



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 9, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

8 present, 1 absent (McCarthy).

Council Member McCarthy arrived at 5:20 p.m.

All Council Members participated virtually.

FLAG SALUTE

Council Member Hines 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 Hines.

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. **21-0127** Minutes of the Government Performance and Finance Committee, January 5, 2021.
2. **21-0112** Minutes of the Planning Commission, November 18, 2020.

3. **21-0113** Minutes of the Planning Commission, December 2, 2020.
4. **21-0114** Minutes of the Planning Commission, December 16, 2020.

CONSENT AGENDA

RESOLUTIONS

5. **RES40745** A resolution authorizing the execution of Interlocal Agreements with various Fire Protection Districts, for fire protection and emergency medical services outside the City limits in which the Department of Public Utilities has facilities.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40745. Seconded by Council Member Walker. 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

6. **21-0129** Proclaiming February 2021 as Black History Month.

Mayor Woodards proclaimed February 2021 as Black History Month and presented the proclamation to Diane Powers, Retired Chief Equity Officer, Equity and Human Rights; Dwayne Joseph, Retired Lieutenant, Tacoma Police Department; and Tamar Jackson, Director of Community Engagement, WorkForce Central.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Council Member McCarthy arrived here, at 5:20 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:22 p.m.

REGULAR AGENDA

APPOINTMENTS

7. **RES40746** A resolution appointing and reappointing individuals to the Human Services Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40746. 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

8. **RES40747** A resolution authorizing the one-time use of \$12,000, budgeted from the Council Contingency Fund, for City membership in South Sound Together, for the year 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40747. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FIRST READING OF ORDINANCES

9. **ORD28735** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes to family member definitions when related to the use of paid sick leave and personal time off, retroactive to February 15, 2021.

Ordinance No. 28735 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

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

- 10. 21-0103** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 43 acres of Tacoma Water property, located at the northwest corner of 134th Avenue East and 144th Street East in the Puyallup vicinity of unincorporated Pierce County, to the Puyallup School District No. 3, for the amount of \$2,025,000.

The public hearing began at 5:29 p.m.

The City Clerk's Office received two written comments for the public hearing.

Five individuals addressed the City Council.

The public hearing ended at 6:06 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:08 p.m.

The City Clerk's Office received one written comment for Community Forum, regarding employee hazard pay.

Seven individuals addressed the City Council.

Community Forum ended at 6:24 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, gave a report.

Comments were made by Mayor Woodards and Council Member Ushka.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.