



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

June 2, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:08 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Hunter.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19, and George Floyd, Breonna Taylor, Ahmaud Arbery, and the countless others whose lives have been lost due to systemic racism in our nation.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0367** Minutes of the Tacoma Public Library Board of Trustees, February 19, 2020.
- 2. 20-0368** Minutes of the Tacoma Public Library Board of Trustees, April 8, 2020.
- 3. 20-0371** Minutes of the Public Utility Board special meeting, May 13, 2020.

Deputy Mayor Blocker moved to confirm the City of Tacoma's June 2, 2020, Proclamation of Emergency and a general curfew rule, commencing at 9:30 p.m. tonight and continuing until 5:00 a.m. on June 3, 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

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Public Comment ended at 5:12 p.m.

The City Clerk's Office received three written comments for Resolution No. 40610.

REGULAR AGENDA

RESOLUTIONS

- RES40608** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant, landlocked property, located at 115 and 117 East 64th Street, to Pierce County, to clear title.

Deputy Mayor Blocker moved to adopt Resolution No. 40608. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

5. **RES40609** A resolution authorizing the submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development, for Housing and Community Development.

Deputy Mayor Blocker moved to adopt Resolution No. 40609. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

6. **RES40610** A resolution affirming the City’s commitment to equity, justice, and fairness in its response to the novel Coronavirus; affirming that the City intends to utilize its resources, platforms, and authority to identify and work to address the ways that COVID-19 is exacerbating existing inequities in our communities; and reaffirming the City’s commitment to anti-discrimination in communications related to COVID-19.

Deputy Mayor Blocker moved to adopt Resolution No. 40610. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FIRST READING OF ORDINANCES

7. **ORD28673** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to authorize a temporary increase to the maximum accrual limits for Vacation Leave and Personal Time Off plans.

Ordinance No. 28673 was set over for final reading next week.

8. **ORD28674** An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, by adding a new Section 6B.10.077, entitled “Director authority to waive license requirements”, to allow the Finance Director to extend or waive license requirements during an economic recession or declared emergency, to mitigate harm to the public health, safety, and welfare.

Ordinance No. 28674 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Comments were made by Mayor Woodards and various Council Members.

Deputy Mayor Blocker moved to convene to an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation, not to exceed 10 minutes. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

The City Council convened to Executive Session at 6:36 p.m. City Attorney Bill Fosbre was present.

The Executive Session was extended by 10 minutes at 6:46 p.m.

The Executive Session concluded and the City Council meeting reconvened at 6:56 p.m.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.