



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 16, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

8 present, 1 absent (Hines).

Council Member Hines arrived at 5:02 p.m.

All Council Members participated virtually.

Council Member Hines arrived here, at 5:02 p.m.

FLAG SALUTE

Council Member Walker 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 Walker.

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. **21-0257** Minutes of the Community’s Police Advisory Committee special meeting, February 6, 2021.
2. **21-0258** Minutes of the Community’s Police Advisory Committee, February 8, 2021.
3. **21-0260** Minutes of the Economic Development Committee, December 8, 2020.
4. **21-0252** Minutes of the Human Services Commission, January 13, 2021.
5. **21-0253** Minutes of the Human Services Commission, February 10, 2021.
6. **21-0250** Minutes of the Tacoma Arts Commission, February 8, 2021.

CONSENT AGENDA

7. **21-0241** Minutes of the City Council study session, February 2, 2021.
8. **21-0256** Minutes of the City Council meeting, February 2, 2021.

FINAL READING OF ORDINANCES

9. **ORD28743** (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 8667, establishing a grade and placing thereon upgraded permanent street pavement with a structural section, together with the installation of concrete curbs, gutters, surface water mains, and surface water catch basins, where needed on Ruby Street, from Baltimore Street to Shirley Street; and on Mullen Street, from North 46th Street to North 47th Street.

FIRST READING OF ORDINANCES

10. **ORD28744** An ordinance vacating a portion of South 37th Street and South Union Avenue off-ramp, lying west of South Tacoma Way, to be incorporated into the abutting parcel for future business expansion and development potential.
(Chandler Investment I, LLC; File No. 124.1408)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28743 and first reading of Ordinance No. 28744. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28743 and 28744. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

Voice vote was taken and carried to adopt the Consent Agenda, including first and final reading of Ordinance No. 28743, and setting Ordinance No. 28744 over to a date to be determined. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. 21-0255 Proclaiming March 2021 as Women’s History Month.

Mayor Woodards proclaimed March 2021 as Women’s History Month and presented the proclamation to Kacee Woods, Training and Apprenticeship Analyst, Power Division; Jessica Knickerbocker, Project Delivery Manager, Water Division; and Olivia Mathison, Associate Engineer, Environmental Services Science and Engineering.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:18 p.m.

REGULAR AGENDA

RESOLUTIONS

12. RES40759 A resolution authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology, for a Clean Water State Revolving Fund loan, in the amount of \$3,097,083; and accepting and depositing said sum into the Wastewater Fund, to provide 49 percent of the funding to reimburse costs spent on the planning and design phases of the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.

Deputy Mayor Blocker moved to adopt Resolution No. 40759. 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

- 13. 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.

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

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 Members Thoms and Walker.

ADJOURNMENT

The meeting was adjourned at 5:29 p.m.