



City of Tacoma City Council Agenda

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

**August 24, 2021
5:00 PM**

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Thoms)

All Council Members participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 21-0804** Minutes of the Landmarks Preservation Commission, June 9, 2021.

CONSENT AGENDA

FINAL READING OF ORDINANCES

2. **ORD28775** (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 7732, for conversion of overhead utilities to underground along:
- Cascade Avenue from North 13th Street to the cul-de-sac north of North 17th Street;
 - the alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
 - Fir Street from North 15th Street to the cul-de-sac north of North 17th Street;
 - North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;
 - North 15th Street from Jackson Avenue to Fir Street; and
 - North 17th Street from Jackson Avenue to Juniper Street.

MOTION: Blocker

SECOND: Hunter

ACTION: To adopt the Consent Agenda

MOTION: Blocker

SECOND: Ushka

ACTION: To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ord. No. 28775

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 1 (Hunter)

ACTION: The Consent Agenda was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 1 (Hunter)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. **21-0819** Recognizing Florence “SeeSee” Rigney.
4. **21-0820** Proclaiming August 31, 2021, as International Overdose Awareness Day.
5. **21-0818** Presentation from the City Manager regarding Systems Transformation.

Assistant Police Chief Fred Scruggs gave an update on the Manuel Ellis Investigation.

PUBLIC COMMENT

Public Comment began at 5:37 p.m.

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

Five individuals addressed the City Council.

Public Comment ended at 5:48 p.m.

REGULAR AGENDA

6. **21-0830** A motion may be considered to confirm the Mayor's Emergency Rule No. 4 requiring City Council and Public Utility Board study sessions and business meetings, and other public meetings of the City of Tacoma be held in virtual format only; and directing the Government Performance and Finance Committee to develop proposed guidelines to potentially allow certain study sessions to be done in hybrid format and present the guidelines to the City Council by the end of September.

MOTION: Blocker
SECOND: Hunter
ACTION: Adopted

Ayes: 7 Nays: 1 (McCarthy) Absent: 1 (Thoms) Abstaining: 0

APPOINTMENTS

7. **RES40829** A resolution appointing and reappointing individuals to the Human Rights Commission, the Human Services Commission, and the Tacoma Area Commission on Disabilities.

MOTION: Blocker
SECOND: Ushka
ACTION: Adopted

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

RESOLUTIONS

8. **RES40830** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, relating to pay indexing for positions within the Fire Communications Center, retroactive to January 1, 2021.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

9. **RES40831** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding sick leave cash out provisions, retroactive to January 1, 2021.

MOTION: Blocker
SECOND: Hunter
ACTION: Adopted

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

10. **RES40832** A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, regarding Voluntary Employee Beneficiary Association (VEBA) eligibility requirements.

MOTION: Blocker
SECOND: Hunter
ACTION: Adopted

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

11. **RES40833** A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, creating a new classification of Deputy Police Chief.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

12. **RES40834** A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, consisting of ten budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2023.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

FIRST READING OF ORDINANCES

13. **ORD28776** 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, and the Professional Public Safety Management Association, and changes in classifications to reflect the organizational structure.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Report was given.

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.