. [21-0020](#) Minutes of the City Council meeting, December 15, 2020.  
**Attachments:** [CCMin20201215](#)
14. [21-0015](#) Minutes of the Virtual Forum, November 24, 2020.  
**Attachments:** [CCMin20201124VF](#)

## RESOLUTIONS

15. [RES40719](#) A resolution setting Thursday, January 21, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on 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. 40719](#)  
[City Council Action Memorandum](#)  
[Maps](#)

16. [RES40720](#) A resolution setting Tuesday, January 26, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of \$125,500.  
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
- Attachments:** [Resolution No. 40720](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)

## FINAL READING OF ORDINANCES

17. [ORD28656](#) An ordinance vacating a portion of South 66th Street right-of-way, lying between South Adams Street and the Central Puget Sound Regional Transit Authority (Sound Transit) railroad corridor lying westerly of South Tacoma Way, to be incorporated into the southerly abutting two parcels for business expansion and related commercial use.  
(Steve and Darlene Guiberson; File No. 124.1404)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28656](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)
18. [ORD28684](#) An ordinance vacating a dead-end segment of East "T" Street, also referenced as East "R" Street and formerly known as Dayton Street, south of the existing driveway to Lister Elementary School, to be incorporated into the adjacent park property as a private entrance and for other use with park enhancements and improvements.  
(Metropolitan Park District of Tacoma; File No. 124.1412)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28684](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Verbatim Recording of Public Hearing](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

19. [21-0013](#) Proclaiming January 2021 as Whole Child Month.
20. [21-0014](#) Recognizing the Foss Waterway Development Authority.

**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**

21. [21-0033](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Adam Vogland and Tiffany Jesse v. State of Washington, Zachery Bainter and Jane Doe Bainter, and City of Tacoma, Pierce County Superior Court Cause No. 18-2-13108-7, relating to a motor vehicle accident, upon payment by the City in the amount of \$100,000.

**APPOINTMENTS**

22. [RES40721](#) A resolution nominating and re-electing Deputy Mayor Keith Blocker to the office of Deputy Mayor to serve an additional one-year term to expire December 31, 2021.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Attachments:** [Resolution No. 40721](#)

[City Council Action Memorandum](#)

23. [RES40722](#) A resolution appointing, reappointing, and reassigning individuals to the Community's Police Advisory Committee.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40722](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

24. [RES40723](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, consisting of 19 budgeted full-time equivalent positions, effective January 1, 2021, through December 31, 2021.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40723](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)
25. [RES40724](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, to extend alternate work schedules to address budget constraints.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 40724](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

## FIRST READING OF ORDINANCES

26. [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](#)

27. [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](#)  
[Presentation](#)
28. [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](#)

## **PUBLIC HEARINGS AND APPEALS**

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

29. [20-0987](#) This is the date set for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.  
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Summary](#)  
[Presentation](#)

## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **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.