



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

March 9, 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

Council Member Thoms 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 Thoms.

MOMENT OF SILENCE

In honor of David Klutchko 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

- 21-0222** Minutes of the Community Vitality and Safety Committee, December 10, 2020.
- 21-0223** Minutes of the Community Vitality and Safety Committee, January 28, 2021.
- 21-0220** Minutes of the Planning Commission, January 20, 2021.

4. **21-0221** Minutes of the Planning Commission, February 3, 2021.

CONSENT AGENDA

5. **21-0233** Minutes of the Virtual Forum, January 26, 2021.

RESOLUTIONS

6. **RES40754** A resolution setting Tuesday, March 23, 2021, 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 declaration of surplus and sale of approximately 4,225 square feet of Tacoma Power property, located in the Graham vicinity of unincorporated Pierce County, to Pierce County, for the amount of \$17,450.

FINAL READING OF ORDINANCES

7. **ORD28741** (First and Final Reading) An ordinance approving and confirming the Assessment and Assessment Roll for Local Improvement District No. 8643, which provided for the construction of permanent pavement with storm drainage in the following locations:

- 1) Union Avenue, from North 24th Street to North 25th Street - northbound;
- 2) Washington Street, from North 16th Street to North 18th Street;
- 3) Wapato Street, from South 50th Street to South 51st Street; and
- 4) Huson Street, from South 64th Street to South 66th Street.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40754 and first and final reading of Ordinance No. 28741. 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

8. **21-0234** Presentation from the City Manager regarding Systems Transformation.

City Manager Elizabeth Pauli presented on systems transformation.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

9. **21-0235** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Jeanine Luken v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-13932-2, relating to claims associated with her prior City employment, upon payment by the City in the amount of \$100,000.

Deputy Mayor Blocker moved to authorize the City’s full and final settlement of all claims against the City in the matter of Jeanine Luken v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-13932-2, relating to claims associated with her prior City employment, upon payment by the City in the amount of \$100,000. 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

10. **RES40755** A resolution appointing and reappointing individuals to the Human Rights Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40755. 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. **RES40756** A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40756. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to amend Exhibit A of Resolution No. 40756, to add the following appointment, “Appointing Margaret Schwertner to a three-year term, effective May 1, 2021, to expire April 30, 2024”. Seconded by Council Member Thoms. Voice vote was taken and carried on the motion to amend Resolution No. 40756. 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

RESOLUTIONS

12. **RES40757** A resolution designating the Klinkenberg-Decker Residence, located at 1002 South Anderson Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.

Deputy Mayor Blocker moved to adopt Resolution No. 40757. 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. **RES40758** A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, consisting of ten budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40758. 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

14. **ORD28739** An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to update the required frequency of physical inventory of City property from annually to bi-annually, to align with the Washington State Auditor's Office.

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

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

15. **ORD28740** An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$15,000,000, and unlimited tax general obligation refunding bonds, in an aggregate principal amount of not to exceed \$6,000,000, to refund certain outstanding general obligation bonds and to pay costs of issuing the bonds; and delegating authority to approve the final terms of the bonds.

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. ORD28742** 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, Supervisors' Unit.

Ordinance No. 28742 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:34 p.m.

The City Clerk's Office received nine written comments for Community Forum, regarding the Advanced Metering Infrastructure Project, employee hazard pay, and the Tacoma Police Department.

36 individuals addressed the City Council.

Community Forum ended at 6:40 p.m.

REPORTS BY THE CITY MANAGER

There was no 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 Deputy Mayor Blocker and Council Members Beale and Ushka.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.