

City of Tacoma City Council Agenda

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

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

May 25, 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>21-0496</u> Minutes of the Greater Tacoma Regional Convention Center Public Facilities

District Board, January 21, 2021.

Attachments: GTRCCPFDBMin20210121

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. <u>21-0510</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

APPOINTMENTS

3. RES40787 A resolution appointing individuals to the City Events and Recognitions Committee.

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

Attachments: Resolution No. 40787

City Council Action Memorandum

4. RES40788 A resolution appointing individuals to the Human Services Commission.

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

Attachments: Resolution No. 40788

City Council Action Memorandum

RESOLUTIONS

5. <u>RES40789</u>

A resolution authorizing the approval of an Assignment of Interest in the Purchase, Sale, and Development Agreement from North America Asset Management Group, LLC, to Tacoma Town Center Parcels, LLC, to facilitate an opportunity zone investment and complete buildout of the mixed-use project, located between South 21st to South 23rd Streets, from Jefferson to Tacoma Avenues, directly south of the University of Washington Tacoma.

[Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development; Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 40789

City Council Action Memorandum

Agreement

FINAL READING OF ORDINANCES

6. ORD28760

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 Tacoma Firefighters Union, Local 31.

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

Attachments: Ordinance No. 28760

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

7. **ORD28761**

An ordinance relating to Wastewater and Surface Water Management - Regulation and Rates, amending Chapter 12.08 of the Municipal Code by repealing, reenacting, and recodifying it in its entirety; creating new subchapters to be known as Subchapter 12.08A, "General Administration", Subchapter 12.08B, "Use of Sanitary Sewer", Subchapter 12.08C, "Industrial Pretreatment Program", and Subchapter 12.08D, "Stormwater Management"; providing for the enforcement and severability; effective July 1, 2021; and adopting the Side Sewer and Sanitary Sewer Availability Manual. [Kurt Fremont, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Ordinance No. 28761

City Council Action Memorandum

Side Sewer and Sanitary Sewer Availability Manual

8. **ORD28762**

An ordinance amending Subchapters 12.08B, entitled "Use of Sanitary Sewer", and 12.08D, entitled "Stormwater Management" of the Municipal Code; to adopt a rate and fee schedule which will ease access for customers and clarify the distinction between rates and fees associated with storm water, wastewater, and industrial wastewater pretreatment services; if passed, this ordinance will not alter existing rates and fees, effective July 1, 2021.

[Kurt Fremont, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Ordinance No. 28762

City Council Action Memorandum

9. ORD28763

An ordinance adopting the Stormwater Management Manual, effective July 1, 2021. [Merita Trohimovich, Principal Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Ordinance No. 28763

City Council Action Memorandum

Stormwater Management Manual

FIRST READING OF ORDINANCES

10. ORD28757

(Continued from the meeting of May 11, 2021) An ordinance creating a new fund, to be known and designated as the "American Rescue Plan Fund", for the dedication, segregation, and tracking of any funds received related to the American Rescue Plan Act of 2021.

[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28757

City Council Action Memorandum

11. ORD28764

An ordinance amending the Biennial Operating Budget of the City for fiscal years 2021-2022 for recommended budget adjustments that were not identifiable before the approval of the 2021-2022 adopted budget. [Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28764

Council Action Memorandum

Presentation

12. ORD28765 An ordinance amending the Capital Budget of the City for fiscal years

2021-2022 for recommended budget adjustments and Council-approved

capital projects with outstanding balances.

[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28765

City Council Action Memorandum

Presentation

13. ORD28766 An ordinance amending Chapter 1.07 of the Municipal Code, relating to

Equity in Contracting, to clarify language and the waiver process, and replace outdated language, regarding the equity and contracting program.

[Carol Wolfe, Division Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Ordinance No. 28766

City Council Action Memorandum

14. ORD28767 An ordinance amending Chapter 3.12 of the Municipal Code, relating to

fireworks, to reclassify the use of illegal fireworks from a Class 2 civil infraction to a Class 1 civil infraction, to promote public safety.

[Council Member Hunter]

Attachments: Ordinance No. 28767

City Council Action Memorandum

City Council Consideration Request

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. 21-0504 This is the date set for a public hearing by the City Council on the proposed

Six-Year Comprehensive Transportation Improvement Program amended for

the years 2021 and 2022-2027.

[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director,

Public Works]

Attachments: Summary

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.