



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

August 2, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 6

ABSENT: 2 (Daniels, Ushka)

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. 22-0849** Minutes of the Economic Development Committee, March 22, 2022.
- 2. 22-0850** Minutes of the Economic Development Committee, May 10, 2022.
- 3. 22-0837** Minutes of the Human Services Commission, April 13, 2022.
- 4. 22-0838** Minutes of the Human Services Commission, May 11, 2022.

CONSENT AGENDA

5. 22-0843 Minutes of the City Council study session, May 10, 2022.
6. 22-0836 Minutes of the City Council meeting, May 17, 2022.

MOTION: Blocker

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) 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.

Three individuals addressed the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

7. 22-0853 A motion may be considered to authorize the City's full and final settlement of all claims against the City by Tacoma Arts Live, relating to a dispute between Tacoma Arts Live and the City regarding a Management Agreement dated July 1, 2016, and an Amendment to the Management Agreement, effective June 30, 2021, upon payment by the City in the amount of \$200,000.

MOTION: Blocker

SECOND: Walker

ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

APPOINTMENTS

8. **RES41007** A resolution appointing and reappointing individuals to the Mayor's Youth Commission of Tacoma leadership team.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

9. **RES41008** A resolution appointing Theresa Pan Hosley to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire December 31, 2024.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

RESOLUTIONS

10. **RES41009** A resolution amending the City's "Policy on Place Names and Name Changes", to establish a process and criteria for consideration of official roadway naming requests and honorary roadway naming requests, and updating the process and criteria for consideration of all other naming requests of City-owned property.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

11. **RES41010** A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, regarding revisions to the Solid Waste Mechanic classification minimum job requirements and compensation.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

FINAL READING OF ORDINANCES

12. **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.

ACTION: Passed.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

FIRST READING OF ORDINANCES

13. **ORD28826** 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 District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit; and the nonrepresented classifications of Municipal Court Judge and Court Commissioner.

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

Economic Development Committee

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

MOTION: Blocker

SECOND: Walker

ACTION: To excuse Council Member Daniels and Deputy Mayor Ushka from the meeting.

Ayes: 6 Nays: 0 Absent: 2 (Daniels, Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.