



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 21, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

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

Deputy Mayor Ushka participated virtually.

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0686** Minutes of the Joint Municipal Action Committee, May 13, 2022.
- 2. 22-0685** Minutes of the Tacoma Community Redevelopment Authority, April 28, 2022.

CONSENT AGENDA

RESOLUTIONS

3. **RES40987** A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the annual amount of \$75,000, budgeted from various departmental funds, to manage the Depave and Orcas Love Raingardens programs, in partnership with the Tacoma Public School District.
4. **RES40988** A resolution authorizing the execution of an amendment to the Interlocal Agreement with the University of Washington Tacoma (UWT) Puget Sound Institute, to extend the agreement for two additional years, to continue a sustainable program of work at the UWT Puget Sound Institute, to address regional modeling needs, stakeholder engagement, and model applications, through May 30, 2024.

MOTION: Walker

SECOND: McCarthy

ACTION: The Consent Agenda was declared adopted.

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

Council Member Daniels arrived here, at 5:03 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

MOTION: Walker

SECOND: McCarthy

ACTION: To suspend the rules to consider Item 9, Resolution No. 40985, relating to the work plan for the South Tacoma Groundwater Protection District Code Amendments, at this time.

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

9. **RES40985** (Continued from the meeting of June 14, 2022) A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

MOTION: Walker

SECOND: McCarthy

ACTION: To continue Resolution No. 40985 to the meeting of June 28, 2022.

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

The City Clerk's Office received four written comments and one petition for Public Comment on Resolution No. 40985, regarding the work plan for the South Tacoma Groundwater Protection District Code Amendments; Ordinance No. 28819, regarding the land use designation of the NewCold three-acre site; and Ordinance No. 28820, regarding the land use designation of the South Sound Christian Schools 16-acre site.

Eight individuals addressed the City Council.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

5. **22-0696** A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by DejaDejaun Morrison, Claim No. 16957, relating to an obstructed wastewater main, upon payment by the City in the amount of \$45,000.

MOTION: McCarthy
SECOND: Blocker
ACTION: Adopted.

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

6. **22-0699** A motion may be considered to terminate the Mayor's Emergency Rule No. 4, related to capping the commission fee to a maximum of 15 percent of the purchase price on delivery or pick-up orders while restaurants are unable to provide unrestricted dine-in service.

MOTION: McCarthy
SECOND: Blocker
ACTION: Adopted.

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

APPOINTMENTS

7. **RES40989** A resolution appointing Nikki Singh to the Human Services Commission.

MOTION: McCarthy
SECOND: Blocker
ACTION: Adopted.

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

8. **RES40990** A resolution appointing William Bridges to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2022, to expire June 30, 2027.

MOTION: McCarthy
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

9. **RES40985** (Continued from the meeting of June 14, 2022) A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Resolution No. 40985 was continued to the meeting of June 28, 2022, earlier in the meeting.

FINAL READING OF ORDINANCES

10. **ORD28818** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

11. **ORD28819** (Continued from the meeting of June 14, 2022) An ordinance amending the NewCold three-acre site, located at 4601 South Orchard Street, from a Light Industrial land use designation to a Heavy Industrial land use designation, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

MOTION: Walker

AMENDMENT: I move to amend Ordinance No. 28819 on page 2, line 23, to add the following WHEREAS, to read as follows:

“WHEREAS, in future site rezoning or permit processes for this site the City Council requests that the City’s administration consider conducting a cumulative traffic impact study of the existing facility and any proposed expansion with an emphasis on multi-modal conflicts specifically assessing potential conflicts among trucks, bicycles, other non-motorized transportation and pedestrians, and”

SECOND: McCarthy
ACTION: Amended

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

Set over for final reading, as amended, next week.

- 12. ORD28820** (Continued from the meeting of June 14, 2022) An ordinance amending the South Sound Christian Schools 16-acre site, located near 2052 South 64th Street, from a Low-Scale Residential land use designation to Mid-Scale Residential, General Commercial, and Parks and Open Space land use designations for various portions on the site, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.

Set over for final reading next week.

- 13. ORD28821** (Continued from the meeting of June 14, 2022) An ordinance amending various chapters in Titles 11 and 13 of the Municipal Code, relating to Traffic and the Land Use Regulatory Code, to adopt minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2022, as recommended by the Planning Commission.

Set over for final reading next week.

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 Daniels, Member of the Community Vitality and Safety Committee, gave a report.

Recognition for outgoing Council Member McCarthy

Outgoing Council Member McCarthy was presented with a proclamation, plaque, and photo in honor of his service.

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.