CALL TO ORDER

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

ROLL CALL

PRESENT: 9

ABSENT: 0

Council Members Bushnell, Daniels, and Rumbaugh participated virtually.

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

3. 22-1102 2023-2024 Proposed Biennial Operating and Capital Budget.
CONSENT AGENDA

RESOLUTIONS

4. RES41039 A resolution setting Thursday, November 17, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Pine Street public right-of-way, for extended property area and potential extended business use.
   (LBA LVF VII-COMPANY XXIII, LLC; File No. 124.1438)

FIRST READING OF ORDINANCES

5. ORD28833 An ordinance repealing Substitute Ordinance No. 28807 in its entirety at the Petitioner’s request to cancel the request for Street Vacation No. 124.1425 to vacate a portion of an alley right-of-way, abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, to allow for expanded residential yard use.

MOTION: Ushka
SECOND: Blocker
ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. 22-1095 Proclaiming October 15-20, 2022, as Moorish American Convention Week.
7. 22-1096 Compassionate Tacoma Recognition: Georgette Watje.
8. 22-1109 Due to budget discussions, the Systems Transformation presentation will be on Tuesday, November 8, 2022.

PUBLIC COMMENT

Public Comment began at 5:22 p.m.

The City Clerk’s Office received 212 written comments for Public Comment on Amended Substitute Ordinance No. 28831, regarding use of public property.

78 individuals addressed the City Council.

Public Comment ended at 7:56 p.m.
APPOINTMENTS

9. RES41040 A resolution appointing and reassigning individuals to the City Events and Recognitions Committee.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

RESOLUTIONS

10. RES41041 A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, consisting of 135 budgeted full-time equivalent positions, retroactive to January 1, 2022, through December 31, 2024.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

11. RES41042 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $5,000, to support the Tacoma Urban League Empowerment Awards and ongoing efforts to create a more livable Tacoma.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

FINAL READING OF ORDINANCES


MOTION: Ushka
SECOND: Blocker
ACTION: To move as a substitute, Substitute Ordinance No. 28831.

Ayes: 8   Nays: 1 (Daniels)   Absent: 0   Abstaining: 0
MOTION: Hines
AMENDMENT: I move to amend Substitute Ordinance No. 28831 by amending Section 8.19.030 in Exhibit “A”, to add after “emergency and transitional housing,” to read as follows:

“provided that if the 10-block radius bisects a block or a public parcel, such as a park or a school, that the entire block or parcel shall be included in the prohibited area for camping.”

I further move to amend Amended Substitute Ordinance No. 28831 by amending Section 8.19.040 in Exhibit “A”, to add after “emergency and transitional housing,” to read as follows:

“provided that if the 10-block radius bisects a block or a public parcel, such as a park or a school, that the entire block or parcel shall be included in the prohibited area for storage of personal property.”

SECOND: Walker
ACTION: Amendment adopted.
Ayes: 7  Nays: 2 (Daniels, Ushka)  Absent: 0  Abstaining: 0

MOTION: Walker
AMENDMENT: I move to amend Amended Substitute Ordinance No. 28831, as amended by amending the Be It Ordained clause by adding a new Section 6, to read as follows:

“Section 6. By the end of April 2023, the City Manager shall provide an update to the City Council on progress towards a Mental Health Court and Community Court.

By the end of April 2024, the City Manager shall report and present the following information to City Council:
(1) Number of people offered services when this ordinance is implemented, and of those, the number of people who accepted services, before and after implementation, and delineated between the prohibited camping areas and non-prohibited camping areas;
(2) Number of temporary shelters or safe parking sites in the city, before and after implementation of this ordinance;
(3) Number of safety issues received by South Sound 911 in areas prohibiting camping and storage of personal belongings, before and after implementation of this ordinance;
(4) Number of 311 requests related to homelessness in areas prohibiting camping and storage of personal belongings, before and after implementation of this ordinance;
(5) Staffing levels of the HEAL Team, including number of FTEs on staff, budgeted FTEs, and hours worked, before and after implementation of this ordinance; and
(6) Statistics and data provided by the Tacoma Police Department on the enforcement of the ordinance.”
SECOND: Diaz
ACTION: Amendment adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

MOTION: Ushka
AMENDMENT: I move to amend Amended Substitute Ordinance No. 28831, as amended by amending the “Be It Ordained” clause by adding a new Section 7, to read as follows:

“Section 7. That the City Manager shall work with staff to ensure that the least restrictive voluntary enforcement methods possible are used, prior to seeking involuntary compliance of this ordinance.”

I further move to amend Amended Substitute Ordinance No. 28831, as amended by amending Section 8.19.030 in Exhibit “A”, to add, after “by both such fine and imprisonment” the following language:

“provided that, no less than two weeks prior to issuance of any infraction pursuant to this chapter, notice shall be posted at the location where camping or storage of personal belongings is occurring, so that the Tacoma Pierce County Coalition to End Homelessness can be notified and interested non-governmental organizations and mutual aid groups can offer assistance and resources as needed at this location; except that no posting of such notice, nor notice to any organization, is required when there is a reasonable belief there is significant risk to life, public health or safety, or property due to the camping or storage of personal belongings at this location as prohibited herein.”

SECOND: Walker
ACTION: Amendment adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

MOTION: Woodards
AMENDMENT: I move to amend Amended Substitute Ordinance No. 28831 by amending pages 1 and 5, to strike October 31, 2022, and insert November 14, 2022.

SECOND: Ushka
ACTION: Amendment adopted.

Ayes: 9   Nays: 0   Absent: 0   Abstaining: 0

ACTION: Passed Second Amended Substitute Ordinance No. 28831.

Ayes: 6   Nays: 3 (Blocker, Daniels, Ushka)   Absent: 0   Abstaining: 0
13. ORD28832 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 Teamsters Local Union No. 117, General Unit, regarding the Pierce County Force Investigation Team for forensic services employees; and to create a new classification entitled Police Community Engagement Program Director.

ACTION: Passed.

Ayes: 7  Nays: 0  Absent: 2 (Rumbaugh, Ushka)  Abstaining: 0

FIRST READING OF ORDINANCES

14. ORD28834 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, Water Division Unit.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 9:17 p.m.

The City Clerk’s Office received 23 written comments for Community Forum regarding the City budget, stormwater treatment, and South Tacoma Groundwater Protection District Code Amendments.

16 individuals addressed the City Council.

Community Forum ended at 9:46 p.m.

REPORTS BY THE CITY MANAGER

Report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

There was no report.
The meeting was adjourned at 9:52 p.m.