



Legislation Passed July 21, 2020

The Tacoma City Council, at its regular City Council meeting of July 21, 2020, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 40628

A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2020.

[Mayor Woodards]

Resolution No. 40629

A resolution approving and promulgating the updated City of Tacoma Comprehensive Emergency Management Plan.

[Ute Scofield, Emergency Manager; Toryono Green, Fire Chief]

Resolution No. 40630

A resolution authorizing the execution of an amendment to the agreement with Low Income Housing Institute, in the amount of \$775,667, budgeted from Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act funds and CARES Act funding from Pierce County, to expand temporary shelter bed capacity by developing and managing a temporary emergency micro-shelter site, located at East 60th Street and McKinley Avenue, through December 31, 2020.

[Allyson Griffith, Assistant Director; Linda Stewart, Director, Neighborhood and Community Services]



RESOLUTION NO. 40628

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 members of the City Council to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's
5 standing committees, for the year 2020.

6 WHEREAS the Mayor and City Council members are called upon to
7 serve on a number of local, regional, state, and national committees, boards,
8 and commissions, and

9 WHEREAS the City of Tacoma dedicates 100 percent of its lodging tax to
10 debt service on the Convention Center, resulting in the City's "Hotel-Motel
11 (Lodging) Tax Advisory Committee" being inactive and without a need for City
12 Council representation, and

13 WHEREAS, in addition to incorporating feedback from the City Council,
14 Mayor Woodards strives to balance City Council committee, board, and
15 commission assignments based on a number of criteria, including the number of
16 roles assigned, and

17 WHEREAS, pursuant to the Tacoma City Charter and the rules,
18 regulations, and procedures of the City Council, the City Council Members
19 named on Exhibit "A" have been nominated to serve on said committees,
20 boards, and commissions listed thereon; Now, Therefore,

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed, and the City Council Members designated thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

2020 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Blocker
2. Association of Washington Cities Large City Advisory Committee – Blocker, Thoms (alternate)
3. Association of Washington Cities Legislative Priorities Committee –Blocker, Thoms (alternate)
4. City Manager Performance Review Committee – Blocker, Hunter, McCarthy, Ushka (alternate)
5. Community Council Liaison – Hines, Thoms
6. Community Vitality and Safety Committee – Beale, Blocker, Hines, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – Hunter, Thoms (alternate)
8. Crystal Judson Family Justice Center – Thoms, Ushka, Hines (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Blocker, McCarthy, Thoms, Ushka, Beale (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Hines (alternate)
12. ForeverGreen Trails – Thoms
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee –Hines, Hunter, Thoms, Walker, Blocker (alternate)
- ~~15. Hotel Motel (Lodging) Tax Advisory Committee – Walker~~
165. Infrastructure, Planning, and Sustainability Committee – Beale, McCarthy, Hunter, Walker, Ushka (alternate)
176. Investment and Finance Committee – Woodards



- 1 ~~187~~. Joint Municipal Action Committee – Blocker, Walker Hunter (alternate)
- 2 ~~198~~. Law and Justice Council – Ushka
- 3 ~~2019~~. Law and Justice Community Oversight Subcommittee – Ushka
- 4 ~~240~~. National League of Cities – Blocker, Ushka (alternate)
- 5 ~~221~~. Parks Policy Group – ~~Beale~~, Ushka, ~~Walker~~
- 6 ~~232~~. Pierce County Commission Against Domestic Violence – Hines, Ushka
7 (alternate)
- 8 ~~243~~. Pierce County Flood Control Zone District Advisory Committee – Beale
- 9 ~~254~~. Pierce County Regional Council – Beale, Thoms, Ushka, Blocker (alternate)
- 10 ~~265~~. Pierce Transit Board – Woodards, McCarthy
- 11 ~~276~~. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
- 12 ~~287~~. Puget Sound Clean Air Agency Board/Board of Directors –Beale, Walker
13 (alternate)
- 14 ~~298~~. Puget Sound Regional Council/Executive Board – Woodards,
15 Thoms (alternate)
- 16 ~~3029~~. Puget Sound Regional Council/Economic Development District Board –
17 Thoms, Blocker (alternate)
- 18 ~~340~~. Puget Sound Regional Council/Growth Management Policy Board – Beale,
19 Ushka (alternate)
- 20 ~~321~~. Puget Sound Regional Council/Transportation Policy Board –Walker,
21 McCarthy (alternate)
- 22 ~~332~~. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards,
23 Ushka (alternate)
- 24 ~~343~~. Regional Access Mobility Partnership – Thoms
- 25 ~~354~~. Safe Streets Board – Beale
- 26 ~~365~~. Sound Transit Board – Woodards



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- 376. South Sound 911 – Hunter, Thoms, Hines (alternate)
- 387. Tacoma Arts Commission – Hines, Blocker (alternate)
- 398. Tacoma Council of PTA/City Government Liaison – Thoms
- 4039. Tacoma Employees' Retirement System Board of Administration – Woodards
- 410. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair)
- 421. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
- 432. Tidelands Subarea Planning Steering Committee – Woodards, McCarthy, Thoms (alternate)
- 443. Urban Waters Board of Directors – McCarthy, Hines (alternate)
- 454. U.S. Conference of Mayors – Woodards
- 465. WorkForce Central – Woodards, McCarthy, Ushka, (Council Member alternate only)
- 476. Zoo Trek Authority – Hines, ~~Hunter~~Walker



RESOLUTION NO. 40629

1 A RESOLUTION relating to emergency management; approving and promulgating
2 the City of Tacoma Comprehensive Emergency Management Plan.

3 WHEREAS pursuant to the Revised Code of Washington 38.52.070, every
4 jurisdiction that seeks recognition as an emergency management organization
5 must produce and keep a current Comprehensive Emergency Management Plan
6 (“CEMP”), which is a required component for the City to be recognized by the
7 federal and state government as a direct recipient of disaster relief funding, and
8

9 WHEREAS the CEMP is a document intended to represent the interests of
10 the community, and informs and recommends opportunities for the City, its
11 residents, and visitors to increase the understanding of current and future risks, as
12 well as preparedness for and resiliency against those risks, and
13

14 WHEREAS one of the goals of emergency management and the CEMP is
15 to identify the needs of the community and offer multiple avenues for increasing
16 success in both outreach and engagement, and
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18 WHEREAS promulgation of the updated CEMP allows for the continued
19 existence of the Tacoma Emergency Management Program, the ability to apply for
20 and receive federal emergency management grant funding, and allow for the
21 additional planning, preparedness, and educational opportunities for the benefit of
22 our underserved and inequitably served population, and

23 WHEREAS the current City CEMP is due to be updated by July 31, 2020;
24 Now, Therefore,

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City hereby approve and promulgate the City of Tacoma Comprehensive Emergency Management Plan.

Section 2. That the City Manager, or designee, is hereby authorized to take and execute any additional measures or documents that may be necessary to complete this transaction which are consistent with the approved form of documents referenced by this Resolution, and the intent of this Resolution.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40630

1 A RESOLUTION relating to public health and safety; authorizing the execution
2 of an amendment to the agreement with Low Income Housing Institute, in
3 the amount of \$775,667, budgeted from Housing and Urban
4 Development Coronavirus Aid, Relief, and Economic Security (CARES)
5 Act funds and CARES Act funding from Pierce County, to expand
6 temporary shelter bed capacity by developing and managing a temporary
7 emergency micro-shelter site, located at East 60th Street and McKinley
8 Avenue, through December 31, 2020.

9 WHEREAS, in May of 2017, the City declared a state of emergency relating
10 to homelessness, to mitigate the impacts of unauthorized homeless encampments,
11 and enable processes to address the public health and safety risk encampments
12 posed to both the inhabitants of the encampments, and the surrounding
13 community, and

14 WHEREAS the Annual Point-in-Time Count conducted in January 2020
15 reported 544 homeless individuals in the City, with 158 of these individuals being
16 unsheltered, and

17 WHEREAS in December of 2019, the City established a temporary
18 emergency micro-shelter site at South 8th Street and Martin Luther King Jr. Way,
19 which has 22 micro-shelter units and serves up to 32 individuals at a time, that is
20 located on property owned by Mercy Housing under a lease through July of 2020,
21 and is operated by the Low Income Housing Institute ("LIHI"), and

22 WHEREAS in order to continue to serve individuals experiencing
23 homelessness, the City will need to relocate the existing micro-shelter and expand
24 temporary shelter capacity to serve additional individuals under COVID-19 non-
25 congregate shelter directives, and
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WHEREAS the Temporary Emergency Micro-Shelter Site (“TEMS”) located at 623 East 60th Street, will provide 50 furnished micro-shelters with a 65-person site capacity, common areas, case management, and other supportive services for individuals who are currently experiencing homelessness, with a goal to stabilize and transition homeless individuals to permanent housing that meets their needs, and

WHEREAS the TEMS site location is currently owned by the Tacoma Housing Authority, which will allow access to the City for the use of the property at no cost through December of 2021, and under this agreement, LIHI will provide 24-hour on-site support and operations management seven days a week; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City are hereby authorized to execute an amendment to the agreement with Low Income Housing Institute, in the amount of \$775,667, budgeted from Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act funds and CARES Act funding from Pierce County, to expand temporary shelter bed capacity by developing and managing a temporary emergency micro-shelter site, located at East 60th Street and McKinley Avenue, through December 31, 2020.



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Section 2. That the City Manager, or designee, is hereby authorized to take and execute any additional measures or documents that may be necessary to complete this transaction which are consistent with the approved form of documents referenced by this Resolution, and the intent of this Resolution.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney