



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

June 2, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0367](#) Minutes of the Tacoma Public Library Board of Trustees, February 19, 2020.
Attachments: [TPLMin20200219](#)
2. [20-0368](#) Minutes of the Tacoma Public Library Board of Trustees, April 8, 2020.
Attachments: [TPLMin20200408](#)
3. [20-0371](#) Minutes of the Public Utility Board special meeting, May 13, 2020.
Attachments: [PUBMin20200513SpMtg](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

To comply with Governor Inslee's recently extended Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/89027150863 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted and 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.

REGULAR AGENDA

RESOLUTIONS

4. [RES40608](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant, landlocked property, located at 115 and 117 East 64th Street, to Pierce County, to clear title.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40608](#)
[City Council Action Memorandum](#)
[Deed](#)
[Map](#)
[Presentation](#)

5. [RES40609](#) A resolution authorizing the submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development, for Housing and Community Development.
[Darian Lightfoot, Contract and Program Auditor, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]
Attachments: [Resolution No. 40609](#)
[City Council Action Memorandum](#)

6. [RES40610](#) A resolution affirming the City’s commitment to equity, justice, and fairness in its response to the novel Coronavirus; affirming that the City intends to utilize its resources, platforms, and authority to identify and work to address the ways that COVID-19 is exacerbating existing inequities in our communities; and reaffirming the City’s commitment to anti-discrimination in communications related to COVID-19.
[Mayor Woodards, Deputy Mayor Blocker, and Council Member Walker]
Attachments: [Resolution No. 40610](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

7. [ORD28673](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to authorize a temporary increase to the maximum accrual limits for Vacation Leave and Personal Time Off plans.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28673](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

8. [ORD28674](#) An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, by adding a new Section 6B.10.077, entitled “Director authority to waive license requirements”, to allow the Finance Director to extend or waive license requirements during an economic recession or declared emergency, to mitigate harm to the public health, safety, and welfare.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28674](#)
[City Council Action Memorandum](#)

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.