

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers October 1, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

 1.
 19-1049
 Minutes of the Economic Development Committee, September 10, 2019.

 Attachments:
 EDMin20190910

CONSENT AGENDA

2.	<u>19-1046</u>	Minutes of the City Council meeting, September 17, 2019.	
		Attachments:	CCMin20190917
3.	<u>19-1065</u>	Minutes of the Co	ommittee of the Whole special meeting, August 13, 2019.
		<u>Attachments:</u>	COWMin20190813SpMtg
4.	<u>19-1066</u>	Minutes of the Co	ommittee of the Whole special meeting, August 27, 2019.
		<u>Attachments:</u>	COWMin20190827SpMtg
5.	<u>19-1050</u>	Minutes of the Co	ommittee of the Whole special meeting, September 10, 2019.
		<u>Attachments:</u>	COWMin20190910SpMtg
6.	<u>19-1067</u>	Minutes of the Co	ommittee of the Whole special meeting, September 24, 2019.
		Attachments:	COWMin20190924SpMtg

RESOLUTIONS

RES40436 A resolution setting Thursday, November 7, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the west 14 feet of North Pine Street, lying between the southerly line of North 29th Street and the eastern extension of the northerly line of North 28th Street Alley, to facilitate future development. (John and Miyon Kautz; File No. 124.1398) [Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
 <u>Attachments:</u> Resolution No. 40436 City Council Action Memorandum

Petition

<u>Maps</u>

FIRST READING OF ORDINANCES

8. <u>ORD28616</u> An ordinance vacating the east 12 feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development.

(North American Asset Management Group, LLC; File No. 124.1397) [Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28616

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 9. <u>19-1062</u> Proclaiming October 2019 as Walk and Roll to School Month.
- **10.** <u>19-1061</u> Proclaiming October 2019 as Italian American Heritage and Culture Month.
- 11. <u>19-1063</u> Proclaiming October 2019 as National Community Planning Month.

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 and comments will be limited to no more than three minutes per person. 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 No. 28616.

RESOLUTIONS

12. <u>**RES40437</u>** A resolution renaming the 34th Street Bridge, spanning State Route 7 between East "B" Street and East "D" Street, to "Harold G. Moss Bridge," so that the lights on the bridge may stand as a shining monument to the ways that Tacoma is brighter today due to the leadership and countless contributions of Mayor Moss, and so that others may be inspired to lives of service and civic engagement.</u>

[Mayor Woodards and Council Members Blocker and Ushka]

 Attachments:
 Resolution No. 40437

 City Council Action Memorandum

 City Council Consideration Request

 Map

 Letters of Support

13. <u>RES40438</u> A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31, regarding unused sick leave accruals upon retirement.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40438

City Council Action Memorandum

Agreement

 14. <u>RES40439</u> A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, to provide developmental opportunity. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
 <u>Attachments:</u> <u>Resolution No. 40439</u> <u>City Council Action Memorandum</u>

Agreement

FINAL READING OF ORDINANCES

 15. ORD28614 An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water -Regulations and Rates, for wholesale rate adjustments, effective January 1, 2020; System Development Charge adjustments, effective January 1, 2020; and Fixed Fees adjustments, effective January 1, 2020, through December 31, 2024. [Sean Senescall, Water Division Manager; Scott Dewhirst, Water Superintendent]

Attachments: Ordinance No. 28614

City Council Action Memorandum

Board Action Memorandum

16. ORD28615 An ordinance amending Chapter 8.27 of the Municipal Code, relating to the Park Code, to address emerging public safety issues impacting the quality of life in Tacoma's parks.
 [Anita Gallagher, Assistant to the City Manager: Elizabeth Pauli, City Manager]

[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager] <u>Attachments:</u> Ordinance No. 28615

City Council Action Memorandum

Presentation

FIRST READING OF ORDINANCES

17. ORD28617 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 Association of Machinists and Aerospace Workers, Local 160, General Unit, and changes in classification to create the classified title of Wastewater Treatment Plant Maintenance Technician.
 [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
 Attachments: Ordinance No. 28617

City Council Action Memorandum

Ordinance Disclosure Memorandum

18. ORD28618 An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, to repeal Chapter 9.30 in its entirety, relating to Fourth of July Concessions, to allow flexibility in the siting of a Fourth of July celebration.
 [Kim Bedier, Director, Tacoma Venues and Events]

Attachments: Ordinance No. 28618

City Council Action Memorandum

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

19.19-0999This is the date set for a public hearing by the City Council on the potential
reauthorization and extension of the Tideflats Interim Regulations.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: Summary

Presentation

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.

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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.