



# City of Tacoma

## City Council Agenda

Telephonic

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

April 14, 2020

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. [20-0291](#) Minutes of the Public Utility Board study session, March 11, 2020.  
Attachments: [PUBSSMin20200311](#)
2. [20-0292](#) Minutes of the Public Utility Board meeting, March 11, 2020.  
Attachments: [PUBMin20200311](#)
3. [20-0293](#) Minutes of the Public Utility Board special meeting, March 17, 2020.  
Attachments: [PUBMin20200317SpMtg](#)
4. [20-0294](#) Minutes of the Public Utility Board special meeting, March 31, 2020.  
Attachments: [PUBMin20200331SpMtg](#)

## CONSENT AGENDA

5. [20-0285](#) Minutes of the City Council special meeting, March 9-10, 2020.

Attachments: [CCMin20200309SpMtg](#)

## RESOLUTIONS

6. [RES40582](#) A resolution approving the final plat of Erickson, a 19-lot residential subdivision, located at 1620 East Columbia Avenue.  
(Sheri Greene, AHBL; File No. LU16-0284)  
[Shanta Frantz, Senior Planner; Peter Huffman, Director,  
Planning and Development Services]

Attachments: [Resolution No. 40582](#)

[City Council Action Memorandum](#)

[Summary of Proposal and Recommendation](#)

[Final Drawing](#)

[Map](#)

## 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](mailto: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

7. [20-0295](#) A motion may be considered to confirm the Mayor's Emergency Rule No. 3, waiving City residency and competitive examination rules related to the hiring of employees into the classified civil service, during the period of the Proclamation of Emergency.
- Attachments:** [Proclamation of Emergency Rule No. 3](#)

## RESOLUTIONS

8. [RES40583](#) A resolution authorizing submittal of an amended 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development, to program uncommitted current and prior year Community Development Block Grant funds, for use in Housing and Community Development activities.
- [Darian Lightfoot, Contract and Program Auditor; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40583](#)
- [City Council Action Memorandum](#)
- [Amendment](#)
9. [RES40584](#) A resolution continuing the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, for the 33rd year, providing for the levy assessments and other income, in the amount of \$1,321,340; and approving the renewed DTP work plan and budget, and assessment of rates from May 1, 2020, through April 30, 2021.
- [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40584](#)
- [City Council Action Memorandum](#)
- [Work Plan](#)
- [Budget](#)
- [Presentation](#)

10. [RES40585](#) A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (DTP) formerly known as the Business Improvement Area, in the amount of \$1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for DTP operations, as set forth in the 2020-2021 DTP work plan and budget.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40585](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Work Plan](#)  
[Budget](#)  
[Presentation](#)

11. [RES40586](#) A resolution authorizing temporary modifications to the Tacoma Creates program and existing Tacoma Creates contracts to respond to the impacts of the COVID-19 emergency on Tacoma's cultural sector.  
[Amy McBride, Arts Administrator; Kim Bedier, Director, Tacoma Venues and Events]

**Attachments:** [Resolution No. 40586](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

12. [ORD28666](#) 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, Tacoma Power Unit.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28666](#)  
[City Council Action Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## **UNFINISHED BUSINESS**

### **COMMUNITY FORUM**

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### **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.

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