

City of Tacoma City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

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

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

June 7, 2022 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>22-0607</u>	Minutes of the Human Services Commission, January 12, 2022.
		Attachments: HSCMin20220112
2.	<u>22-0608</u>	Minutes of the Human Services Commission, February 9, 2022.
		Attachments: HSCMin20220209
3.	<u>22-0609</u>	Minutes of the Human Services Commission, March 9, 2022.
		Attachments: HSCMin20220309
4.	<u>22-0621</u>	Minutes of the Public Utility Board study session, May 11, 2022.
		Attachments: PUBSSMin20220511
5.	22-0622	Minutes of the Public Utility Board meeting, May 11, 2022.
		Attachments: PUBMin20220511
6.	<u>22-0629</u>	Minutes of the Tacoma Arts Commission, April 11, 2022.
		Attachments: TACMin20220411
7.	<u>22-0632</u>	Minutes of the Tacoma Arts Commission special meeting, April 30, 2022
		Attachments: TACMin20220430SpMtg

8.	<u>22-0623</u>	Minutes of the Tacoma Community Redevelopment Authority, April 14, 2022.		
		Attachments: TCRAMin20220414		
9.	<u>22-0625</u>	Minutes of the Tacoma Creates Advisory Board, April 4, 2022.		
		Attachments: TCABMin20220404		
10.	<u>22-0626</u>	Minutes of the Tacoma Creates Advisory Board, May 2, 2022.		
		Attachments: TCABMin20220502		
		CONSENT AGENDA		
11.	<u>22-0614</u>	Minutes of the City Council study session, March 1, 2022.		
		Attachments: SSMin20220301		
12.	<u>22-0615</u>	Minutes of the City Council special meeting, February 23, 2022.		
		Attachments: CCMin20220223SpMtg		
13.	22-0619	Minutes of the City Council meeting, March 1, 2022.		
		Attachments: CCMin20220301		
14.	<u>22-0620</u>	Minutes of the City Council meeting, March 8, 2022.		
		Attachments: CCMin20220308		
PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS				
15.	<u>22-0648</u>	Proclaiming Saturday, June 11, 2022, as Sound to Narrows Day.		
16.	<u>22-0649</u>	Proclaiming June 2022 as Gun Violence Awareness Month.		
17.	22-0650	Proclaiming June 2022 as Ride Transit Month.		
18.	22-0651	Recognizing the seniors of Tacoma's Beacon and Lighthouse activity centers.		

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 virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. 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

19. RES40982 A resolution reassigning Leena Vo on the Commission on Immigrant and Refugee Affairs.

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

Attachments: Resolution No. 40982

City Council Action Memorandum

RESOLUTIONS

RES40980 This is the second

This is the second reading of a resolution amending Rules 1, 9, and 15 of the *Rules of Procedure of the Council of the City of Tacoma* to be in compliance with the changes made in State law relating to open public meetings.

[Bill Fosbre, City Attorney]

Attachments: Resolution No. 40980

City Council Action Memorandum

21. <u>RES40983</u>

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, consisting of 154 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2024.

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

Attachments: Resolution No. 40983

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

22. **RES40984**

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding a Water Treatment Plant Operator-in-Training program.

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

Attachments: Resolution No. 40984

City Council Action Memorandum

Agreement

FINAL READING OF ORDINANCES

23. ORD28815 An ordinance creating a new fund, to be known and designated as

"Custodial Forfeitures Fund", to segregate cash deposits that are being held in trust for others.

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

Attachments: Ordinance No. 28815

City Council Action Memorandum

FIRST READING OF ORDINANCES

24. **ORD28816**

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 International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit and Water Division Unit; and the Brotherhood of Locomotive Engineers and Trainmen.

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

Attachments: Ordinance No. 28816

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

25. ORD28817

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2022.

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

Attachments: Ordinance No. 28817

City Council Action Memorandum

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.)

26. 22-0589

This is the date set for a public hearing by the City Council on the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

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

Planning and Development Services

Attachments: Summary

Presentation

27. 22-0616

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 2022 and 2023-2028.

[Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]

Attachments: Summary

UNFINISHED BUSINESS

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.