



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

July 19, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 1 (Blocker)

Council Member 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

- 1. 22-0806** Minutes of the Infrastructure, Planning, and Sustainability Committee, April 13, 2022.
- 2. 22-0807** Minutes of the Infrastructure, Planning, and Sustainability Committee, April 27, 2022.
- 3. 22-0779** Minutes of the Planning Commission, May 4, 2022.
- 4. 22-0780** Minutes of the Planning Commission, May 18, 2022.
- 5. 22-0781** Minutes of the Planning Commission, June 1, 2022.

6. **22-0782** Minutes of the Planning Commission, June 15, 2022.
7. **22-0802** Minutes of the Public Utility Board study session, June 29, 2022.
8. **22-0803** Minutes of the Public Utility Board meeting, June 29, 2022.

CONSENT AGENDA

9. **22-0789** Minutes of the City Council meeting, April 12, 2022.
10. **22-0791** Minutes of the City Council meeting, April 19, 2022.
11. **22-0792** Minutes of the City Council meeting, April 26, 2022.
12. **22-0793** Minutes of the Virtual Forum, April 26, 2022.

RESOLUTIONS

13. **RES41001** A resolution setting Thursday, August 25, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 24th Street and North Cedar Street, to cure building encroachments. (Matt Shrader and Karen Fierro; File No. 124.1435)
14. **RES41002** A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma, in the amount of \$320,000, budgeted from the Real Estate Excise Tax Fund, for design and construction costs relating to the redevelopment of Gas Station Park, located at 4801 South Park Avenue.

MOTION: Ushka

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

**Ayes: 7 Nays: 0 Absent: 1 (Blocker) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:06 p.m.

REGULAR AGENDA

RESOLUTIONS

15. **RES41003** A resolution authorizing the execution of a Deed to the United States of America/General Services Administration, for the transfer of properties located at 1703 and 1717 Pacific Avenue, also known as Union Station.

MOTION: Ushka
SECOND: Hines
ACTION: Adopted.

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

16. **RES41004** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, for the purpose of partially funding renovations to the Korean American Association of Tacoma building, located at 8645 Pacific Avenue.

MOTION: Ushka
SECOND: Hines
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

17. **ORD28823** 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, Court Clerks Unit.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

18. **ORD28824** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.110, entitled "Other official expenditures", to provide additional compensation authorization to the City Manager and/or Director of Utilities to facilitate the successful recruitment and retention of key unrepresented employees; and to sunset on December 31, 2023.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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

The City Council meeting recessed at 5:21 p.m.

The City Council meeting reconvened at 5:55 p.m.

- 19. 22-0808 6:00 p.m. - Presentations from selected applicants for the City Council At-Large Position 7 vacancy.

Presentations were given.

The City Council meeting recessed at 6:50 p.m.

The City Council meeting reconvened at 7:04 p.m.

Additional presentations were given.

MOTION: Ushka

SECOND: Hines

ACTION: To excuse Council Member Blocker from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 7:57 p.m.