

City of Tacoma City Council Agenda

Dial: 253 215 8782 Meeting ID: 848 3423 3126

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

November 30, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-1165 Minutes of the Planning Commission, September 1, 2021.

Attachments: PCMin20210901

2. <u>21-1166</u> Minutes of the Planning Commission, October 6, 2021.

Attachments: PCMin20211006

3. <u>21-1167</u> Minutes of the Planning Commission special joint meeting, October 11, 2021.

Attachments: PCMin20211011SpJntMtg

4. 21-1175 Minutes of the Tacoma Public Library Board of Trustees, October 20, 2021.

Attachments: TPLMin20211020

5. <u>21-1176</u> Minutes of the Tacoma Public Library Board of Trustees study session,

September 11, 2021.

Attachments: TPLMin20210911

CONSENT AGENDA

6. 21-1181 Minutes of the City Council study session, June 22, 2021.

Attachments: SSMin20210622

7. 21-1182 Minutes of the City Council study session, June 29, 2021.

Attachments: SSMin20210629

8. <u>21-1179</u> Minutes of the City Council meeting, June 15, 2021.

Attachments: CCMin20210615

9. <u>21-1186</u> Minutes of the City Council meeting, June 22, 2021.

Attachments: CCMin20210622

10. 21-1187 Minutes of the Virtual Forum, June 22, 2021.

Attachments: CCMin20210622VF

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. <u>21-1169</u> Recognizing Tom Pierson, CEO, Tacoma-Pierce County Chamber.

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

12. RES40878 A resolution adopting the 2030 Climate Action Plan and Climate Adaptation Strategy.

[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 40878

City Council Action Memorandum

13. <u>RES40879</u>

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee, regarding the addition of June 19th "Juneteenth" as a paid holiday for City employees, beginning in calendar year 2022.

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

Attachments: Resolution No. 40879

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

14. <u>RES40880</u>

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., regarding the addition of June 19th "Juneteenth" as a paid holiday for City employees, beginning in calendar year 2022.

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

Attachments: Resolution No. 40880

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

15. **RES40881**

A resolution adding consideration of expanding the districts in which electric fences are allowed to the 2022 Land Use Regulatory Code Amendment work plan and process, and for review and recommendation by the Planning Commission.

[Council Member Thoms]

Attachments: Resolution No. 40881

City Council Action Memorandum

City Council Consideration Request

FINAL READING OF ORDINANCES

16. **ORD28793**

(Continued from the meeting of November 30, 2021) An ordinance amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code; approving the Home in Tacoma Project housing policy actions as recommended by the Infrastructure, Planning, and Sustainability Committee, including amending the One Tacoma Comprehensive Plan elements related to Housing, Urban Form, and Design and Development; and endorsing a Housing Action Plan to guide ongoing implementation, effective January 3, 2022.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 28793

City Council Action Memorandum

Proposed Motion

FIRST READING OF ORDINANCES

17. ORD28794

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to provide for the addition of June 19th "Juneteenth" as a paid holiday for City employees, beginning in calendar year 2022. [Lisa Woods, Equity and Human Rights Director; Shelby Fritz, Director, Human Resources]

Attachments: Ordinance No. 28794

City Council Action Memorandum

Fiscal Impact Memorandum

18. ORD28795

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Tacoma Firefighters Union, Local 31, and the Professional Public Safety Management Association.

[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: Ordinance No. 28795

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

PUBLIC HEARINGS AND APPEALS

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

19. 21-1149 This is the date set for a public hearing by the City Council on the proposed amendments to the 2021-2022 Annual Action Plan for Housing, Community, and Economic Development projects.

[Jason McKenzie, Resource Manager; Linda Stewart, Director, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]

Attachments: Summary

Presentation

Draft Amendment

20. This is the date set for a public hearing by the City Council to designate additional areas of the City as Residential Target Areas.

[Debbie Bingham, Project Manager; Jeff Robinson, Director,

Community and Economic Development]

Attachments: Summary

Map

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.