

City of Tacoma City Council Agenda

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

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

April 13, 2021 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-0345 Minutes of the Community's Police Advisory Committee, March 8, 2021.

Attachments: CPACMin20210308

2. <u>21-0337</u> Convention Center and Parking Revenue Bonds Coverage Compliance.

Attachments: Compliance Certificate

CONSENT AGENDA

3. <u>21-0343</u> Minutes of the joint City Council and Public Utility Board study session,

February 16, 2021.

Attachments: SSMin20210216JntMtg

RESOLUTIONS

4. <u>RES40770</u>

A resolution setting Tuesday, April 27, 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 Planning Commission's recommended amendments to Titles 13 and 19 of the Municipal Code, entitled Land Use Regulatory Code and Shoreline Master Program, to replace Amended Ordinance No. 28470, Tideflats Interim Regulations.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Resolution No. 40770

City Council Action Memorandum

FIRST READING OF ORDINANCES

5. ORD28754

An ordinance vacating a 10-foot wide planting strip within the south portion of the 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate construction of a seven-story apartment building.

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

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28754

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

Exhibits

Audio Recording of Public Hearing

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. 21-0346 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. 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. 28754. 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

RESOLUTIONS

7. <u>RES40771</u>

A resolution authorizing the Department of Public Utilities, Light Division, d.b.a. Tacoma Power, to adjust the wholesale transmission and ancillary services rates in Tacoma Power's Open Access Transmission Tariff, effective May 1, 2021.

[Marc Donaldson, Power Engineer; Chris Robinson, Power Superintendent]

Attachments: Resolution No. 40771

City Council Action Memorandum

Board Action Memorandum

Resolution No. U-11246

Open Access Transmission Tariff

Presentation

8. **RES40772**

A resolution designating the Wahlgren's Florist Shop, located at 201 North Yakima Avenue, 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. 40772

City Council Action Memorandum

LPC Findings and Recommendations

Historic Property Assessment Report

Historic Nomination Form

Maps

Presentation

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

Government Performance and Finance 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.