

# City of Tacoma City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
February 14, 2023

5:00 PM

# CALL TO ORDER

ROLL CALL

FLAG SALUTE

### **MOMENT OF SILENCE**

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

| 1. | <u>23-0133</u> | Minutes of the Government Performance and Finance Committee,<br>September 20, 2022.<br><u>Attachments:</u> <u>GPFMin20220920</u>          |
|----|----------------|---|
| 2. | <u>23-0128</u> | Minutes of the Planning Commission, August 3, 2022.Attachments:PCMin20220803  |
| 3. | <u>23-0134</u> | Minutes of the Tacoma Public Library Board of Trustees study session,<br>October 15, 2022.<br><u>Attachments:</u> <u>TPLSSMin20221015</u> |
| 4. | <u>23-0135</u> | Minutes of the Tacoma Public Library Board of Trustees, October 19, 2022.<br><u>Attachments:</u> <u>TPLMin20221019</u>                    |
| 5. | <u>23-0136</u> | Minutes of the Tacoma Public Library Board of Trustees, December 14, 2022.<br><u>Attachments:</u> <u>TPLMin20221214</u>                   |

AGENDA MODIFICATIONS

# **CONSENT AGENDA**

- 6. <u>23-0122</u> Minutes of the City Council study session, September 27, 2022.
   Attachments: <u>SSMin20220927</u>
- 7. <u>23-0127</u> Minutes of the City Council study session, October 4, 2022.
   Attachments: <u>SSMin20221004</u>
- 8. <u>23-0129</u> Minutes of the City Council meeting, October 4, 2022.
   Attachments: <u>CCMin20221004</u>
- 9.
   23-0130
   Minutes of the City Council meeting, October 11, 2022.

   Attachments:
   CCMin20221011
- 10.
   23-0132
   Minutes of the City Council meeting, October 18, 2022.

   Attachments:
   CCMin20221018

### PAYMENTS

 11.
 23-0131
 Date Range - 01/16/2023 to 01/29/2023

 Payroll in the amount of \$19,071,900.02; Payments in the amount of \$37,178,992.65; for a total of \$56,250,892.67.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 12. <u>23-0140</u> Recognizing Greg Tanbara.
- 13. <u>23-0139</u> Compassionate Tacoma Recognition.

#### **PUBLIC COMMENT**

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening 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**

14. 23-0142 A motion may be considered to authorize the City's full and final settlement of all claims against the City by Patrice Harris in the matter of Patrice Harris v. City of Tacoma, Pierce County Superior Court Cause No. 21-2-04976-3, relating to claims associated with her prior City employment, upon payment by the City in the amount of \$47,500.

### FINAL READING OF ORDINANCES

15. ORD28870 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, Custodial and Building Maintenance Unit, and the Tacoma, Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28870

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

 16. ORD28871 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay for the nonrepresented classification of Municipal Court Judge - Pro Tem. [Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]
 <u>Attachments:</u> Ordinance No. 28871 City Council Action Memorandum

Ordinance Disclosure 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 virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. 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 Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

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.