



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

November 24, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0870](#) Minutes of the Community Vitality and Safety Committee, September 24, 2020.
Attachments: [CVSMin20200924](#)
2. [20-0863](#) Minutes of the Human Services Commission, February 12, 2020.
Attachments: [HSCMin20200212](#)
3. [20-0864](#) Minutes of the Human Services Commission, October 14, 2020.
Attachments: [HSCMin20201014](#)
4. [20-0896](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 9, 2020.
Attachments: [IPSMIn20200909](#)
5. [20-0897](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 23, 2020.
Attachments: [IPSMIn20200923](#)
6. [20-0893](#) Minutes of the Public Utility Board special meeting, October 28, 2020.
Attachments: [PUBMin20201028SpMtg](#)
7. [20-0894](#) Minutes of the Public Utility Board special meeting, November 6, 2020.
Attachments: [PUBMin20201106SpMtg](#)

CONSENT AGENDA

8. [20-0882](#) Minutes of the City Council meeting, October 13, 2020.

Attachments: [CCMin20201013](#)

FIRST READING OF ORDINANCES

9. [ORD28719](#) An ordinance vacating portions of Commerce Street and South 7th Street, to cure existing building encroachments on the perimeter of the building known as Old City Hall. (City of Tacoma; File No. 124.1410)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28719](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

[Verbatim Recording of Public Hearing](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [20-0895](#) Proclaiming Saturday, November 28, 2020, as Small Business Saturday.

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. To request to speak during Public Comment, 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.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/84834233126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

Written comments 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

11. [20-0902](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Walter S. Dailey v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-06959-4, relating to claims associated with his prior City employment, upon payment by the City in the amount of \$130,000.

RESOLUTIONS

12. [RES40690](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, to create a new classification entitled Water Systems Operations Supervisor.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40690](#)
[City Council Action Memorandum](#)
[Agreement](#)

13. [RES40691](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, regarding clarification of holiday pay for employees.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40691](#)
[City Council Action Memorandum](#)
[Agreement](#)

14. [RES40692](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, consisting of 23 budgeted full-time equivalent positions, effective January 1, 2021, through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40692](#)
[City Council Action Memorandum](#)
[Agreement](#)

15. [RES40693](#) A resolution updating the Planning and Development Services Financial Policy and Fee Schedule, to include the addition of a Fire Construction Permit Fee Section, effective January 1, 2021.
[Corey Newton, P.E., Site and Building Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 40693](#)
[City Council Action Memorandum](#)
[Proposed Fee Schedule](#)
[Proposed Financial Policy](#)
[Presentation](#)
16. [RES40694](#) A resolution approving the General Government Fee Schedule for special and miscellaneous services, to include charges to the public for various departmental services.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40694](#)
[City Council Action Memorandum](#)
17. [RES40695](#) A resolution authorizing the execution of agreements with multiple vendors, in the amount of \$23,061,338, budgeted from a combination of various funds, to provide stability for providers and ensure continued essential services for the Tacoma community during the COVID-19 pandemic, effective January 1, 2021, through December 31, 2022.
[Linda Stewart, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 40695](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 40695](#)
18. [RES40696](#) A resolution directing the City Manager to consider the recommendations in the 2020 Comprehensive Police Staffing Study and upcoming Divertible Calls for Service Study when making staffing decisions for the Tacoma Police Department.
[Council Member McCarthy]
Attachments: [Resolution No. 40696](#)
[City Council Action Memorandum](#)
[Amended Resolution No. 40696](#)

19. [RES40697](#) A resolution directing the City Manager to use the Down Payment and Foreclosure Assistance disparity study, to identify disparities or displacement that resulted in disproportionate homeownership and the inaccessibility of communities of color, and particularly Black communities, to build generational wealth; and to provide an update to the City Council within six months, and recommendations no later than August 2021, to include specific budget and policy recommendations to increase Black homeownership in Tacoma, including the potential consideration of dedicating a percentage of all down payment assistance funds to Black residents.

[Council Member Ushka]

Attachments: [Resolution No. 40697](#)

[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

20. [ORD28702](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration; repealing Chapter 6B.50, relating to Ambulances, and reenacting as a new Chapter 3.11; renaming Title 3 from “Fire” to “Fire and Emergency Medical Services”, and adding, amending, and repealing various chapters in Title 3, to modify outdated fee requirements, clarify and add language regarding emergency medical transport, and other administrative updates.

[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]

Attachments: [Ordinance No. 28702](#)

[City Council Action Memorandum](#)

21. [ORD28703](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust the 2021 and 2022 rates and charges to include a 1.5 percent increase, effective January 1, 2021, a 2 percent increase, effective January 1, 2022, and a 5 percent increase in low income elderly and low income disabled discount, effective January 1, 2021.

[Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Ordinance No. 28703](#)

[City Council Action Memorandum](#)

[ESC Recommendation Letter](#)

[Substitute Ordinance No. 28703](#)

22. [ORD28704](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust the 2021 and 2022 rates and charges to include a 1.5 percent increase, effective January 1, 2021, a 2 percent increase, effective January 1, 2022, and a 5 percent increase in the low income elderly and low income disabled discount, effective January 1, 2021.
[Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28704](#)
[City Council Action Memorandum](#)
[ESC Recommendation Letter](#)
23. [ORD28705](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.166, entitled “Prepaid residential service - Schedule PR”, to allow for payment of electric service in advance of usage, effective January 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28705](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
24. [ORD28706](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.373, entitled “Electrofuel service pilot - Schedule EF”, to allow for electrochemical production of low carbon-content fuels usable for transportation or electrical energy storage, effective April 1, 2021.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28706](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)

25. [ORD28707](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.265, entitled “New large load service - Schedule NLL”, to codify the rate to be charged to new large loads to be consistent with other rates, effective April 1, 2021, and April 1, 2022. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28707](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Second Amended Resolution U-11207](#)
[Presentation](#)
26. [ORD28708](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new Section 12.06.372, entitled “Shore power - Schedule SP”, to allow ships at the Port of Tacoma to use electric power instead of burning bunker fuel while in port, effective April 1, 2021, and April 1, 2022. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28708](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)
27. [ORD28709](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to add a new subsection “E”, entitled “Customer-Owned Generation”, to Section 12.06.215, entitled “General service - Schedule G”, to compensate large customer-owned generators for the value of their excess energy, effective January 1, 2021. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28709](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Presentation](#)

28. [ORD28710](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments of 1.5 percent, effective April 1, 2021, and 2 percent, effective April 1, 2022; and amending Section 12.06.165, to adjust the definition for the threshold of maximum annual household income to qualify for the low-income senior and and/or low-income disabled discount residential service, and increase the amount of discount available for customers who qualify for that service, effective January 1, 2021. [Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]
- Attachments:** [Ordinance No. 28710](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amended Resolution No. U-11210](#)
[Presentation](#)
29. [ORD28711](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments of 1.5 percent, effective January 1, 2021, and 2 percent, effective January 1, 2022. [Jodi Collins, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]
- Attachments:** [Ordinance No. 28711](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Amended Resolution No. U-11213](#)
[Presentation](#)
30. [ORD28712](#) An ordinance amending Ordinance No. 20367, to redirect franchise fee revenues from the Special Revenue Fund, previously the Municipal Cable Television Program Fund, to the General Fund, to allow more flexibility in the use of private cable franchise fees. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28712](#)
[City Council Action Memorandum](#)
[Presentation](#)

31. [ORD28713](#) An ordinance authorizing an increase in the 2020 Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2021.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28713](#)
[City Council Action Memorandum](#)
[Presentation](#)
32. [ORD28714](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28714](#)
[City Council Action Memorandum](#)
[Presentation](#)
33. [ORD28715](#) An ordinance authorizing an increase for the 2021 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28715](#)
[City Council Action Memorandum](#)
[Presentation](#)
34. [ORD28716](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28716](#)
[City Council Action Memorandum](#)
[Presentation](#)

35. [ORD28717](#) An ordinance adopting the 2021-2026 Capital Facilities Program of the Comprehensive Plan, and adopting the 2021-2022 Capital Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28717](#)
[City Council Action Memorandum](#)
[Final Capital Facilities Program](#)
[Proposed Substitute Exhibit "A"](#)
[Presentation](#)
[Substitute Ordinance No. 28717](#)

36. [ORD28718](#) An ordinance adopting the 2021-2022 Biennial Operating Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28718](#)
[City Council Action Memorandum](#)
[2021-2022 Proposed Budget Book](#)
[Proposed Substitute Ex A-1 Full Fire Engines](#)
[Proposed Substitute Ex A-2 Partial Fire Engines](#)
[Proposed Substitute Ex A-3 No TFD Changes](#)
[Presentation](#)
[Substitute Amended Ordinance No. 28718](#)

FIRST READING OF ORDINANCES

37. [ORD28720](#) 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, Water Division Unit, for a new classification entitled Water Systems Operations Supervisor.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28720](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

- 38.** [20-0850](#) This is the date set for a public hearing by the City Council on the 2020 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[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

Economic Development 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, 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.