



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 26, 2022

5:00 PM

CALL TO ORDER

Deputy Mayor Ushka called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 1

Mayor Woodards arrived at 5:05 p.m.

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0814** Minutes of the Community Vitality and Safety Committee, March 24, 2022.
- 2. 22-0815** Minutes of the Community Vitality and Safety Committee, April 14, 2022.

CONSENT AGENDA

- 3. 22-0809** Minutes of the City Council study session, April 26, 2022.

4. **22-0816** Minutes of the City Council study session, May 3, 2022.
5. **22-0823** Minutes of the City Council meeting, May 3, 2022.
6. **22-0829** Minutes of the City Council meeting, May 10, 2022.

MOTION: Blocker

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **22-0834** Recognizing youth and young adults experiencing homelessness.

Mayor Woodards arrived here, at 5:05 p.m.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

The City Clerk's Office received one written comment for Public Comment regarding the nomination of finalists for the City Council At-Large Position 7 vacancy.

Four individuals addressed the City Council.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

RESOLUTIONS

8. **RES41005** A resolution authorizing the execution of an interest-free loan agreement with the Washington State Department of Transportation, in the amount of \$606,000, accepting and depositing said sum into the Tacoma Rail Fund, and further authorizing matching funds in the amount of \$261,081, to partially fund a railroad track rehabilitation project.

MOTION: Blocker

SECOND: Walker

ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

9. **RES41006** A resolution authorizing the execution of an amendment to the Tacoma-Lakewood HOME Consortium’s 2021-2022 Annual Action Plan, to incorporate \$5,110,825 in funds received through the HOME Investment Partnerships American Rescue Plan Program, to increase housing opportunities and provide services for people experiencing homelessness or who are at risk of homelessness; and further authorizing the execution of two subrecipient agreements with the Tacoma Community Redevelopment Authority and the City of Lakewood.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

10. **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.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

11. **ORD28825** An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by amending various sections, to establish a default speed limit of 20 miles per hour on nonarterial streets, and to lower the speed limit from 30 miles per hour to 25 miles per hour on arterial streets in four Neighborhood Business Districts: 6th Avenue, Lincoln, McKinley Hill, and Old Town; and adding a new Section 11.05.515, entitled “Twenty-five miles per hour limit - Streets designated”; effective January 1, 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

Community Vitality and Safety Committee

Council Member Blocker, Vice Chair of the Community Vitality and Safety Committee, gave a report.

12. 22-0835 Nomination of finalists for the City Council At-Large Position 7 vacancy.

MOTION: Mayor Woodards

SECOND: Blocker

ACTION: To suspend the rules to add two additional candidates to the process for a total of six candidates that will move to the final phase of the current process.

Friendly Amendment: Deputy Mayor Ushka (Mayor Woodards accepted the friendly amendment)

SECOND: Blocker

ACTION: To change the process to extend the number of finalists from four to six.

Ayes: 6 Nays: 2 (Bushnell, Rumbaugh) Absent: 0 Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:19 p.m.