



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
October 19, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Beale)

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. **21-0991** Minutes of the Human Services Commission, June 9, 2021.
2. **21-0992** Minutes of the Human Services Commission, July 14, 2021.

3. **21-0993** Minutes of the Human Services Commission, August 11, 2021.
4. **21-0986** Minutes of the Planning Commission, August 4, 2021.
5. **21-0987** Minutes of the Planning Commission, August 18, 2021.
6. **21-0997** Minutes of the Public Utility Board special meeting, September 8, 2021.
7. **21-0996** Minutes of the Tacoma Creates Advisory Board, October 4, 2021.

CONSENT AGENDA

8. **21-1001** Minutes of the City Council study session, May 4, 2021.

RESOLUTIONS

9. **RES40851** A resolution setting Tuesday, November 9, 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 Ad Valorem and Emergency Medical Services tax levies for 2022.
10. **RES40852** A resolution setting Tuesday, November 9, 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 modifications to the 2021-2022 Biennial Operating Budget, 2021-2022 Capital Budget, and the 2021-2026 Capital Facilities Program.

MOTION: Blocker

SECOND: Thoms

ACTION: The Consent Agenda was declared adopted.

**Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. **21-0998** Proclaiming Thursday, October 21, 2021, as Community Conflict Resolution Day.
12. **21-1000** Proclaiming October 2021 as Italian American Heritage and Culture Month.

MOTION: Blocker

SECOND: Thoms

ACTION: To suspend the rules to add a joint statement to the agenda regarding “the actions underway to address community safety”.

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

MOTION: Blocker

SECOND: Thoms

ACTION: To approve the joint statement regarding “the actions underway to address community safety”.

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

PUBLIC COMMENT

Public Comment began at 5:41 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:52 p.m.

REGULAR AGENDA

RESOLUTIONS

- 13. RES40853** A resolution confirming the dissolution of the Foss Waterway Development Authority on December 31, 2020, providing documentation for those outside entities and organizations requiring such confirmation for ongoing City of Tacoma activities and actions necessary to the Foss Waterway management.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

- 14. RES40854** A resolution authorizing the execution of a Lease Agreement with Pierce Conservation District, for the use of approximately 0.49 acres of Environmental Services Solid Waste property located at 4326 South 36th Street, for implementing the Urban Agriculture Pilot Program to leverage public lands and to increase urban food security, for a three-year period, retroactive to September 1, 2021.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted

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

15. **RES40855** A resolution approving a new General Fund Reserve Policy to update the process and use of reserves and to set reserve levels.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted

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

FINAL READING OF ORDINANCES

16. **ORD28782** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.229, entitled “VEBA Accounts”, regarding changes to contributions of unused and accrued leave by eligible nonrepresented employees at the time of retirement.

ACTION: Passed

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

17. **ORD28783** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.248, entitled “Personal Time Off plan”, to change the annual cash-out provisions for nonrepresented employees, effective January 1, 2022.

ACTION: Passed

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

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.

MOTION: Blocker

SECOND: Thoms

ACTION: To excuse Council Member Beale from the meeting.

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

ADJOURNMENT

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