



# 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](https://www.zoom.us/j/84834233126) Passcode: 349099

**August 30, 2022**

**5:00 PM**

### CALL TO ORDER

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

### ROLL CALL

**PRESENT: 7**

**ABSENT: 2 (Ushka, Walker)**

**Council Member Walker arrived at 5:01 p.m.**

### FLAG SALUTE

**Council Member Daniels 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 Daniels.**

### MOMENT OF SILENCE

**Council Member Walker arrived here, at 5:01 p.m.**

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0953** Minutes of the Government Performance and Finance Committee, May 3, 2022.
- 2. 22-0954** Minutes of the Government Performance and Finance Committee, May 17, 2022.
- 3. 22-0951** Minutes of the Public Utility Board study session, August 10, 2022.

4. **22-0952** Minutes of the Public Utility Board meeting, August 10, 2022.

## **CONSENT AGENDA**

5. **22-0948** Minutes of the City Council study session, June 14, 2022.

### **RESOLUTIONS**

6. **RES41019** A resolution authorizing the execution of an Interlocal Agreement with the City of Fife to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fife.
7. **RES41020** A resolution authorizing the execution of an Interlocal Agreement with the City of Fircrest to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fircrest.

**MOTION: Blocker**

**SECOND: Walker**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

**Items Removed: 0**

### **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

8. **22-0955** Recognizing the Safe Youth Campaign.

**MOTION: Blocker**

**SECOND: Walker**

**ACTION: To suspend the rules to add a recognition to tonight's agenda as Item 8A.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

- 8A. **22-0968** Recognizing Tanisha Jumper.

### **PUBLIC COMMENT**

**Public Comment began at 5:38 p.m.**

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

**No individuals addressed the City Council.**

**Public Comment ended at 5:41 p.m.**

# REGULAR AGENDA

## APPOINTMENTS

9. **RES41021** A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee and the Tacoma Creates Advisory Board.

**MOTION: Blocker**  
**SECOND: Walker**  
**ACTION: Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## FINAL READING OF ORDINANCES

10. **ORD28828** An ordinance amending Amended Ordinance No. 28786, to accept mandatory and recommended conditions of approval of Exhibit B, Title 19 of the Municipal Code, entitled “Shoreline Master Program”, as provided by the Washington State Department of Ecology.

**ACTION: Passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## UNFINISHED BUSINESS

**MOTION: Blocker**  
**SECOND: Walker**  
**ACTION: To suspend the rules to add a letter to tonight’s agenda, supporting MultiCare’s application for a transfer of licensure.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

**ACTION: To approve the Council’s letter supporting MultiCare’s application to transfer licensure of MultiCare Tacoma General Hospital’s Neonatal Intensive Care Unit and Intermediate Care Nursery Beds to Mary Bridge Children’s Hospital.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

## 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.**

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**MOTION: Blocker**

**SECOND: Walker**

**ACTION: To excuse Deputy Mayor Ushka from the meeting.**

**Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0**

**ADJOURNMENT**

**The meeting was adjourned at 5:55 p.m.**