



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
November 30, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Beale, Thoms)

All Council Members participated virtually.

Council Member Thoms arrived at 5:06 p.m.

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, and Tacoma Police Officer Reginald “Jake” Gutierrez.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. **21-1165** Minutes of the Planning Commission, September 1, 2021.
- 2. **21-1166** Minutes of the Planning Commission, October 6, 2021.
- 3. **21-1167** Minutes of the Planning Commission special joint meeting, October 11, 2021.
- 4. **21-1175** Minutes of the Tacoma Public Library Board of Trustees, October 20, 2021.
- 5. **21-1176** Minutes of the Tacoma Public Library Board of Trustees study session, September 11, 2021.

CONSENT AGENDA

- 6. **21-1181** Minutes of the City Council study session, June 22, 2021.
- 7. **21-1182** Minutes of the City Council study session, June 29, 2021.
- 8. **21-1179** Minutes of the City Council meeting, June 15, 2021.
- 9. **21-1186** Minutes of the City Council meeting, June 22, 2021.
- 10. **21-1187** Minutes of the Virtual Forum, June 22, 2021.

MOTION: Blocker

SECOND: Hunter

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11. **21-1169** Recognizing Tom Pierson, CEO, Tacoma-Pierce County Chamber.

MOTION: Blocker

SECOND: Thoms

ACTION: To suspend the rules to consider Item 16, Ordinance No. 28793, regarding the Home in Tacoma Project, at this time.

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

MOTION: Blocker

SECOND: Thoms

ACTION: To continue Ordinance No. 28793 to the meeting of December 7, 2021, which may include any approved amendments that may come from the December 1, 2021, special meeting.

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

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

The City Clerk's Office received 47 written comments for Public Comment on Ordinance No. 28793, regarding the Home in Tacoma Project.

Four individuals addressed the City Council.

Public Comment ended at 5:36 p.m.

REGULAR AGENDA

RESOLUTIONS

- 12. RES40878** A resolution adopting the 2030 Climate Action Plan and Climate Adaptation Strategy.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted.

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

- 13. RES40879** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee, regarding the addition of June 19th "Juneteenth" as a paid holiday for City employees, beginning in calendar year 2022.

MOTION: Blocker

SECOND: Thoms

ACTION: Adopted.

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

14. **RES40880** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., regarding the addition of June 19th “Juneteenth” as a paid holiday for City employees, beginning in calendar year 2022.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

15. **RES40881** A resolution adding consideration of expanding the districts in which electric fences are allowed to the 2022 Land Use Regulatory Code Amendment work plan and process, and for review and recommendation by the Planning Commission.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

16. **ORD28793** An ordinance amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code; approving the Home in Tacoma Project housing policy actions as recommended by the Infrastructure, Planning, and Sustainability Committee, including amending the One Tacoma Comprehensive Plan elements related to Housing, Urban Form, and Design and Development; and endorsing a Housing Action Plan to guide ongoing implementation, effective January 3, 2022.

Continued to the meeting of December 7, 2021, earlier in the meeting.

FIRST READING OF ORDINANCES

17. **ORD28794** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to provide for the addition of June 19th “Juneteenth” as a paid holiday for City employees, beginning in calendar year 2022.

Set over for final reading next week.

18. ORD28795

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Tacoma Firefighters Union, Local 31, and the Professional Public Safety Management Association.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

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

- 19. 21-1149** This is the date set for a public hearing by the City Council on the proposed amendments to the 2021-2022 Annual Action Plan for Housing, Community, and Economic Development projects.

The public hearing began at 6:07 p.m.

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

One individual addressed the City Council.

The public hearing ended at 6:16 p.m.

- 20. 21-1150** This is the date set for a public hearing by the City Council to designate additional areas of the City as Residential Target Areas.

The public hearing began at 6:17 p.m.

The City Clerk's Office received two written comments for the public hearing.

Four individuals addressed the City Council.

The public hearing ended at 6:32 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Report was given.

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.

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 6:39 p.m.