



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 24, 2020

5:00 PM

### CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

### ROLL CALL

9 present.

All Council Members participated telephonically.

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Deputy Mayor Blocker moved to suspend Rule 1.E 1 and 2 of the *Rules of Procedure of the Council of the City of Tacoma* to allow all members of the Council to attend all meetings remotely by telephone device and/or by other web or cloud based application or service for the duration of the March 12, 2020, Proclamation of Emergency. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

### FLAG SALUTE

The flag salute was led by Council Member Hines.

### MOMENT OF SILENCE

In honor of those who are impacted by the COVID-19 virus.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **20-0208** Minutes of the Planning Commission, December 4, 2019.
2. **20-0209** Minutes of the Planning Commission, December 18, 2019.
3. **20-0210** Minutes of the Planning Commission, January 15, 2020.
4. **20-0211** Minutes of the Planning Commission, February 5, 2020.
5. **20-0228** Minutes of the Public Utility Board special meeting, February 4, 2020.
6. **20-0229** Minutes of the Public Utility Board study session, February 12, 2020.
7. **20-0244** Minutes of the Public Utility Board study session, February 26, 2020.
8. **20-0230** Minutes of the Public Utility Board meeting, February 12, 2020.
9. **20-0245** Minutes of the Public Utility Board meeting, February 26, 2020.
10. **20-0227** Minutes of the Tacoma Arts Commission, February 10, 2020.

**Deputy Mayor Blocker moved to confirm the Mayor's Emergency Order dated March 18, 2020, cancelling the City Council regularly scheduled study sessions until further notice. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

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

**Deputy Mayor Blocker moved, due to the March 12, 2020, Proclamation of Emergency caused by the COVID-19 virus, confirmed by the City Council on March 17, 2020, to postpone the City Manager's annual performance review required by Tacoma City Charter Article III Section 3.1 to occur no later than October 30, 2020. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

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

**Deputy Mayor Blocker moved to suspend the rules to add an Ordinance, Ordinance No. 28664 to tonight's agenda, as Item 16A, regarding the suspension of enforcement of Second Substitute Ordinance No. 28367 and Section 12.09.215 of the Municipal Code, entitled "Bring Your Own Bag"; and declaring an emergency, making necessary the passage of this ordinance effective immediately. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

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

## CONSENT AGENDA

11. **20-0247** Minutes of the City Council study session, February 4, 2020.
12. **20-0249** Minutes of the City Council study session, February 11, 2020.

## RESOLUTIONS

13. **RES40576** A resolution setting Tuesday, April 7, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.

## FINAL READING OF ORDINANCES

14. **ORD28655** An ordinance vacating a portion of North Visscher Street, lying between North Park Way and North Park Avenue, to facilitate private improvements and landscaping.  
(Claire and Gabriel Van Guse; File No. 124.1400)

**Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40576 and final reading of Ordinance No. 28655. Seconded by Council Member Thoms. Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40576 and final reading of Ordinance No. 28655. The Consent Agenda was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**There were no proclamations, recognitions, presentations, or announcements.**

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**Deputy Mayor Blocker moved to suspend the rules and allow only written comments to be provided for the public comment and community forum portions of City Council meetings until the Proclamation of Emergency caused by the COVID-19 virus is terminated. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

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

## **PUBLIC COMMENT**

**Public Comment began at 5:28 p.m.**

**No individuals addressed the City Council.**

**Public Comment ended at 5:28 p.m.**

## **REGULAR AGENDA**

### **RESOLUTIONS**

- 15. RES40577** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 283 multi-family market-rate rental housing units and six live/work units, located at 1011 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

**Deputy Mayor Blocker moved to adopt Resolution No. 40577. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.**

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

### **FINAL READING OF ORDINANCES**

- 16. ORD28663** 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, Water Pollution Control Unit.

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

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

- 16A. ORD28664** (First and Final Reading) An ordinance suspending enforcement of Second Substitute Ordinance No. 28367 and Section 12.09.215 of the Municipal Code, entitled "Bring Your Own Bag"; and declaring an emergency, making necessary the passage of this ordinance, and it's taking effect immediately.

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

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

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **REPORTS BY THE CITY MANAGER**

**City Manager Elizabeth Pauli gave a report and introduced Deputy City Manager Tadd Wille to provide an update on Housing and Urban Development consolidated plan draft. City Manager Pauli further introduced Clark Mather, Community and Government Relations, Tacoma Public Utilities, and Elliott Barnett, Senior Planner, Planning and Development Services, to provide an update on the Cushman and Adams Substations Future Use Study. City Manager Pauli concluded by reminding all they will continue to receive daily updates on the COVID-19 virus response.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

**Comments were made by Mayor Woodards.**

## **ADJOURNMENT**

**The meeting was adjourned at 6:29 p.m.**