



City of Tacoma

City Council Agenda

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

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

September 15, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0565](#) Minutes of the Economic Development Committee special meeting, July 21, 2020.
Attachments: [EDMin20200721SpMtg](#)
2. [20-0566](#) Minutes of the Economic Development Committee, August 25, 2020.
Attachments: [EDMin20200825](#)
3. [20-0567](#) Minutes of the Economic Development Committee special meeting, August 27, 2020.
Attachments: [EDMin20200827SpMtg](#)
4. [20-0579](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 5, 2020.
Attachments: [IPSMIn20200205](#)
5. [20-0580](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 19, 2020.
Attachments: [IPSMIn20200219](#)
6. [20-0581](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 4, 2020.
Attachments: [IPSMIn20200304](#)
7. [20-0560](#) Minutes of the Mayor's Youth Commission of Tacoma, July 22, 2020.
Attachments: [MYCTMin20200722](#)

8. [20-0561](#) Minutes of the Mayor’s Youth Commission of Tacoma, August 12, 2020.
Attachments: [MYCTMin20200812](#)
9. [20-0562](#) Minutes of the Mayor’s Youth Commission of Tacoma, August 15, 2020.
Attachments: [MYCTMin20200815](#)
10. [20-0587](#) Minutes of the Public Utility Board special meeting, August 26, 2020.
Attachments: [PUBMin20200826SpMtg](#)

CONSENT AGENDA

11. [20-0583](#) Minutes of the City Council study session, July 7, 2020.
Attachments: [SSMin20200707](#)
12. [20-0586](#) Minutes of the City Council study session, July 14, 2020.
Attachments: [SSMin20200714](#)
13. [20-0563](#) Minutes of the City Council meeting, July 28, 2020.
Attachments: [CCMin20200728](#)
14. [20-0564](#) Minutes of the City Council meeting, August 4, 2020.
Attachments: [CCMin20200804](#)
15. [20-0578](#) Minutes of the City Council meeting, August 11, 2020.
Attachments: [CCMin20200811](#)
16. [20-0588](#) Minutes of the City Council meeting, August 18, 2020.
Attachments: [CCMin20200818](#)
17. [20-0589](#) Minutes of the City Council meeting, August 25, 2020.
Attachments: [CCMin20200825](#)

RESOLUTIONS

18. [RES40647](#) A resolution setting Tuesday, October 6, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council for the potential reauthorization, extension, and modification of the Residential Infill Pilot Program, as codified in the Tacoma Municipal Code, Section 13.05.060. [Mesa Sherriff, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Resolution No. 40647](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. [20-0584](#) Proclaiming September 12-20, 2020, as Welcoming Week.
20. [20-0585](#) Proclaiming September 15 through October 15, 2020, as Hispanic Heritage Month.

PUBLIC COMMENT

To comply with Governor Inslee's Emergency Proclamation, and the City Council's directive approved July 28, 2020, to continue virtual meetings through September 30, 2020, 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 for items on the agenda 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 and posted on the City's webpage at cityoftacoma.org/writtencomments.

REGULAR AGENDA

APPOINTMENTS

21. [RES40648](#) A resolution appointing individuals to the Tacoma Creates Advisory Board. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 40648](#)
[City Council Action Memorandum](#)

RESOLUTIONS

22. [RES40649](#) A resolution designating the Wells R. Sears House, located at 3334 North Gove Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40649](#)
[City Council Action Memorandum](#)
[Map](#)
[Presentation](#)
23. [RES40650](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees Union, Local 17, regarding voluntary recognition of a classification to be titled Engineering Instrumentation Technician, Senior.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40650](#)
[City Council Action Memorandum](#)
[Agreement](#)
24. [RES40651](#) A resolution authorizing the execution of a Letter of Agreement with the City of Tacoma Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO, regarding the pay range for the classification of Senior Buyer, effective January 1, 2020.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40651](#)
[City Council Action Memorandum](#)
[Agreement](#)
25. [RES40652](#) This is the first reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma* to increase opportunities for public feedback to the Tacoma City Council during the COVID-19 declaration of emergency and for the duration in which the Tacoma City Council holds virtual business meetings.
[Council Member Thoms]
Attachments: [Resolution No. 40652](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

26. [ORD28690](#) (First and Final Reading) An ordinance providing for the issuance and sale of a Sewer Revenue Bond, in an amount not to exceed \$21 million, to evidence the City's obligations under a Water Infrastructure Finance and Innovation Act loan with the United States Environmental Protection Agency, for costs associated with repairs and improvements to the electrical distribution system at the Central Treatment Plant; approving and authorizing execution of the loan agreement and providing for the disposition of the proceeds of the loan, the delivery of the bond to the United States Environmental Protection Agency, and the payment of costs of issuance of the bond; delegating the authority to approve the final terms of the bond and declaring an emergency, making necessary the passage of this ordinance, and becoming effective immediately.

[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28690](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

27. [ORD28691](#) 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 Professional and Technical Employees Union, Local 17, and the City of Tacoma Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO, and changes in classification to reflect the organizational structure.
- [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28691](#)

[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 during Community Forum, 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.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.