



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 1, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

9 present

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **19-1049** Minutes of the Economic Development Committee, September 10, 2019.

CONSENT AGENDA

2. **19-1046** Minutes of the City Council meeting, September 17, 2019.
3. **19-1065** Minutes of the Committee of the Whole special meeting, August 13, 2019.
4. **19-1066** Minutes of the Committee of the Whole special meeting, August 27, 2019.
5. **19-1050** Minutes of the Committee of the Whole special meeting, September 10, 2019.
6. **19-1067** Minutes of the Committee of the Whole special meeting, September 24, 2019.

RESOLUTIONS

7. **RES40436** A resolution setting Thursday, November 7, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the west 14 feet of North Pine Street, lying between the southerly line of North 29th Street and the eastern extension of the northerly line of North 28th Street Alley, to facilitate future development.
(John and Miyon Kautz; File No. 124.1398)

FIRST READING OF ORDINANCES

8. **ORD28616** An ordinance vacating the east 12 feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development.
(North American Asset Management Group, LLC; File No. 124.1397)

Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution No. 40436 and first reading of Ordinance No. 28616. Seconded by Council Member Mello.

Deputy Mayor McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28616. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40436 and setting Ordinance No. 28616 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **19-1061** Proclaiming October 2019 as Italian American Heritage and Culture Month.

Mayor Woodards proclaimed October 2019 as Italian American Heritage and Culture Month and presented the proclamation to Ms. Janice Stauffer, President, Sons of Italy.

11. **19-1063** Proclaiming October 2019 as National Community Planning Month.

Mayor Woodards proclaimed October 2019 as National Community Planning Month and presented the proclamation to Mr. Peter Huffman, Director, Planning and Development Services.

9. **19-1062** Proclaiming October 2019 as Walk and Roll to School Month.

Mayor Woodards proclaimed October 2019 as Walk and Roll to School Month and presented the proclamation to Mr. Herna Tamaalii, Vice President, Blix Elementary Booster Club, and Joni Hall, Principal, Blix Elementary.

Deputy Mayor McCarthy moved to suspend the rules to consider Item 12, Resolution No. 40437, regarding the renaming of the 34th Street Bridge to “Harold G. Moss Bridge” at this time. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

12. **RES40437** A resolution renaming the 34th Street Bridge, spanning State Route 7 between East “B” Street and East “D” Street, to “Harold G. Moss Bridge,” so that the lights on the bridge may stand as a shining monument to the ways that Tacoma is brighter today due to the leadership and countless contributions of Mayor Moss, and so that others may be inspired to lives of service and civic engagement.

Deputy Mayor McCarthy moved to adopt Resolution No. 40437. Seconded by Council Member Ibsen.

6 individuals addressed the City Council

Roll call vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PUBLIC COMMENT

Public Comment began at 5:50 p.m.

36 individuals addressed the City Council.

Public Comment ended at 7:07 p.m.

REGULAR AGENDA

RESOLUTIONS

12. **RES40437** A resolution renaming the 34th Street Bridge, spanning State Route 7 between East “B” Street and East “D” Street, to “Harold G. Moss Bridge,” so that the lights on the bridge may stand as a shining monument to the ways that Tacoma is brighter today due to the leadership and countless contributions of Mayor Moss, and so that others may be inspired to lives of service and civic engagement.

This item was considered earlier in the meeting.

13. **RES40438** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31, regarding unused sick leave accruals upon retirement.

Deputy Mayor McCarthy moved to adopt Resolution No. 40438. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

14. **RES40439** A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, to provide developmental opportunity.

Deputy Mayor McCarthy moved to adopt Resolution No. 40439. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

15. **ORD28614** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for wholesale rate adjustments, effective January 1, 2020; System Development Charge adjustments, effective January 1, 2020; and Fixed Fees adjustments, effective January 1, 2020, through December 31, 2024.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

16. **ORD28615** An ordinance amending Chapter 8.27 of the Municipal Code, relating to the Park Code, to address emerging public safety issues impacting the quality of life in Tacoma's parks.

Motion: Council Member Blocker moved to amend Ordinance No. 28615, to set December 1, 2019, as the effective date for the amendments to Tacoma Municipal Code section 8.27.210, relating to no structures in the parks. Seconded by Council Member Mello.

Voice vote was taken and carried on the motion to amend Ordinance No. 28615. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Roll call vote was taken and carried. The Amended Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 1 (Beale) Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

17. **ORD28617** 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 Association of Machinists and Aerospace Workers, Local 160, General Unit, and changes in classification to create the classified title of Wastewater Treatment Plant Maintenance Technician.

Ordinance No. 28617 was set over for final reading next week.

18. **ORD28618** An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, to repeal Chapter 9.30 in its entirety, relating to Fourth of July Concessions, to allow flexibility in the siting of a Fourth of July celebration.

Ordinance No. 28618 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

19. **19-0999** This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.

The public hearing began at 7:41 p.m.

38 individuals addressed the City Council.

The public hearing ended at 9:14 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

**The Community Vitality and Safety Committee report will be held on
October 8, 2019**

ADJOURNMENT

The meeting was adjourned at 9:14 p.m.