

# 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 27, 2021 5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

**FLAG SALUTE** 

# MOMENT OF SILENCE

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>21-0400</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 2, 2020.  Attachments: IPSMin20201202SpMtg
2.	<u>21-0401</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee, January 13, 2021.
		Attachments: IPSMin20210113
3.	21-0402	Minutes of the Infrastructure, Planning, and Sustainability Committee, February 10, 2021.
		Attachments: IPSMin20210210
4.	<u>21-0394</u>	Minutes of the Landmarks Preservation Commission, March 24, 2021.
		Attachments: LPCMin20210324
5.	<u>21-0383</u>	Minutes of the Public Utility Board special meeting, March 24, 2021.
		Attachments: PUBMin20210324SpMtg
6.	<u>21-0352</u>	Minutes of the Tacoma Creates Advisory Board, January 4, 2021.
		Attachments: TCABMin20210104
7.	<u>21-0353</u>	Minutes of the Tacoma Creates Advisory Board, February 1, 2021.
		Attachments: TCABMin20210201

**8. 21-0354** Minutes of the Tacoma Creates Advisory Board, March 1, 2021.

Attachments: TCABMin20210301

# CONSENT AGENDA

9. <u>21-0395</u> Minutes of the City Council study session, March 2, 2021.

Attachments: SSMin20210302

10. <u>21-0396</u> Minutes of the City Council study session, March 9, 2021.

Attachments: SSMin20210309

11. <u>21-0397</u> Minutes of the Committee of the Whole special meeting, March 23, 2021.

Attachments: COWMin20210323SpMtg

12. <u>21-0398</u> Minutes of the Committee of the Whole special meeting, March 29, 2021.

Attachments: COWMin20210329SpMtg

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. <u>21-0408</u> 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

#### RESOLUTIONS

14. RES40771 (Continued from the meeting of April 13, 2021) 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

### PUBLIC HEARINGS AND APPEALS

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

15. 21-0399 This is the date set 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:** Summary

Presentation

#### UNFINISHED BUSINESS

#### REPORTS BY THE CITY MANAGER

#### COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.