CALL TO ORDER

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

ROLL CALL

PRESENT: 6

ABSENT: 2 (Daniels, Walker)

Council Member Daniels arrived at 5:14 p.m.

FLAG SALUTE

Deputy Mayor Ushka 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 Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-0709 Minutes of the Community's Police Advisory Committee, May 9, 2022.
CONSENT AGENDA

RESOLUTIONS

8. RES40991 A resolution setting Tuesday, July 12, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on a substantial amendment to the Tacoma-Lakewood HOME Consortium’s 2021-2022 Annual Action Plan, which outlines the uses of Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant funds.

MOTION: Ushka
SECOND: Blocker
ACTION: The Consent Agenda was declared adopted.

Ayes: 6   Nays: 0   Absent: 2 (Daniels, Walker)   Abstaining: 0
Items Removed: 0

9. RES40992 A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, in the amount of $3,500,000, for the emergency viaduct removal project on the East 11th Street viaduct, east of Milwaukee Way.

MOTION: Ushka
SECOND: Blocker
ACTION: To suspend the rules to add a recognition to tonight’s agenda as Item 9A.

Ayes: 6   Nays: 0   Absent: 2 (Daniels, Walker)   Abstaining: 0
9A. 22-0729 Recognizing Lane Ficke and John Miller.

10. 22-0710 Proclaiming July 2022 as LGBTQIA+ Pride Month.

Council Member Daniels arrived here, at 5:14 p.m.

11. 22-0703 Presentation of the TacomaFIRST 311 SeeClickFix migration demonstration.

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MOTION: Ushka
SECOND: Blocker
ACTION: To suspend the rules to add a Resolution, Resolution No. 40995 to tonight’s agenda, as Item 14A, regarding the Safe Youth Awareness Campaign.

Ayes: 7  Nays: 0  Absent: 1 (Walker)  Abstaining: 0

PUBLIC COMMENT

Public Comment began at 5:36 p.m.

The City Clerk’s Office received five 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; Amended 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.

16 individuals addressed the City Council.

Public Comment ended at 6:06 p.m.

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The City Council meeting recessed at 6:07 p.m., and reconvened at 6:15 p.m.

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REGULAR AGENDA

RESOLUTIONS

12. RES40985 (Continued from the meeting of June 21, 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: Ushka
SECOND: Blocker
ACTION: Move to adopt Resolution No. 40985.
MOTION: Bushnell
SECOND: Blocker
ACTION: Move as a substitute, Substitute Resolution No. 40985.

MOTION: Woodards
SECOND: Hines
ACTION: To amend Resolution No. 40985 to add a statement that the Planning Commission come back to the City Council within 60 days.

Ayes: _7_   Nays:  0    Absent:   1 (Walker)    Abstaining:  0

ACTION: Move to adopt the substitution of Resolution No. 40985, as amended.

Ayes: _7_   Nays:  0    Absent:   1 (Walker)    Abstaining:  0

ACTION: Move to adopt Substitute Resolution No. 40985, as amended.

Ayes: _7_   Nays:  0    Absent:   1 (Walker)    Abstaining:  0

13.  RES40993  A resolution authorizing the merger and segregation of the existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656, to reflect the changes in ownership, in the Point Ruston development.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: _7_   Nays:  0    Absent:   1 (Walker)    Abstaining:  0

14.  RES40994  A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $2,500, to fund three LGBTQIA+ Pride painting projects, including temporary rainbow crosswalks, permanent rainbow bricks, and temporary rainbow barriers.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: _7_   Nays:  0    Absent:   1 (Walker)    Abstaining:  0
14A. RES40995  A resolution authorizing the one time use of Council Contingency Funds, in the amount of $35,000, to fund the partial costs to develop and implement an eight-week Safe Youth Awareness Campaign beginning in July 2022.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 7  Nays: 0  Absent: 1 (Walker)  Abstaining: 0

FINAL READING OF ORDINANCES

15. ORD28819  An amended 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: Rumbaugh  
AMENDMENT: I move to amend Amended Ordinance No. 28819 on page 3, line 2, 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 comprehensive, detailed noise study, with particular attention paid to noise levels at residential properties, including during times of extreme heat, and ensure implementation of necessary design and other mitigations to ensure the existing, and any expanded, facilities on the site will be operated consistent with the City’s noise ordinance, and”.

SECOND: Blocker  
ACTION: Amended.

Ayes: 7  Nays: 0  Absent: 1 (Walker)  Abstaining: 0

ACTION: Passed Amended Ordinance No. 28819, as amended.

Ayes: 7  Nays: 0  Absent: 1 (Walker)  Abstaining: 0

16. ORD28820  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.

ACTION: Passed.

Ayes: 7  Nays: 0  Absent: 1 (Walker)  Abstaining: 0
17. ORD28821 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.

ACTION: Passed.

Ayes: _7_   Nays:  0   Absent:  1 (Walker)   Abstaining:  0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

MOTION: Ushka
SECOND: Blocker
ACTION: To excuse Council Member Walker from the meeting.

Ayes: _7_   Nays:  0   Absent:  1 (Walker)   Abstaining:  0

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.