CALL TO ORDER

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

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Beale.

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. 20-0810 Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, August 26, 2020.

2. 20-0780 Minutes of the Landmarks Preservation Commission, August 26, 2020.


5. 20-0777 Minutes of the Planning Commission, August 19, 2020.
The meeting minutes and resolution details are as follows:

**Minutes of the Planning Commission, September 2, 2020.**

**Minutes of the Planning Commission, October 7, 2020.**

**Minutes of the Tacoma Public Library Board of Trustees, September 16, 2020.**

**Minutes of the Tacoma Public Library Board of Trustees study session, September 30, 2020.**

**CONSENT AGENDA**

**Minutes of the City Council study session, August 18, 2020.**

**Minutes of the City Council study session, August 25, 2020.**

**Minutes of the Virtual Forum, September 22, 2020.**

**Minutes of the City Council meeting, September 29, 2020.**

**Minutes of the City Council meeting, October 6, 2020.**

**RESOLUTIONS**

15. **RES40681**
   A resolution setting Tuesday, November 24, 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 2020 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

**FINAL READING OF ORDINANCES**

16. **ORD28686**
   An ordinance vacating a portion of South 4th Street, lying between Broadway and Court C, to facilitate development of an affordable family housing project. (YWCA Home at Last LLC; File No. 124.1399)

17. **ORD28697**
   An ordinance reclassifying approximately 28.4 acres of real property by adding a Planned Residential Development (“PRD”) Overlay District onto the existing “R-2” Single-Family Dwelling District to enable a PRD of 73 single-family residences concentrated on the southeasterly portion of the site located in the South End neighborhood of Tacoma at 7432 East “D” Street. (Green Harbor Communities, Inc.; File No. LU19-0100)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40681 and final reading of Ordinance Nos. 28686 and 28697. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
18. 20-0815  Proclaiming Wednesday, November 11, 2020, as Veterans Day.

Mayor Woodards proclaimed Wednesday, November 11, 2020, as Veterans Day and acknowledged and thanked Council Members Thoms and Ushka for their military service.

19. 20-0818  Proclaiming November 2020 as Native American Heritage Month.

Mayor Woodards proclaimed November 2020 as Native American Heritage Month and presented the proclamation to Tribal Council Members Anna Bean and Annette Bryan.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:29 p.m.

REGULAR AGENDA

20. 20-0826  A motion may be considered to concur with the October 28, 2020, recommendation of the Public Utility Board to approve a cost-sharing arrangement and resolve issues regarding prior expenditures of the Port of Tacoma, in the amount of $661,263, through a Settlement and Cost Sharing Agreement in substantially the form as set forth in the document on file in the office of the City Clerk.

Deputy Mayor Blocker moved to concur with the October 28, 2020, recommendation of the Public Utility Board to approve a cost-sharing arrangement and resolve issues regarding prior expenditures of the Port of Tacoma, in the amount of $661,263, through a Settlement and Cost Sharing Agreement in substantially the form as set forth in the document on file in the office of the City Clerk. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9    Nays: 0    Absent: 0    Abstaining: 0
APPOINTMENTS

21. RES40682  A resolution appointing Chelsea McElroy to the Board of Ethics.

Deputy Mayor Blocker moved to adopt Resolution No. 40682. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_

22. RES40683  A resolution reappointing individuals to the Planning Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40683. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_

RESOLUTIONS

23. RES40684  A resolution authorizing the execution of amendments to the South Intermodal Yard Lease Agreement and Operating Agreement with the Port of Tacoma, to allow for the option of a lower lease payment in exchange for extending the Operating Agreement.

Deputy Mayor Blocker moved to adopt Resolution No. 40684. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_

24. RES40685  A resolution directing the City Manager to further study and implement collection and reporting of data that allows the City to effectively identify and address racial disparities in policing, including broader categories such as traffic stops and public calls for service.

Deputy Mayor Blocker moved to adopt Resolution No. 40685. Seconded by Council Member Thoms.

Mayor Woodards moved to amend Resolution No. 40685, to add “by the end of first Quarter 2021”. Seconded by Deputy Mayor Blocker. Voice vote was taken and carried on the motion to amend Resolution No. 40685. The motion was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_

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

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_
FIRST READING OF ORDINANCES

25. **ORD28699**  An ordinance authorizing Tacoma Rail to update the Rail Rate Policy to include a Volume Incentive Fund.

Ordinance No. 28699 was set over for final reading next week.


Ordinance No. 28700 was set over for final reading next week.

27. **ORD28701**  An ordinance amending Title 2 of the Municipal Code, relating to Buildings, to change the name to “Building and Development Codes,” to streamline administration for fees and to update language for expanded use, increased flexibility, and other assistance in strategic permit services advancements, and by adding a new Chapter 2.22, entitled “Right-of-Way Development Code,” to provide guidance for permitting construction and maintenance activities with the City right-of-way and other administrative provisions.

Ordinance No. 28701 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

28. **20-0688**  This is the date set for the second public hearing by the City Council on the proposed 2021-2022 Biennial Operating Budget.

The public hearing began at 6:09 p.m.

The City Clerk’s Office received nine written comments for the public hearings.

24 individuals addressed the City Council.

The public hearing ended at 7:06 p.m.
This is the date set for the second public hearing by the City Council on the proposed 2021-2022 Capital Budget and 2021-2026 Capital Facilities Program.

The public hearing began at 7:06 p.m.

No individuals addressed the City Council.

The public hearing ended at 7:07 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 7:07 p.m.

The City Clerk’s Office received no written comments for Community Forum.

Nine individuals addressed the City Council.

Community Forum ended at 7:25 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 7:47 p.m.