



City of Tacoma

City Council Agenda

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

June 15, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Beale)

All Council Members participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **21-0584** Minutes of the Public Utility Board special meeting, May 26, 2021.

CONSENT AGENDA

2. **21-0568** Minutes of the City Council meeting, March 23, 2021.
3. **21-0571** Minutes of the City Council meeting, March 30, 2021.
4. **21-0573** Minutes of the Virtual Forum, March 23, 2021.

RESOLUTIONS

5. **RES40796** A resolution setting Tuesday, July 13, 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 proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission.
6. **RES40797** A resolution setting Thursday, July 22, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North Narrows Drive at North 26th Street, for future residential development. (Paul and Deidra Miller; File No. 124.1416)

FINAL READING OF ORDINANCES

7. **ORD28313** An ordinance vacating the alley lying between East 25th Street and East 26th Street from the east margin of East “G” Street to the west margin of East “J” Street, to allow for construction of the Sound Transit Tacoma Trestle Replacement Project.
(Central Puget Sound Regional Transit Authority
d.b.a Sound Transit; File No. 124.1355)
8. **ORD28581** An ordinance vacating a portion of East “K” Street, together with an adjoining alleyway segment, lying between East 25th and East 26th Streets, and west of East “L” Street, for future development.

MOTION: Blocker
SECOND: Thoms

MOTION: Blocker
SECOND: Thoms

ACTION: Move as a substitute, Substitute Ordinance No. 28581 regarding vacating a portion of East “K” Street, together with an adjoining alleyway segment.

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

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. **21-0581** Proclaiming Saturday, June 19, 2021, as Juneteenth Day.
10. **21-0583** Recognizing Denny Hunthausen, Agency Director, Catholic Community Services.
11. **21-0582** Recognizing Tacoma’s Legislative Delegation.

MOTION: Thoms

SECOND: Blocker

ACTION: To suspend the rules to consider Item 20, Ordinance No. 28756, regarding camping on public property at this time.

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

- 20. ORD28756** (Continued from the meeting of May 18, 2021) An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.19, entitled “Use of Public Property”, to align with the amended declaration of emergency and providing a comprehensive response to public health concerns related to camping and storage of personal items on public property.

MOTION: Thoms

SECOND: Hunter

ACTION: Move to continue Ordinance No. 28756 for 60 days.

Friendly Amendment Blocker: for up to 90 days and send to the Community Vitality and Safety Committee for further review in addition to continuing the meetings with the Tacoma Pierce County Coalition to End Homelessness.

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

PUBLIC COMMENT

Public Comment began at 5:55 p.m.

The City Clerk’s Office received four written comments for Public Comment on Resolution No. 40796, regarding Home In Tacoma Project and Ordinance No. 28756, regarding camping on public property.

No individuals addressed the City Council.

Public Comment ended at 5:56 p.m.

REGULAR AGENDA

12. **21-0586** A motion may be considered to concur with the June 9, 2021, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all property damage claims against the City by Pamela Frost, Claim No. W-024-18, relating to a broken water main, upon payment by the City in the amount of \$55,206.54.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

APPOINTMENTS

13. **RES40798** A resolution appointing and confirming Holland Cohen to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2021, to expire June 30, 2026.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

RESOLUTIONS

14. **RES40799** A resolution declaring the intended use of funds received related to the American Rescue Plan Act of 2021.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

15. **RES40800** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a strip of alley right-of-way, located between East 25th Street and East 26th Street, from East "G" Street to McKinley Avenue, to Central Puget Sound Regional Transit Authority, d.b.a. Sound Transit, for the amount of \$57,800, for track replacement and expansion in connection with the Sound Transit Tacoma Trestle Track and Signal Project.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

16. **RES40801** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant, undeveloped residential property, located at 3936 South Tyler Street, to Reth Rith, for the amount of \$55,800.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

17. **RES40802** A resolution authorizing the execution of a Boundary Line Agreement, survey, and Quitclaim Deeds, exchanging segments of property, located at 201 and 221 Puyallup Avenue, with Saw Shop Property, LLC, to resolve a boundary line dispute.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

FINAL READING OF ORDINANCES

18. **ORD28768** 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, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the position of City Manager.

ACTION: Passed

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

19. **ORD28769** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.

MOTION: Walker
SECOND: Hunter

ACTION: Amendment to add the Missing Link Sidewalks project description to include the following projects:

- South 76th Street between Pacific Ave and Thompson Ave
- East side of Hosmer Street between South 90th Street and South 92nd Street
- West side of Hosmer Street between South 90th Street and South 92nd Street
- South 84th, east of Hosmer, north side of road.
- South Yakima at South 68th.
- South Yakima at South 70th.

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

MOTION:Thoms
SECOND: Hunter

ACTION: Amendment to add the Missing Link Sidewalks project description to include the following projects:

- Browns Point Blvd between 37th Ave NE and Nassau.
- Norpoint Way between 29th St NE and Pt Woodworth Dr NE.

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

ACTION: Adopted Ordinance No. 28769 as amended.

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

FIRST READING OF ORDINANCES

- 20. ORD28756** (Continued from the meeting of May 18, 2021) An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.19, entitled “Use of Public Property”, to align with the amended declaration of emergency and providing a comprehensive response to public health concerns related to camping and storage of personal items on public property.

Continued earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

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.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m.