

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

August 30, 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-</u>	<u>0953</u> M:	inutes of the Governmer	t Performance and	d Finance Com	mittee, May 3, 2022.
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Attachments: GPFMin20220503

2. 22-0954 Minutes of the Government Performance and Finance Committee, May 17, 2022.

Attachments: GPFMin20220517

3. <u>22-0951</u> Minutes of the Public Utility Board study session, August 10, 2022.

Attachments: PUBSSMin20220810

4. <u>22-0952</u> Minutes of the Public Utility Board meeting, August 10, 2022.

Attachments: PUBMin20220810

CONSENT AGENDA

5. <u>22-0948</u> Minutes of the City Council study session, June 14, 2022.

Attachments: SSMin20220614

RESOLUTIONS

6. **RES41019**

A resolution authorizing the execution of an Interlocal Agreement with the City of Fife to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fife.

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

Attachments: Resolution No. 41019

City Council Action Memorandum

Agreement

7. **RES41020**

A resolution authorizing the execution of an Interlocal Agreement with the City of Fircrest to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fircrest.

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

Attachments: Resolution No. 41020

City Council Action Memorandum

Agreement

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 22-0955 Recognizing the Safe Youth Campaign.

8A. 22-0968 Recognizing Tanisha Jumper.

PUBLIC COMMENT

This is the time set aside for public comment on motions, 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 at least 24 hours prior to the Tuesday evening 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

9. RES41021 A resolution appointing and reappointing individuals to the Equity in

Contracting Advisory Committee and the Tacoma Creates Advisory Board.

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

Attachments: Resolution No. 41021

City Council Action Memorandums

FINAL READING OF ORDINANCES

10. ORD28828 An ordinance amending Amended Ordinance No. 28786, to accept mandatory and

recommended conditions of approval of Exhibit B, Title 19 of the Municipal Code, entitled "Shoreline Master Program", as provided by the Washington State

Department of Ecology.

[Steve Victor, Deputy City Attorney; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 28828

City Council Action Memorandum

Conditional Approval

Findings and Conclusions

UNFINISHED BUSINESS

10A. 22-0972 A letter from the City Council supporting MultiCare's application to transfer

licensure of MultiCare Tacoma General Hospital's Neonatal Intensive Care Unit and Intermediate Care Nursery Beds to Mary Bridge Children's Hospital.

Attachments: Letter

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.