



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
September 21, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 9

ABSENT: 0

All Council Members participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **21-0883** Minutes of the Public Utility Board special meeting, August 25, 2021.

CONSENT AGENDA

RESOLUTIONS

2. **RES40837** A resolution setting Tuesday, October 5, 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 amendments to Titles 13 and 19 of the Municipal Code, entitled Land Use Regulatory Code and Shoreline Master Program, as recommended by the Planning Commission and modified by the Infrastructure, Planning, and Sustainability Committee, to replace Amended Ordinance No. 28470, Tideflats Interim Regulations, as extended by Ordinance Nos. 28542, 28583, 28619, 28671, 28696, and 28759.

MOTION: Blocker

SECOND: Thoms

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

APPOINTMENTS

3. **RES40838** A resolution appointing and reappointing individuals to the Transportation Commission.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

4. **RES40839** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2021.

MOTION: Blocker

SECOND: Thoms

ACTION: Move to adopt Resolution No. 40839

MOTION: Blocker

SECOND: Thoms

ACTION: Move as a substitute, Substitute Resolution No. 40839

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

ACTION: Move to adopt Substitute Resolution No. 40839

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

RESOLUTIONS

5. **RES40840** A resolution ratifying the Salmon Habitat Plan 2021 Update, for the Green/Duwamish and Central Puget Sound Watershed, Water Resource Inventory Area 9.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

6. **RES40841** A resolution authorizing the execution of three interest-free loan agreements with the Washington Department of Transportation, in the total amount of \$1,651,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching City funds in the amount of \$2,958,931, to partially finance three separate railroad improvement projects.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

7. **RES40842** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, to extend the terms and conditions of the Collective Bargaining Agreement, retroactive to April 1, 2021, through March 31, 2024.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

8. **RES40843** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, to provide a mid-term wage adjustment for the classifications of Traffic Field Operations Supervisor and Fire Electrical Maintenance Supervisor.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

FINAL READING OF ORDINANCES

9. **ORD28778** An ordinance amending Chapter 12.01 of the Municipal Code, entitled Utility Charges, to delegate authority to the Director of the Tacoma Public Utilities Department and the Director of the Environmental Services Department to provide a credit or refund to utility customers for amounts billed in error; and providing for severability.

ACTION: Passed

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

MOTION: Blocker
SECOND: Thoms
ACTION: Consider Item 11, Ordinance No. 28780 at this time.

11. **ORD28780** An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to align with new notice requirements in Engrossed Substitute House Bill 1236 and the State of Washington's Residential Landlord-Tenant Act, to provide additional protections through just cause evictions, and to allow enforcement action.

MOTION: Blocker
SECOND: Thoms
ACTION: Move as a substitute, Substitute Ordinance No. 28780.

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

ACTION: Passed - Substitute Ordinance No. 28780.

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

FIRST READING OF ORDINANCES

- 10. ORD28779** 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, Tacoma Power Unit and Supervisor's Unit.

Set over for final reading next week.

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

Report was given.

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.