



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
February 2, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

Deputy Mayor Blocker 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 Deputy Mayor Blocker.

MOMENT OF SILENCE

In honor of Bishop Leo Charles Brown, Jr., and 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. 21-0107** Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 18, 2020.
- 2. 21-0106** Minutes of the Landmarks Preservation Commission, October 14, 2020.
- 3. 21-0108** Minutes of the Landmarks Preservation Commission, October 28, 2020.

4. **21-0109** Minutes of the Landmarks Preservation Commission special meeting, November 18, 2020.
5. **21-0110** Minutes of the Planning Commission, October 21, 2020.
6. **21-0111** Minutes of the Planning Commission, November 4, 2020.
7. **21-0115** Minutes of the Public Utility Board special meeting, January 13, 2021.
8. **21-0083** Minutes of the Tacoma Public Library Board of Trustees, December 16, 2020.
9. **21-0122** List of names and informal petition regarding police violence.

CONSENT AGENDA

10. **21-0096** Minutes of the City Council meeting, January 5, 2021.
11. **21-0116** Minutes of the City Council meeting, January 12, 2021.

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: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. **21-0105** Proclaiming Thursday, February 4, 2021, as Transit Equity Day.

Mayor Woodards proclaimed Thursday, February 4, 2021, as Transit Equity Day and presented the proclamation to Ryan Wheaton, Executive Director of Planning and Community Development, Pierce Transit; Jonte Robinson, Acting Chief Civil Rights, Equity and Inclusion Officer, Sound Transit; and Tracy Oster, Executive Director, and Laura Svancark, CTR and Advocacy Coordinator, Downtown on the Go.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:24 p.m.

REGULAR AGENDA

APPOINTMENTS

13. **RES40741** A resolution appointing individuals to the Board of Building Appeals.

Deputy Mayor Blocker moved to adopt Resolution No. 40741. 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. **RES40742** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40742. 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

15. **RES40743** A resolution declaring surplus and authorizing the sale of approximately 1.19 acres of Tacoma Power property, located in central unincorporated Lewis County near Mossyrock, adjacent to Mayfield Lake, to Michael and Cheryl Jensen, for the amount of \$125,500.

Deputy Mayor Blocker moved to adopt Resolution No. 40743. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

16. **RES40744** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Fawcett Avenue QOZB LLC, for the development of 368 multi-family market-rate and affordable rental housing units, located at 1502-1542 Fawcett Avenue, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40744. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to amend Resolution No. 40744, by amending page 1, lines 2 and 15, and page 2, lines 5-6 and 11, to change the following language: “FAWCETT AVENUE QOZB LLC,” to read “Fawcett Avenue Owner, LLC.” Seconded by Council Member Thoms. Voice vote was taken and carried on the motion to amend Resolution No. 40744. 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

FINAL READING OF ORDINANCES

17. **ORD28734** 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, Tacoma Power Unit, and Human Resources Unit.

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

Ayes: 9 Nays: 0 Absent: 0 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

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

Comments were made by Mayor Woodards and Council Members Hunter and Thoms

ADJOURNMENT

The meeting was adjourned at 5:56 p.m.