



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126 Passcode: 349099

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126)

**October 13, 2020**

**5:00 PM**

### **CALL TO ORDER**

**Mayor Woodards called the meeting to order at 5:18 p.m.**

### **ROLL CALL**

**9 present.**

**All Council Members participated virtually.**

### **FLAG SALUTE**

**The flag salute was led by Council Member McCarthy.**

### **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. 20-0680** Minutes of the Landmarks Preservation Commission, February 26, 2020.
- 2. 20-0693** Minutes of the Landmarks Preservation Commission, April 22, 2020.
- 3. 20-0694** Minutes of the Landmarks Preservation Commission, May 13, 2020.
- 4. 20-0695** Minutes of the Planning Commission, February 19, 2020.
- 5. 20-0696** Minutes of the Planning Commission, April 15, 2020.
- 6. 20-0697** Minutes of the Planning Commission, May 6, 2020.
- 7. 20-0708** 2021-2022 Proposed Biennial Operating and Capital Budget.

## CONSENT AGENDA

8. **20-0674** Minutes of the Committee of the Whole special meeting, June 23, 2020.

### RESOLUTIONS

9. **RES40669** A resolution authorizing the submittal of a grant application through the United States Department of the Interior, Bureau of Reclamation's WaterSMART Grants: Water and Energy Efficiency Grants Program, in the amount of \$2 million, for the deployment of approximately 107,000 advanced water meters and radio modules; and authorizing the Director of Utilities to enter into an agreement for the requested grant.

### FIRST READING OF ORDINANCES

10. **ORD28693** An ordinance vacating a dead-end portion of South 74th Street, lying between the westerly boundary of South Hosmer Street and the easterly boundary line of the South 72nd Street Interchange to Interstate Highway 5, to be incorporated into the abutting parcels for enhanced access with greater control, and possible future business expansion.  
(Dean Paulson, LLC; File No. 124.1414)

**Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40669 and first reading of Ordinance No. 28693. Seconded by Council Member Thoms.**

**Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28693. 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 Resolution No. 40669 and setting Ordinance No. 28693 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

11. **20-0698** Proclaiming Saturday, October 17, 2020, as Orca Recovery Day.

**Mayor Woodards proclaimed Saturday, October 17, 2020, as Orca Recovery Day and presented the proclamation to Allan Warren, Communications and Development Director, Pierce Conservation District.**

## **PUBLIC COMMENT**

**Public Comment began at 5:30 p.m.**

**Nine individuals addressed the City Council.**

**Public Comment ended at 5:50 p.m.**

## **REGULAR AGENDA**

### **RESOLUTIONS**

- 12. RES40670** A resolution declaring surplus and authorizing the sale of approximately 31.5 acres of Tacoma Power property, located in the Frederickson vicinity of unincorporated Pierce County, to Exeter Canyon Land, LLC, for the amount of \$10,600,000.

**Deputy Mayor Blocker moved to adopt Resolution No. 40670. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.**

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

- 13. RES40671** A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, regarding alternate work schedules to address budget constraints.

**Deputy Mayor Blocker moved to adopt Resolution No. 40671. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.**

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

- 14. RES40672** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., to extend the 2017-2019 Collective Bargaining Agreement through December 31, 2020, and the terms of a Body Worn Camera program to be implemented January 1, 2021.

**Deputy Mayor Blocker moved to adopt Resolution No. 40672. 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**

15. **ORD28692** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2020.

**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**

16. **ORD28694** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Tacoma Police Union, Local 6, I.U.P.A., the Tacoma Police Management Association, Local 26, and the Professional Public Safety Managers Association, retroactive to January 1, 2020.

**Ordinance No. 28694 was set over for final reading next week.**

17. **ORD28695** An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending Chapters 13.05 and 13.06 to reauthorize, extend, and modify the Residential Infill Pilot Program.

**Ordinance No. 28695 was set over for final reading next week.**

18. **ORD28696** An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542, 28583, 28619, and 28671.

**Ordinance No. 28696 was set over for final reading next week.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **COMMUNITY FORUM**

**Community Forum began at 6:25 p.m.**

**Nine individuals addressed the City Council.**

**Community Forum ended at 6:45 p.m.**

## **REPORTS BY THE CITY MANAGER**

**City Manager Elizabeth Pauli gave a report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

**Council Member McCarthy, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

**Comments were made by Mayor Woodards and various Council Members.**

## **ADJOURNMENT**

**The meeting was adjourned at 7:01 p.m.**