

# City of Tacoma City Council Agenda

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

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

March 2, 2021 5:00 PM

## **CALL TO ORDER**

**ROLL CALL** 

**FLAG SALUTE** 

## MOMENT OF SILENCE

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-0212 Minutes of the Public Utility Board special meeting, February 10, 2021.

Attachments: PUBMin20210210SpMtg

# **CONSENT AGENDA**

2. <u>21-0189</u> Minutes of the City Council study session, January 26, 2021.

Attachments: SSMin20210126

3. <u>21-0213</u> Minutes of the City Council meeting, January 26, 2021.

Attachments: CCMin20210126

## **APPEALS**

4. 21-0207 Stephen and Gretchen Nogler, and James and Gayle Totten, appealing the Hearing Examiner's decision and reconsideration of the formation of Segment 3 of Local Improvement District No. 8663, located at

Mullen Street from North 47th Street to North 48th Street.

Setting Tuesday, March 9, 2021, at approximately 1:30 p.m., as the date for the appeal by the City Council at the study session.

#### FINAL READING OF ORDINANCES

5. ORD28738

(First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 3971, to extend an eight-inch wastewater main in East 48th Street from East "D" Street west to East "C" Street, then north in East "C" Street, approximately 390 feet.

[Ralph Rodriguez, LID Administrator; Jeff H. Capell, Hearing Examiner]

**Attachments:** 

Ordinance No. 28738

City Council Action Memorandum

Hearing Examiner's Addendum to Report and Recommendation

**Hearing Examiner's Report and Recommendation** 

**Exhibits** 

Public Works Memorandum and Hearing Examiner's Reply Memorandum

Verbatim Recording of Public Hearing

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**6. 21-0215** Proclaiming March 2021 as Red Cross 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. 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. 28738. 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

7. <u>21-0214</u>

A motion may be considered to authorize the City's full and final settlement of all claims against the City by RAS Data Services, Inc., Claim No. B-001-21, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$48,529.

## FINAL READING OF ORDINANCES

8. **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** 

9. **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** 

## FIRST READING OF ORDINANCES

10. ORD28739

An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to update the required frequency of physical inventory of City property from annually to bi-annually, to align with the Washington State Auditor's Office.

[Susan Calderon, Assistant Director; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28739

City Council Action Memorandum

## 11. ORD28740

An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$15,000,000, and unlimited tax general obligation refunding bonds, in an aggregate principal amount of not to exceed \$6,000,000, to refund certain outstanding general obligation bonds and to pay costs of issuing the bonds; and delegating authority to approve the final terms of the bonds.

[Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28740

City Council Action Memorandum

## **UNFINISHED BUSINESS**

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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.

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.