



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

May 10, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

Council Members McCarthy and Walker 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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 1. **22-0541** Proclaiming May 15-21, 2022, as National Public Works Week.
- 2. **22-0542** Proclaiming May 2022 as Hunger Awareness Month.
- 3. **22-0543** Compassionate Tacoma Recognition.

The Compassionate Tacoma Recognition was rescheduled.

- 4. **22-0544** Presentation from the City Manager regarding Systems Transformation, including highlights from the Finance Department’s racial equity action plan.

MOTION: Ushka

SECOND: Blocker

ACTION: To suspend the rules to consider Item 8, Resolution No. 40970, regarding the Letter of Agreement with the Tacoma Police Union, Local 6, at this time.

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

- 8. **RES40970** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., regarding the timeline for administrative leave following a use of deadly force situation.

MOTION: Ushka

SECOND: Blocker

ACTION: To continue Resolution No. 40970 to a date to be determined.

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

PUBLIC COMMENT

Public Comment began at 5:36 p.m.

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

Three individuals addressed the City Council.

Public Comment ended at 5:45 p.m.

REGULAR AGENDA

APPOINTMENTS

5. **RES40968** A resolution appointing and reappointing individuals to the Human Rights Commission.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

6. **RES40969** A resolution appointing individuals to the Sustainable Tacoma Commission and the Transportation Commission.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

7. **RES40955** (Continued from the meeting of April 26, 2022) A resolution modifying the timelines for the proposed land use code amendments pertaining to the use of shipping containers for storage, and expanded allowances for the use of electric fences, as previously directed by Resolution Nos. 40794 and 40881, to be considered as part of the Planning Commission's 2023 Comprehensive Plan and Land Use Regulatory Code Amendment docket; and providing additional guidance for Planning Commission consideration.

MOTION: Ushka
SECOND: Blocker
ACTION: Move to adopt Resolution No. 40955.

MOTION: Ushka
SECOND: Blocker
ACTION: Move as a substitute, Substitute Resolution No. 40955.

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

ACTION: Move to adopt Substitute Resolution No. 40955.

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

8. **RES40970** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., regarding the timeline for administrative leave following a use of deadly force situation.

Resolution No. 40970 was continued to a date to be determined earlier in the meeting.

PUBLIC HEARINGS AND APPEALS

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

9. **22-0510** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 2.74 acres of Tacoma Power property, located in the Vader vicinity of unincorporated Cowlitz County, to the BNSF Railway Company, for the amount of \$81,200.

The public hearing began at 5:58 p.m.

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

Two individuals addressed the City Council.

The public hearing ended at 6:06 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:06 p.m.

The City Clerk's Office received three written comments for Community Forum regarding the proposed warehouse project in South Tacoma and crime in the City.

Four individuals addressed the City Council.

Community Forum ended at 6:16 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Hines, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.