CALL TO ORDER

Deputy Mayor Ushka called the meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Woodards)

Council Member Daniels arrived at 5:05 p.m.

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. 22-1021 Minutes of the Infrastructure, Planning, and Sustainability Committee, June 8, 2022.


3. 22-1019 Minutes of the Tacoma Arts Commission, August 8, 2022.

4. 22-1018 Minutes of the Tacoma Community Redevelopment Authority, August 25, 2022.
CONSENT AGENDA

FIRST READING OF ORDINANCES

5. ORD28829 An ordinance vacating a portion of the alley between North “L” Street and North “M” Street, lying northwest of North 10th Street, to cure a garage encroachment.
   (Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos; File No. 124.1433)
   [Jeff H. Capell, Hearing Examiner]

6. ORD28830 An ordinance vacating a portion of North 24th Street and North Cedar Street, to cure residential building encroachments.
   (Matt Shrader and Karen Fierro; File No. 124.1435)
   [Jeff H. Capell, Hearing Examiner]

MOTION: Blocker
SECOND: Walker
ACTION: To adopt the Consent Agenda.

MOTION: Blocker
SECOND: Walker
ACTION: To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28829 and 28830.

Ayes: _8_  Nays:  _0_  Absent: _1_ (Woodards)  Abstaining: _0_  Items Removed: _0_

ACTION: The Consent Agenda was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1_ (Woodards)  Abstaining: _0_  Items Removed: _0_

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. 22-1024 Proclaiming September 2022 as National Preparedness Month.

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

The City Clerk’s Office received 24 written comments for Public Comment on Ordinance No. 28831, regarding use of public property.

22 individuals addressed the City Council.

Public Comment ended at 5:57 p.m.
REGULAR AGENDA

RESOLUTIONS

8. RES41026 A resolution adopting the 2021-2040 Tacoma-Pierce County Solid and Hazardous Waste Management Plan, as the long-term planning document for solid waste handling in the City of Tacoma and Pierce County jurisdictions.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 8   Nays: 0   Absent: 1 (Woodards)   Abstaining: 0

9. RES41027 A resolution authorizing the execution of an amendment to the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail Mountain Division operations near McKenna, Washington.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 8   Nays: 0   Absent: 1 (Woodards)   Abstaining: 0

10. RES41028 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $5,000, to sponsor the 2nd Annual University of Washington Tacoma Celebrando Communidad: Latinx Celebration and Awards.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 8   Nays: 0   Absent: 1 (Woodards)   Abstaining: 0

FIRST READING OF ORDINANCES

11. ORD28831 An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.19, entitled “Use of Public Property”, to establish a ten-block buffer prohibiting camping and the storage of personal belongings on public property around temporary shelters, effective October 31, 2022.

MOTION: Bushnell
SECOND: Walker
ACTION: To move as a substitute, Substitute Ordinance No. 28831.

Ayes: 7   Nays: 1 (Daniels)   Absent: 1 (Woodards)   Abstaining: 0
MOTION: Blocker
AMENDMENT: I move to amend Substitute Ordinance No. 28831 by amending page 8, lines 21-23, to read as follows:

“8.19.050 Penalty For Violations. The first and second violation of Section 8.19.030 or Section 8.19.040 of this Chapter are civil infractions. A first violation is subject to a $25 fine. A second infraction is subject to a $75 fine. A third or subsequent violation is a misdemeanor offense and shall be punished upon conviction of such violation by a fine of not more than $250, or by imprisonment not to exceed 30 days, or by both such fine and imprisonment.”

SECOND: Walker
ACTION: To amend Substitute Ordinance No. 28831.

Voice vote was taken and failed. Roll call vote was requested and taken. The motion was declared failed.

Ayes: 3 Nays: 5 (Bushnell, Diaz, Hines, Rumbaugh, Ushka)
Absent: 1 (Woodards) Abstaining: 0

MOTION: Blocker
AMENDMENT: I move to amend Substitute Ordinance No. 28831 by amending page 8, lines 21-23, to read as follows:

“8.19.050 Penalty For Violations. Violation of Section 8.19.030 or Section 8.19.040 of this Chapter is a misdemeanor offense and shall be punished upon conviction of such violation by a fine of not more than $250, or by imprisonment not to exceed 30 days, or by both such fine and imprisonment.”

SECOND: Walker
ACTION: To amend Substitute Ordinance No. 28831

Roll call vote was requested and taken. The motion was declared adopted.

Ayes: 7 Nays: 1 (Ushka) Absent: 1 (Woodards) Abstaining: 0

MOTION: Blocker
SECOND: Walker
ACTION: To set Substitute Ordinance No. 28831, as amended, to the meeting of October 11, 2022.

Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0

UNFINISHED BUSINESS
REPORTS BY THE CITY MANAGER

A report was given.

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.

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MOTION: Blocker
SECOND: Walker
ACTION: To excuse Mayor Woodards from the meeting.

Ayes: 8   Nays: 0   Absent: 1 (Woodards)   Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:43 p.m.