



City of Tacoma

City Council Agenda

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

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

September 22, 2020

5:00 PM

CALL TO ORDER

Deputy Mayor Blocker called the meeting to order at 5:07 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Hines.

MOMENT OF SILENCE

In honor of former Mayor Harold Moss.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 20-0599** Minutes of the Community Vitality and Safety Committee, February 27, 2020.
- 2. 20-0602** Minutes of the Community's Police Advisory Committee, July 13, 2020.
- 3. 20-0603** Minutes of the Community's Police Advisory Committee, August 10, 2020.
- 4. 20-0591** Minutes of the Tacoma Arts Commission, August 10, 2020.
- 5. 20-0572** Minutes of the Tacoma Public Library Board of Trustees, July 15, 2020.

CONSENT AGENDA

6. **20-0592** Minutes of the joint City Council and Public Utility Board study session, July 21, 2020.
7. **20-0601** Minutes of the City Council meeting, September 1, 2020.

RESOLUTIONS

8. **RES40653** A resolution setting Tuesday, October 6, 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 declaration of surplus and sale of approximately 31.5 acres of Tacoma Power property, located at 16515-16525 Canyon Road East, in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.
9. **RES40654** A resolution setting Thursday, October 22, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Commerce Street, South 7th Street, and Pacific Avenue, to cure existing building encroachments.
(City of Tacoma (Old City Hall); File No. 124.1410)
10. **RES40655** A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management.

Council Member Hunter moved to adopt the Consent Agenda, including Resolution Nos. 40653 through 40655. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. **20-0607** Proclaiming September 2020, as Big Brothers Big Sisters Month.

Deputy Mayor Blocker proclaimed September 2020, as Big Brothers Big Sisters Month and presented the proclamation to Ms. Diana Comfort, Executive Director of Tacoma and Pierce County, Big Brothers Big Sisters of Puget Sound.

12. **20-0606** Proclaiming October 2020, as Tacoma Arts Month.

Deputy Mayor Blocker proclaimed October 2020, as Tacoma Arts Month and presented the proclamation to Ms. Heather Conklin, Chair of the Tacoma Arts Commission.

PUBLIC COMMENT

Public Comment began at 5:48 p.m.

The City Clerk's Office received no written comments for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:53 p.m.

REGULAR AGENDA

- 13. 20-0605** A motion may be considered to authorize the City's full and final settlement of all claims against the City by GAF Corporation, Claim B-004-20, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$47,975.59.

Council Member Hunter moved to authorize the City's full and final settlement of all claims against the City by GAF Corporation, Claim B-004-20, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$47,975.59. Seconded by Council Member Ushka. Voice vote was taken and carried. The motion was declared adopted.

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

APPOINTMENTS

- 14. RES40656** A resolution appointing and reappointing individuals to the Human Rights Commission.

Council Member Hunter moved to adopt Resolution No. 40656. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES

- 15. ORD28691** 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 Professional and Technical Employees Union, Local 17, and the City of Tacoma Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO, and changes in classification to reflect the organizational structure.

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

Ayes: 8 Nays: 0 Absent: 1 (Woodards) 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

Community Vitality and Safety Committee

Deputy Mayor Blocker, Chair of the Community Vitality and Safety Committee, gave a report.

Comments were made by Deputy Mayor Blocker and Council Members Hines and Ushka.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.