

City of Tacoma City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863 Webinar Link: www.zoom.us/j/89027150863

August 11, 2020 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

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1.	<u>20-0483</u>	Minutes of the Economic Development Committee, February 11, 2020.
		Attachments: EDMin20200211
2.	20-0484	Minutes of the Government Performance and Finance Committee, February 4, 2020.
		Attachments: GPFMin20200204
3.	20-0498	Minutes of the Mayor's Youth Commission of Tacoma, July 18, 2020.
		Attachments: MYCTMin20200718
4.	20-0494	Minutes of the Tacoma Public Library Board of Trustees, June 17, 2020.
		Attachments: TPLMin20200617
5.	<u>20-0493</u>	List of names and informal petition regarding after-hour events held at the location of
		3825 Yakima Avenue.
		Attachments: Informal Petition

CONSENT AGENDA

6. 20-0492 Minutes of the City Council study session, June 9, 2020.

Attachments: SSMin20200609

RESOLUTIONS

7. <u>RES40637</u>

A resolution setting Thursday, September 17, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley right-of-way, lying between South 11th and South 12th Streets, and Martin Luther King Jr. Way and South "J" Street, to facilitate an affordable market housing office and small business space.

(Forterra Hilltop East, LLC and Forterra Hilltop West, LLC; File No. 124.1409) [Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 40637

City Council Action Memorandum

Maps

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

To comply with Governor Inslee's Emergency Proclamation, and the City Council's directive approved July 28, 2020, to continue virtual meetings through September 30, 2020, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend. The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/89027150863 and entering the meeting ID 890 2715 0863, when prompted.

Only written comments will be accepted for items on the agenda and 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

FINAL READING OF ORDINANCES

8. <u>ORD28685</u>

An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by amending Section 1.06.075, entitled "Police Department Citizen-Initiated Complaint Oversight", to replace the word "citizen" with the words "community" and "resident", and to rename the Citizen Police Advisory Committee to "Community's Police Advisory Committee", to align with the City's equity framework.

[Bucoda Warren, Senior Management Fellow; Tanisha Jumper, Director, Media and Communications]

Attachments: Ordinance No. 28685

City Council Action Memorandum

UNFINISHED BUSINESS

COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak during Community Forum, 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.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.