

City of Tacoma City Council Agenda

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

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

February 23, 2021 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-0175 Minutes of the Government Performance and Finance Committee, February 2, 2021.

Attachments: GPFMin20210202

CONSENT AGENDA

2. <u>21-0177</u> Minutes of the City Council study session, January 5, 2021.

Attachments: SSMin20210105

3. <u>21-0178</u> Minutes of the City Council study session, January 12, 2021.

Attachments: SSMin20210112

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. <u>21-0185</u> Proclaiming Sunday, February 28, 2021, as Make-A-Wish Day.

5. 21-0186 Proclaiming Monday, March 1, 2021, as COVID-19 Victims and

Survivors Memorial Day.

6. 21-0156 Presentation from the City Manager regarding Systems Transformation.

Attachments: Presentation

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

APPOINTMENTS

7. RES40752 A resolution reappointing individuals to the Landmarks Preservation Commission.

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

Attachments: Resolution No. 40752

City Council Action Memorandum

RESOLUTIONS

8. RES40753 A resolution authorizing the one-time use of \$2,000, budgeted from the

Council Contingency Fund, for media and broadcasting costs for the

2021 Pierce County Opioid Summit.

[Council Member McCarthy]

Attachments: Resolution No. 40753

City Council Action Memorandum

City Council Consideration Request

FIRST READING OF ORDINANCES

9. ORD28736

An ordinance amending Ordinance No. 28711, which amended Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to provide for City of University Place water rate adjustments, effective April 1, 2021; January 1, 2022; and April 1, 2022.

[Lyna Vo, Utilities Economist; Scott Dewhirst, Water Superintendent]

Attachments: Ordinance No. 28736

City Council Action Memorandum

Board Action Memorandum

Presentation

10. ORD28737

An ordinance amending Ordinance No. 28710, which amended Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to provide for City of University Place power rate adjustments, effective April 1, 2021, and April 1, 2022.

[Christina Leinneweber, Senior Utilities Economist; Chris Robinson,

Power Superintendent]

Attachments: Ordinance No. 28737

City Council Action Memorandum

Board Action Memorandum

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.