



City of Tacoma

City Council Agenda

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

May 25, 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 (Beale).

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 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. 21-0496** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 21, 2021.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. 21-0510 Presentation from the City Manager regarding Systems Transformation.

City Manager Elizabeth Pauli presented on systems transformation.

Deputy Mayor Blocker moved to suspend the rules to consider Item 5, Resolution No. 40789, regarding the agreement from North America Asset Management Group, LLC, at this time. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Thoms) Abstaining: 0

5. RES40789 A resolution authorizing the approval of an Assignment of Interest in the Purchase, Sale, and Development Agreement from North America Asset Management Group, LLC, to Tacoma Town Center Parcels, LLC, to facilitate an opportunity zone investment and complete buildout of the mixed-use project, located between South 21st to South 23rd Streets, from Jefferson to Tacoma Avenues, directly south of the University of Washington Tacoma.

Deputy Mayor Blocker moved to continue Resolution No. 40789 to the meeting of June 8, 2021. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:15 p.m.

REGULAR AGENDA

APPOINTMENTS

3. **RES40787** A resolution appointing individuals to the City Events and Recognitions Committee.

Deputy Mayor Blocker moved to adopt Resolution No. 40787. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

4. **RES40788** A resolution appointing individuals to the Human Services Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40788. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

RESOLUTIONS

5. **RES40789** A resolution authorizing the approval of an Assignment of Interest in the Purchase, Sale, and Development Agreement from North America Asset Management Group, LLC, to Tacoma Town Center Parcels, LLC, to facilitate an opportunity zone investment and complete buildout of the mixed-use project, located between South 21st to South 23rd Streets, from Jefferson to Tacoma Avenues, directly south of the University of Washington Tacoma.

Resolution No. 40789 was continued to the meeting of June 8, 2021, earlier in the meeting.

FINAL READING OF ORDINANCES

6. **ORD28760** 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 Tacoma Firefighters Union, Local 31.

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

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

7. **ORD28761** An ordinance relating to Wastewater and Surface Water Management - Regulation and Rates, amending Chapter 12.08 of the Municipal Code by repealing, reenacting, and recodifying it in its entirety; creating new subchapters to be known as Subchapter 12.08A, "General Administration", Subchapter 12.08B, "Use of Sanitary Sewer", Subchapter 12.08C, "Industrial Pretreatment Program", and Subchapter 12.08D, "Stormwater Management"; providing for the enforcement and severability; effective July 1, 2021; and adopting the Side Sewer and Sanitary Sewer Availability Manual.

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

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

8. **ORD28762** An ordinance amending Subchapters 12.08B, entitled "Use of Sanitary Sewer", and 12.08D, entitled "Stormwater Management" of the Municipal Code; to adopt a rate and fee schedule which will ease access for customers and clarify the distinction between rates and fees associated with storm water, wastewater, and industrial wastewater pretreatment services; if passed, this ordinance will not alter existing rates and fees, effective July 1, 2021.

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

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

9. **ORD28763** An ordinance adopting the Stormwater Management Manual, effective July 1, 2021.

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

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

FIRST READING OF ORDINANCES

10. **ORD28757** (Continued from the meeting of May 11, 2021) An ordinance creating a new fund, to be known and designated as the "American Rescue Plan Fund", for the dedication, segregation, and tracking of any funds received related to the American Rescue Plan Act of 2021.

Ordinance No. 28757 was set over for final reading June 8, 2021.

11. **ORD28764** An ordinance amending the Biennial Operating Budget of the City for fiscal years 2021-2022 for recommended budget adjustments that were not identifiable before the approval of the 2021-2022 adopted budget.

Ordinance No. 28764 was set over for final reading June 8, 2021.

12. **ORD28765** An ordinance amending the Capital Budget of the City for fiscal years 2021-2022 for recommended budget adjustments and Council-approved capital projects with outstanding balances.

Ordinance No. 28765 was set over for final reading June 8, 2021.

13. **ORD28766** An ordinance amending Chapter 1.07 of the Municipal Code, relating to Equity in Contracting, to clarify language and the waiver process, and replace outdated language, regarding the equity and contracting program.

Ordinance No. 28766 was set over for final reading June 8, 2021.

14. **ORD28767** An ordinance amending Chapter 3.12 of the Municipal Code, relating to fireworks, to reclassify the use of illegal fireworks from a Class 2 civil infraction to a Class 1 civil infraction, to promote public safety.

Ordinance No. 28767 was set over for final reading June 8, 2021.

PUBLIC HEARINGS AND APPEALS

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

15. **21-0504** This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.

The public hearing began at 5:42 p.m.

The City Clerk's Office received no written comments for the public hearing.

No individuals addressed the City Council.

The public hearing ended at 5:48 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no 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.

Deputy Mayor Blocker moved to excuse Council Member Beale from the meeting. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.