



City of Tacoma

City Council Agenda

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

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

July 21, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

7 present, 2 absent (Beale, McCarthy).

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Hines.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 and systemic racism, as well as, John Lewis and C.T. Vivian.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0446** Minutes of the Public Utility Board special meeting, June 24, 2020.

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 5:06 p.m.

Public Comment ended at 5:07 p.m.

The City Clerk's Office received eight written comments for Public Comment on Resolution No. 40630, regarding the agreement with the Low Income Housing Institute; and five written comments regarding the Police Department, Northwest Detention Center, and support for the City's Office of Equity and Human Rights.

REGULAR AGENDA

APPOINTMENTS

2. **RES40628** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40628. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, McCarthy) Abstaining: 0

RESOLUTIONS

3. **RES40629** A resolution approving and promulgating the updated City of Tacoma Comprehensive Emergency Management Plan.

Deputy Mayor Blocker moved to adopt Resolution No. 40629. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, McCarthy) Abstaining: 0

4. **RES40630** A resolution authorizing the execution of an amendment to the agreement with Low Income Housing Institute, in the amount of \$775,667, budgeted from Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act funds and CARES Act funding from Pierce County, to expand temporary shelter bed capacity by developing and managing a temporary emergency micro-shelter site, located at East 60th Street and McKinley Avenue, through December 31, 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40630. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, McCarthy) Abstaining: 0

FIRST READING OF ORDINANCES

5. **ORD28683** An ordinance authorizing the execution of an amendment to the agreement with RockTenn, CP LLC, d.b.a. WestRock CP LLC, to extend the agreement for an initial period of one year, with the option to renew for four additional one-year periods.

Ordinance No. 28683 was set over for final reading next week.

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 various Council Members.

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

Ayes: 7 Nays: 0 Absent: 2 (Beale, McCarthy) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:34 p.m.