



City of Tacoma

City Council Agenda

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

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

July 7, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0430** Minutes of the Tacoma Public Library Board of Trustees, May 20, 2020.

CONSENT AGENDA

FIRST READING OF ORDINANCES

2. **ORD28679** An ordinance vacating a dead-end portion of South Oregon Avenue, also referenced as South Oregon Street, lying between Titus-Will Enterprises, Inc. and Costco Wholesale Corporation whose businesses are bounded by South Pine Street and South Sprague Avenue, for secured parking and other related business uses. (Titus-Will Enterprises, Inc.; File No. 124.1411)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including first reading of Ordinance No. 28679. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28679. Seconded by Council Member Thoms. 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 setting Ordinance No. 28679 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

3. **20-0429** Proclaiming July 2020 as LGBTQ+ Pride Month.

Mayor Woodards proclaimed July 2020 as LGBTQ+ Pride Month and presented the proclamation to Mr. Troy Christensen, Executive Director, Rainbow Center.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Public Comment ended at 5:19 p.m.

The City Clerk's Office received three written comments for Public Comment on Ordinance No. 28678, regarding active transportation, and Ordinance No. 28681, regarding the Commute Trip Reduction Program; and 17 written comments regarding Pride Month, the Police Department, and the Northwest Detention Center.

REGULAR AGENDA

Deputy Mayor Blocker moved to amend the March 24, 2020, motion that suspended the rules and allowed 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, and allow for verbal comments to be made by the public during the community forum portion of virtual-only City Council meetings effective Tuesday, July 14, 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

RESOLUTIONS

4. **RES40623** A resolution authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees, Local 120, consisting of 168 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40623. 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. **RES40624** A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, consisting of 173 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40624. 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. **RES40625** A resolution authorizing the execution of Letters of Agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services; Court Clerks; Human Resources; Supervisors; Tacoma Power; Water Division; and Water Pollution Control Units.

Deputy Mayor Blocker moved to adopt Resolution No. 40625. 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

7. **ORD28678** An ordinance amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, Chapter 11.06, relating to Motorized Scooters and Electric Personal Assistive Mobility Devices, and Chapter 11.30, relating to Bicycle, Skateboard, Roller Skates, and Scooter Helmets, to update and clarify rules related to active transportation, including micromobility.

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

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

FIRST READING OF ORDINANCES

8. **ORD28680** 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 Washington State Council of County and City Employees, Local 120; and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit.

Ordinance No. 28680 was set over for final reading next week.

9. **ORD28681** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to allow the voluntary use of leave without pay for represented employees, and amendments related to the Commute Trip Reduction Program.

Ordinance No. 28681 was set over for final reading next week.

10. **ORD28682** An ordinance declaring the public necessity for and providing for the acquisition by the City of Tacoma by eminent domain of certain properties located along East Portland Avenue, to construct street improvements and related facilities within the City; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately upon passage.

Ordinance No. 28682 was set over for final reading on July 28, 2020.

UNFINISHED BUSINESS

There was no unfinished business.

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 given.

Comments were made by Mayor Woodards and Council Member Walker.

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.