CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

Council Member Hunter stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

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

2. 20-0909 Minutes of the Tacoma Arts Commission, November 9, 2020.
3. 20-0910 Minutes of the Tacoma Public Library Board of Trustees, October 21, 2020.
CONSENT AGENDA

ASSESSMENT ROLLS

4. 20-0852  
The Director of Public Works presents the Assessment Roll for the following:  
LID No. 8643

Placement of permanent pavement, together with installation of concrete curbs and gutters, and storm drain lines with storm water catch basins where needed on:

- Union Avenue from North 24th Street to North 25th Street - (northbound).
- Washington Street from North 16th Street to North 18th Street.
- Wapato Street from South 50th Street to South 51st Street.
- Huson Street from South 64th Street to South 66th Street.

Setting Thursday, January 14, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.  
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]

Deputy Mayor Blocker moved to adopt the Consent Agenda. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

The City Clerk’s Office received 32 written comments for Public Comment on Ordinance No. 28724, regarding the establishment of a View Sensitive Overlay District.

11 individuals addressed the City Council.

Public Comment ended at 5:28 p.m.
REGULAR AGENDA

APPOINTMENTS

5. RES40698  A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

Deputy Mayor Blocker moved to adopt Resolution No. 40698. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

6. RES40699  A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40699. 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

7. RES40700  A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant undeveloped property adjacent to the Tacoma Rescue Mission property, located at 425 South Tacoma Way, to the Tacoma Rescue Mission, for parking lot development and improvement.

Deputy Mayor Blocker moved to adopt Resolution No. 40700. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

8. RES40701  A resolution authorizing the execution of an agreement with Pierce County, in an amount not to exceed $2,798,849, budgeted from the General Fund, to extend the jail services agreement for one year, through December 31, 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40701. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  _0_    Absent:  _0_     Abstaining:  _0_
9. RES40702  A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, to provide a retention incentive for employees to voluntarily delay retirement until the second half of 2021 in order to assist with Basic Life Support services staffing.

Deputy Mayor Blocker moved to adopt Resolution No. 40702. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. RES40703  A resolution authorizing the execution of a Transfer Agreement for the Foss Waterway Parks, from the Foss Waterway Development Authority to the Metropolitan Park District of Tacoma.

Deputy Mayor Blocker moved to adopt Resolution No. 40703. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

11. RES40704  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with CR Chelsea Heights Communities LLC, for the development of 19 multi-family market-rate rental housing units, located at 603 South “J” Street, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40704. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

12. RES40705  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Donyelle Frazier, for the development of eight multi-family market-rate and affordable rental housing units, located at 2518 Fawcett Avenue, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40705. 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. **RES40706**  A resolution adopting the priority issues for the 2021 sessions of the United States Congress and Washington State Legislature.

*Deputy Mayor Blocker moved to adopt Resolution No. 40706. 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. **RES40707**  A resolution authorizing the execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and United Way of Pierce County granting $100,000 in starter funds to the United Way of Pierce County, to assist with launching a guaranteed income demonstration or to launch a task force to explore the viability of, and build support for, guaranteed income in Tacoma, effective December 8, 2020, through December 31, 2021.

*Council Member Thoms moved to adopt Resolution No. 40707. Seconded by Council Member Ushka. Voice vote was taken and carried. The Resolution was declared adopted.*

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

**FINAL READING OF ORDINANCES**

15. **ORD28720**  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 International Brotherhood of Electrical Workers, Local 483, Water Division Unit, for a new classification entitled Water Systems Operations Supervisor.

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. **ORD28721**  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented classifications and classification changes to reflect the organizational structure.

*Ordinance No. 28721 was set over for final reading next week.*
17. ORD28722 An ordinance modifying the 2019-2020 Biennial Budget to appropriate funds for additional changes in transfers and other budget adjustments as well as appropriating additional estimated revenues.

Ordinance No. 28722 was set over for final reading next week.

18. ORD28723 An ordinance amending the Heidelberg-Davis site, located in the vicinity of South 19th Street and South Tyler Street, from a Parks and Open Space land use designation to a Major Institutional Campus designation, as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.

Ordinance No. 28723 was set over for final reading next week.

19. ORD28724 An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.070, entitled “Overlay Districts”, to establish a View Sensitive Overlay District - 20, with a 20-foot building height limit, and an area-wide rezone for specified areas within the View Sensitive Overlay District, as part of the 2020 Amendments to the Comprehensive Plan and the Land Use Regulatory Code, effective January 1, 2021.

Ordinance No. 28724 was set over for final reading next week.

20. ORD28725 An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters to adopt the minor plan and code amendments as part of the 2020 Amendments to the Comprehensive Plan and Land Use Regulatory Code, effective January 1, 2021.

Ordinance No. 28725 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

Government Performance and Finance Committee

Council Member Hunter, Chair of the Government Performance and Finance Committee, gave a report.

Comments were made by Mayor Woodards and Council Member Ushka.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.