

City of Tacoma City Council Agenda

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

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

January 26, 2021 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-0068 Minutes of the Economic Development Committee, November 24, 2020.

Attachments: EDMin20201124

2. <u>21-0071</u> Minutes of the Public Utility Board special meeting, December 9, 2020.

Attachments: PUBMin20201209SpMtg

CONSENT AGENDA

RESOLUTIONS

3. <u>RES40733</u>

A resolution setting Thursday, March 11, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a 10-foot wide planting strip within the southerly portion of 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate a seven story apartment building.

(6902 6th Ave, LLP; File No. 124.1420)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 40733

City Council Action Memorandum

Maps

4. **RES40734**

A resolution setting Tuesday, February 9, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 43 acres of Tacoma Water property, located at the northwest corner of 134th Avenue East and 144th Street East in the Puyallup vicinity of unincorporated Pierce County, to the Puyallup School District No. 3, for the amount of \$2,025,000.

[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

Attachments: Resolution No. 40734

City Council Action Memorandum

Board Action Memorandum

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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.

21-0100

A statement from the Tacoma City Council on recent events at South 9th Street and Pacific Avenue.

Attachments: Statement

REGULAR AGENDA

5. <u>21-0080</u>

A motion may be considered to authorize the City's full and final settlement of all claims against the City by Provident Building LLC, Claim No. 16674, relating to property damage due to water intrusion, upon payment by the City in the amount of \$38,145.33.

APPOINTMENTS

6. RES40735 A resolution reappointing Jeff Ball to the Audit Advisory Board.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40735

City Council Action Memorandum

RESOLUTIONS

7. **RES40736**

A resolution authorizing the execution of a Memorandum of Agreement with Pierce Conservation District, in the amount of \$808,076, budgeted from the Solid Waste and Wastewater Funds, for continued support of the Harvest Pierce County Community Garden Program, retroactive to January 1, 2021, through December 31, 2026.

[Daniel C. Thompson, Ph.D, Business Operations Division Manager;

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

Attachments: Resolution No. 40736

City Council Action Memorandum

Agreement

8. **RES40737**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of six multi-family market-rate and affordable rental housing units, located at 3591-3595 South "G" Street, in the Lincoln Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Attachments: Resolution No. 40737

City Council Action Memorandum

Agreement

Map

Presentation

9. <u>RES40738</u>

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of eight multi-family market-rate and affordable rental housing units, located at 3616-3622 McKinley Avenue East, in the McKinley Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Resolution No. 40738

City Council Action Memorandum

Agreement

Map

Presentation

10. **RES40739**

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of 22 budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2022.

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

Attachments: Resolution No. 40739

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

11. **RES40740**

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the step progression for the classification of Telecommunications Utility Worker.

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

Attachments: Resolution No. 40740

City Council Action Memorandum

Agreement

FINAL READING OF ORDINANCES

12. ORD28729

An ordinance amending Chapters 2.02 and 2.06 of the Municipal Code, relating to the Building and Plumbing Codes, to repeal existing sections and incorporate new provisions to align with Washington State adoption of changes to state building codes, effective February 1, 2021.

[Susan Coffman, Building Official; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 28729

City Council Action Memorandum

Presentation

Amended Ordinance No. 28729

13. **ORD28730**

An ordinance amending Chapters 3.02 and 3.10 of the Municipal Code, relating to the Fire Prevention Code and Mobile Fueling Operating and Permitting Requirements, to adopt the 2018 International Fire Code, along with state and local amendments, effective February 1, 2021.

[Chris Seaman, Senior Principal Engineer; Toryono Green, Fire Chief]

Attachments: Ordinance No. 28730

City Council Action Memorandum

Amended Ordinance No. 28730

FIRST READING OF ORDINANCES

14. ORD28734

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, and Human Resources Unit.

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

Attachments: Ordinance No. 28734

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

PUBLIC HEARINGS AND APPEALS

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

15. <u>21-0044</u>

This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of \$125,500.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: Summary

Presentation

UNFINISHED BUSINESS

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, 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.