CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Beale, Hines)

Council Member Hines arrived at 5:03 p.m.

Council Member Beale arrived at 5:19 p.m.

All Council Members participated virtually.

FLAG SALUTE

Council Member Hunter 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 Hunter.

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


2. 21-1220  Minutes of the Human Services Commission, October 13, 2021.


8. 21-1243  Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 7, 2021.

CONSENT AGENDA

9. 21-1248  Minutes of the City Council study session, July 13, 2021.

10. 21-1249  Minutes of the City Council study session, July 20, 2021.

11. 21-1226  Minutes of the City Council meeting, July 20, 2021.

12. 21-1234  Minutes of the City Council meeting, July 27, 2021.

13. 21-1244  Minutes of the City Council meeting, August 3, 2021.

14. 21-1245  Minutes of the City Council meeting, August 10, 2021.

15. 21-1251  Minutes of the City Council meeting, August 17, 2021.


MOTION: Blocker
SECOND: Thoms
ACTION: The Consent Agenda was declared adopted

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0
Items Removed: 0
17. 21-1227 Presentation from the City Manager regarding Systems Transformation.

MOTION: Blocker
SECOND: Thoms
ACTION: To suspend the rules to consider Item 31, Ordinance No. 28799, regarding streets and sidewalks, at this time.

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

31. ORD28799 An ordinance amending, renaming, and renumbering Chapter 9.16 of the Municipal Code, relating to Streets and Sidewalks - Keeping Clean, by adding two new sections, to prevent obstruction and damage to sidewalks from the loading, unloading, and transport of goods; and amending the penalty provision to align with Tacoma’s Uniform Enforcement Code.

MOTION: Blocker
SECOND: Thoms
ACTION: To continue Ordinance No. 28799 to a date to be determined.

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

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

The City Clerk’s Office received 11 written comments for Public Comment on Ordinance No. 28799, regarding streets and sidewalks.

Two individuals addressed the City Council.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

18. 21-1229 A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Arthur West v. City of Tacoma, Pierce County Superior Court Cause No. 15-2-12683-6, relating to a Public Records Act request, upon payment by the City in the amount of $65,000.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

19. RES40885 A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

COMMUNICATIONS

20. 21-1233 City Clerk transmitting the Citizen Commission on Elected Salaries’ decision regarding the Mayor and City Council Members’ annual salary.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

RESOLUTIONS

21. RES40886 A resolution approving amendments to the 2021-2022 Annual Action Plan for Housing, Community, and Economic Development projects, to allocate remaining Community Development Block Grant and Emergency Solutions Grant funds, for the period of January 1, 2022, through June 30, 2022.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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


MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0
23. RES40888 A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, consisting of 19 budgeted full-time equivalent positions, effective January 1, 2022, through December 31, 2024.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

24. RES40889 A resolution extending the Transit Oriented Development Advisory Group through December 31, 2022.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

25. RES40890 A resolution expressing support for the passage of Proposition No. 1, submitted by Tacoma School District No. 10 at the February 8, 2022, Special Election, which reads as follows:

TACOMA SCHOOL DISTRICT NO. 10
SPECIAL ELECTION - PROPOSITION NO. 1
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2099 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to pay educational program and operations expenses in addition to the State’s statutory program of basic education:

<table>
<thead>
<tr>
<th>Collection Years</th>
<th>Estimated Levy Rate per $1,000 of Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$1.92</td>
<td>$77,500,000</td>
</tr>
<tr>
<td>2024</td>
<td>$1.92</td>
<td>$79,000,000</td>
</tr>
<tr>
<td>2025</td>
<td>$1.92</td>
<td>$80,500,000</td>
</tr>
<tr>
<td>2026</td>
<td>$1.91</td>
<td>$82,000,000</td>
</tr>
</tbody>
</table>

all as provided in Resolution No. 2099. Should Proposition No. 1 be approved?

Yes........ [  ]
No........ [  ]
26. **RES40891**
A resolution expressing support for the passage of Proposition No. 2, submitted by Tacoma School District No. 10 at the February 8, 2022, Special Election, which reads as follows:

**TACOMA SCHOOL DISTRICT NO. 10**  
**SPECIAL ELECTION - PROPOSITION NO. 2**  
**REPLACEMENT LEVY FOR TECHNOLOGY IMPROVEMENTS AND UPGRADES**

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2100, concerning technology improvements and upgrades. If approved, Proposition No. 2 will authorize the District to levy the following excess taxes on all taxable property within the District to fund expanded K-12 student technology access in all neighborhood schools, up-to-date computers, technical training, improve online safety, security and District-wide IT systems:

<table>
<thead>
<tr>
<th>Collection Years</th>
<th>Estimated Levy Rate per $1,000 of Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$0.62</td>
<td>$25,000,000</td>
</tr>
<tr>
<td>2024</td>
<td>$0.75</td>
<td>$31,000,000</td>
</tr>
<tr>
<td>2025</td>
<td>$0.74</td>
<td>$31,000,000</td>
</tr>
<tr>
<td>2026</td>
<td>$0.72</td>
<td>$31,000,000</td>
</tr>
</tbody>
</table>

all as provided in Resolution No. 2100. Should Proposition No. 2 be approved?

Yes……… [ ]  
No………. [ ]

27. **RES40892**
A resolution approving the cancellation of the following six regular City Council meetings in 2022: January 18, March 15, May 31, July 5, September 6, and December 27.
FINAL READING OF ORDINANCES

28. ORD28795  (Continued from the meeting of December 7, 2021) 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.

MOTION: Blocker
SECOND: Thoms
ACTION: To move as a substitute, Substitute Ordinance No. 28795.

Ayes: _9_   Nays:  0    Absent:  0    Abstaining:  0

ACTION: Passed Substitute Ordinance No. 28795.

Ayes: _9_   Nays:  0    Absent:   0    Abstaining:  0

29. ORD28797  An ordinance amending Chapters 2.02, 2.19, and 2.22 of the Municipal Code, relating to the Building, Site Development, and Right-of-Way Development Codes, to modify requirements of the City’s floodplain management in order to comply with the State of Washington’s floodplain ordinance, as required by the Department of Ecology; and to make administrative changes to correct section numbers and clarify decision making where there are code conflicts.

ACTION: Passed

Ayes: _9_   Nays:  0    Absent:   0    Abstaining:  0

30. ORD28798  An ordinance amending Chapter 6A.110 and Chapter 13.17 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing and Mixed-Use Center Development, to update language regarding the Multi-Family Property Tax Exemption Program, effective 90 days from the date of passage.

MOTION: Blocker
AMENDMENT: I move to amend Amended Ordinance No. 28798, to correct the amendment made last Tuesday, December 7, 2021, on page 8, line 21, to move the following language after subparagraph 6, on page 8, line 2:

    a. In the case of projects intended exclusively for owner occupancy, households may earn up to 80 percent of the Pierce County family median income.

I further move to amend Exhibit “B” of Amended Ordinance No. 28798, on page 14, to replace the Residential Target Areas map for Mid-Scale Residential on Corridors.

SECOND: Thoms
ACTION: Amended

Ayes: _9_   Nays:  0    Absent:   0    Abstaining:  0
ACTION: Passed Amended Ordinance No. 28798, as amended.

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

31. ORD28799 An ordinance amending, renaming, and renumbering Chapter 9.16 of the Municipal Code, relating to Streets and Sidewalks - Keeping Clean, by adding two new sections, to prevent obstruction and damage to sidewalks from the loading, unloading, and transport of goods; and amending the penalty provision to align with Tacoma’s Uniform Enforcement Code.

Ordinance No. 28799 was continued to a date to be determined, earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:25 p.m.

The City Clerk’s Office received 11 written comments for Community Forum regarding life lessons; the Tacoma Police Department; Ordinance No. 28800, Pathways to Shelter and Stability; and the Home in Tacoma Project.

Two individuals addressed the City Council.

Community Forum ended at 6:30 p.m.

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.

Recognition of outgoing Council Members

Outgoing Council Members Beale, Hunter, and Thoms were presented with a proclamation, plaque, and photo in honor of their service.
ADJOURNMENT

The meeting was adjourned at 8:00 p.m.