



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/89027150863](http://www.zoom.us/j/89027150863)

**July 28, 2020**

**5:00 PM**

### **CALL TO ORDER**

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

### **ROLL CALL**

**8 present, 1 absent (Ushka).**

**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 systemic racism.**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- 1. 20-0469** Minutes of the Public Utility Board special meeting, July 8, 2020.
- 2. 20-0468** Mayor's Youth Commission of Tacoma Annual Report.

## CONSENT AGENDA

3. **20-0471** Minutes of the City Council meeting, June 2, 2020.
4. **20-0472** Minutes of the City Council special meeting, June 4, 2020.
5. **20-0473** Minutes of the City Council special meeting, June 5, 2020.

### RESOLUTIONS

6. **RES40631** A resolution setting Tuesday, August 18, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.
7. **RES40632** A resolution authorizing the execution of a grant agreement and accepting \$518,521 Coronavirus Aid, Relief, and Economic Security Act supplemental funding, from the United States Department of Commerce-Minority Business Development Agency, for educating, training, and advising minority business enterprises.

### FIRST READING OF ORDINANCES

8. **ORD28684** An ordinance vacating a dead-end segment of East “T” Street, also referenced as East “R” Street and formerly known as Dayton Street, south of the existing driveway to Lister Elementary School, to be incorporated into the adjacent park property as a private entrance and for other use with park enhancements and improvements.  
(Metropolitan Park District of Tacoma; File No. 124.1412)

**Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution Nos. 40631 and 40632 and first reading of Ordinance No. 28684. Seconded by Council Member Thoms.**

**Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28684. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

**Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40631 and 40632 and setting Ordinance No. 28684 over to a date to be determined. The Consent Agenda was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

## PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Public Comment ended at 5:07 p.m.

The City Clerk's Office received no written comment for Public Comment; and eight written comments regarding housing and homelessness, the Police Department, the Northwest ICE Processing Center, and the Rental Assistance Program.

## REGULAR AGENDA

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 September 30, 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: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

## RESOLUTIONS

9. **RES40633** A resolution authorizing the execution of a Lease Agreement with DAJOBAR, LLC, in the amount of \$466,529.74, budgeted from the Wastewater Fund, for the use of a facility located at 2336 - 2342 Court "E", for the storage of bagged TAGRO products, for a five-year period.

Deputy Mayor Blocker moved to adopt Resolution No. 40633. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

10. **RES40634** A resolution authorizing the execution of Letters of Agreement with the Tacoma Joint Labor Committee; Professional Public Safety Managers Association; and the Tacoma Police Management Association, Local 26; to establish parameters for the implementation of the “Rebound” pilot program, for a period of 12 months.

**Deputy Mayor Blocker moved to adopt Resolution No. 40634. Seconded by Council Member Thoms.**

**Deputy Mayor Blocker moved to amend Resolution No. 40634 on page 1, lines 3 and 10, and on page 2, lines 11 and 12, to remove the words “and the” before “Tacoma Police Management Association, Local 26” and add the following words: “and the Tacoma Police Union, I.U.P.A., Local 6” at the end of the paragraphs. Seconded by Council Member Thoms. Voice vote was taken and carried on the motion to amend Resolution No. 40634. The motion was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

**Voice vote was taken and carried. The Resolution, as amended, was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## **FINAL READING OF ORDINANCES**

11. **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.

**Deputy Mayor Blocker moved as a substitute, Substitute Ordinance No. 28682. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

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

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

12. **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.

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

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## **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 Thoms.**

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

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## **ADJOURNMENT**

**The meeting was adjourned at 5:37 p.m.**