

City of Tacoma City Council Agenda

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

April 13, 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 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. 21-0345 Minutes of the Community's Police Advisory Committee, March 8, 2021.
- 2. 21-0337 Convention Center and Parking Revenue Bonds Coverage Compliance.

CONSENT AGENDA

3. 21-0343 Minutes of the joint City Council and Public Utility Board study session, February 16, 2021.

RESOLUTIONS

4. **RES40770** A resolution setting Tuesday, April 27, 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 Planning Commission's recommended amendments to Titles 13 and 19 of the Municipal Code, entitled Land Use Regulatory Code and Shoreline Master Program, to replace Amended Ordinance No. 28470, Tideflats Interim Regulations.

FIRST READING OF ORDINANCES

5. ORD28754 An ordinance vacating a 10-foot wide planting strip within the south portion of the 6th Avenue right-of-way, lying between South Howard Street and South Rochester Street, to facilitate construction of a seven-story apartment building.

(6902 6th Ave LLP; File No. 124.1420)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40770 and first reading of Ordinance No. 28754. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28754. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40770, and setting Ordinance No. 28754 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

6. 21-0346 Presentation from the City Manager regarding Systems Transformation.

City Manager Elizabeth Pauli presented on systems transformation.

PUBLIC COMMENT

Public Comment began at 5:14 p.m.

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

Five individuals addressed the City Council.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

RESOLUTIONS

7. **RES40771** A resolution authorizing the Department of Public Utilities, Light Division, d.b.a. Tacoma Power, to adjust the wholesale transmission and ancillary services rates in Tacoma Power's Open Access Transmission Tariff, effective May 1, 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40771. Seconded by Council Member Thoms.

Council Member Hunter moved to continue Resolution No. 40771 to a date to be determined. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: <u>9</u> Nays: <u>0</u> Absent: <u>0</u> Abstaining: <u>0</u>

RES40772 A resolution designating the Wahlgren's Florist Shop, located at 201 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.

Deputy Mayor Blocker moved to adopt Resolution No. 40772. Seconded by Council Member Thoms. Voice vote was taken and failed. The Resolution was declared failed.

Ayes: <u>0</u> Nays: <u>9</u> Absent: <u>0</u> Abstaining: <u>0</u>

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:14 p.m.

The City Clerk's Office received ten written comments for Community Forum, regarding employee hazard pay and Home in Tacoma.

Eight individuals addressed the City Council.

Community Forum ended at 6:29 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

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

Comments were made by Council Members Beale, Hunter, and Ushka.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.