



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

June 7, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Hines, Woodards)

Council Member Hines arrived at 5:02 p.m.

Council Member McCarthy participated virtually.

FLAG SALUTE

Council Member Walker 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 Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0607** Minutes of the Human Services Commission, January 12, 2022.
- 2. 22-0608** Minutes of the Human Services Commission, February 9, 2022.
- 3. 22-0609** Minutes of the Human Services Commission, March 9, 2022.
- 4. 22-0621** Minutes of the Public Utility Board study session, May 11, 2022.
- 5. 22-0622** Minutes of the Public Utility Board meeting, May 11, 2022.

6. **22-0629** Minutes of the Tacoma Arts Commission, April 11, 2022.
7. **22-0632** Minutes of the Tacoma Arts Commission special meeting, April 30, 2022.
8. **22-0623** Minutes of the Tacoma Community Redevelopment Authority, April 14, 2022.
9. **22-0625** Minutes of the Tacoma Creates Advisory Board, April 4, 2022.
10. **22-0626** Minutes of the Tacoma Creates Advisory Board, May 2, 2022.

CONSENT AGENDA

11. **22-0614** Minutes of the City Council study session, March 1, 2022.
12. **22-0615** Minutes of the City Council special meeting, February 23, 2022.
13. **22-0619** Minutes of the City Council meeting, March 1, 2022.
14. **22-0620** Minutes of the City Council meeting, March 8, 2022.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 7 Nays: 0 Absent: 2 (Hines, Woodards) Abstaining: 0
Items Removed: 0**

Council Member Hines arrived here, at 5:02 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. **22-0648** Proclaiming Saturday, June 11, 2022, as Sound to Narrows Day.
16. **22-0649** Proclaiming June 2022 as Gun Violence Awareness Month.
17. **22-0650** Proclaiming June 2022 as Ride Transit Month.
18. **22-0651** Recognizing the seniors of Tacoma's Beacon and Lighthouse activity centers.

PUBLIC COMMENT

Public Comment began at 5:34 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:43 p.m.

REGULAR AGENDA

APPOINTMENTS

- 19. RES40982** A resolution reassigning Leena Vo on the Commission on Immigrant and Refugee Affairs.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

- 20. RES40980** This is the second reading of a resolution amending Rules 1, 9, and 15 of the *Rules of Procedure of the Council of the City of Tacoma* to be in compliance with the changes made in State law relating to open public meetings.

ACTION: Adopted.

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

- 21. RES40983** A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, consisting of 154 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2024.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

22. **RES40984** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding a Water Treatment Plant Operator-in-Training program.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

23. **ORD28815** An ordinance creating a new fund, to be known and designated as “Custodial Forfeitures Fund”, to segregate cash deposits that are being held in trust for others.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

24. **ORD28816** 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, Customer and Field Services Unit and Water Division Unit; and the Brotherhood of Locomotive Engineers and Trainmen.

Set over for final reading next week.

25. **ORD28817** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2022.

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.)

- 26. 22-0589** This is the date set for a public hearing by the City Council on the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

The public hearing began at 5:54 p.m.

The City Clerk's Office received 50 written comments and one petition for the public hearing.

31 individuals addressed the City Council.

The public hearing ended at 6:54 p.m.

- 27. 22-0616** This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

The public hearing began at 6:56 p.m.

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

Three individuals addressed the City Council.

The public hearing ended at 7:07 p.m.

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: Walker

SECOND: Hines

ACTION: To excuse Mayor Woodards from the meeting.

Ayes: 6 Nays: 0 Absent: 3 (Blocker, McCarthy, Woodards)

Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.