



City of Tacoma

City Council Agenda

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

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

June 16, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 or racism in our Country.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0386** Minutes of the Public Utility Board special meeting, May 27, 2020.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Deputy Mayor Blocker moved to suspend the rules to add a proclamation to tonight's agenda, as Item 1A, proclaiming Friday, June 19, 2020, as Juneteenth Day. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

1A. 20-0395 Proclaiming Friday, June 19, 2020 as Juneteenth Day.

Mayor Woodards proclaimed Friday, June 19, 2020 as Juneteenth Day, and recognized Ray Gibson's Caballeros Club for proclaiming this historic day every year and Ms. Diane Beall for requesting the proclamation this year.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

Public Comment ended at 5:11 p.m.

The City Clerk's Office received no written comment for Public Comment and six written comments regarding the Police Department.

REGULAR AGENDA

Deputy Mayor Blocker moved to approve the submission of a letter to our congressional delegation thanking them for their co-sponsorship of the Justice in Policing Act of 2020, a comprehensive law enforcement reform package that was introduced by the Democratic Caucus of Congress on June 8, 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 temporarily designate the regular, special, and study session meeting locations for the City Council and the regular and special meeting locations of the City's Committees, Boards, and Commissions to be a "virtual" location, to comply with the Governor's Emergency Proclamation until July 31, 2020 or earlier should the Council decide it can hold in-person meetings when Pierce County enters into Phase 3 of the Safe Start reopening program. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

APPOINTMENTS

2. **RES40613** A resolution reappointing Karen Larkin to the Tacoma Public Utility Board for a five-year term beginning July 1, 2020, to expire June 30, 2025.

Deputy Mayor Blocker moved to adopt Resolution No. 40613. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

RESOLUTIONS

3. **RES40614** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Farrow Real Estate Holdings LLC, for the development of 14 multi-family market-rate rental housing units, located at 715 South “I” Street, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40614. 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

4. **ORD28676** 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 Brotherhood of Locomotive Engineers and Trainmen.

Ordinance No. 28676 was set over for final reading next week.

UNFINISHED BUSINESS

Council Member Walker provided an announcement regarding new temporary curbside cafés and markets.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no Standing Committee reports.

ADJOURNMENT

The meeting was adjourned at 5:53 p.m.