



City of Tacoma

City Council Agenda

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

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

July 14, 2020

5:00 PM

CALL TO ORDER

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

ROLL CALL

6 present, 3 absent (Beale, McCarthy, Thoms).

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Deputy Mayor Blocker.

MOMENT OF SILENCE

In honor of Reverend Dr. Eugene Wiegman, and all 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

There were no items filed in the City Clerk's Office.

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 5:09 p.m.

Public Comment ended at 5:11 p.m.

The City Clerk's Office received four written comments for Public Comment on Resolution No. 40627, regarding retail cannabis licenses.

REGULAR AGENDA

1. **20-0437** A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City by Sherrill Rotchstein in the matter of Sherrill Rotchstein v. City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-05700-4, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$40,000.

Deputy Mayor Blocker moved to authorize the City's full and final settlement of all personal injury claims against the City by Sherrill Rotchstein in the matter of Sherrill Rotchstein v. City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-05700-4, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$40,000. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

2. **20-0438** A motion may be considered to reconfirm the appointment of Jackie Flowers as the Director of Tacoma Public Utilities for a two-year period, beginning August 1, 2020 and ending July 31, 2022.

Deputy Mayor Blocker moved that, consistent with Article IV, Section 4.18, of the Tacoma City Charter, the City Council reconfirm the appointment of Jackie Flowers as the Director of Tacoma Public Utilities for a two-year period, beginning August 1, 2020 and ending July 31, 2022. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

APPOINTMENTS

3. **RES40626** A resolution appointing individuals to the Mayor's Youth Commission of Tacoma leadership team to serve a one-year term, to expire June 30, 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40626. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

RESOLUTIONS

4. **RES40627** A resolution reserving the City's unused allotted retail cannabis licenses for social equity applicants and requesting eight additional retail cannabis licenses be granted to the City, if possible, for social equity applicants from the newly formed Legislative Task Force on Social Equity in Marijuana.

Deputy Mayor Blocker moved to adopt Resolution No. 40627. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

FINAL READING OF ORDINANCES

5. **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.

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

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

6. **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.

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

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:28 p.m.

The City Clerk’s Office received 24 written comments regarding roadside gardens, the Police Department, hours of construction in the City, the Northwest Detention Center, Pierce Transit’s Bus Rapid Transit, Pierce County Council’s Resolution No. 2020-22 on the Tahoma Narcotics Enforcement Team, and a petition to the Tacoma Public Schools (TPS) addressing systemic racism across and within TPS.

53 individuals addressed the City Council.

Community Forum ended at 7:13 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no Standing Committee reports given.

Comments were made by Mayor Woodards and Deputy Mayor Blocker.

Deputy Mayor Blocker moved to excuse Council Members Beale, McCarthy, and Thoms from the meeting. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6 Nays: 0 Absent: 3 (Beale, McCarthy, Thoms) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.