



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

December 6, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Rumbaugh, Woodards)

Council Member Rumbaugh arrived at 5:09 p.m.

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

- 22-1324** Minutes of the Economic Development Committee, July 26, 2022.
- 22-1325** Minutes of the Economic Development Committee, August 9, 2022.
- 22-1326** Minutes of the Economic Development Committee, August 23, 2022.
- 22-1342** Minutes of the Infrastructure, Planning, and Sustainability Committee, August 24, 2022.

4. **22-1338** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 14, 2022.
5. **22-1339** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 28, 2022.
6. **22-1340** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 12, 2022.
8. **22-1322** List of names regarding non-police crisis and trauma response teams.

CONSENT AGENDA

9. **22-1335** Minutes of the Committee of the Whole special meeting, July 12, 2022.
10. **22-1336** Minutes of the Committee of the Whole special meeting, August 2, 2022.
11. **22-1337** Minutes of the Committee of the Whole special meeting, August 9, 2022.

RESOLUTIONS

12. **RES41075** A resolution setting Thursday, January 12, 2023, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Madison Street, lying south of South 40th Street, to facilitate an industrial park and associated storm ponds, utility extensions, and parking facilities.
(Bridge Point Tacoma, LLC; File No. 124.1432)
13. **RES41076** A resolution setting Thursday, January 19, 2023, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 50th Street, lying west of South Madison Street, to facilitate an industrial park and associated storm ponds, and utility extensions.
(Bridge Point Tacoma, LLC; File No. 124.1442)

FINAL READING OF ORDINANCES

14. **ORD28841** An ordinance reclassifying an approximately seven-acre parcel, located at 4901 South 25th Street, from an R2-STGPD to a C2-STGPD, to allow for the development of 133 senior affordable housing units.
(DPS LLC; File No. LU22-0155)

MOTION: Blocker

SECOND: Walker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. 22-1330 Proclaiming Saturday, December 10, 2022, as Jo Koy Day.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

The City Clerk's Office received six written comments for Public Comment on Resolution Nos. 41075 and 41076.

Nine individuals addressed the City Council.

Council Member Rumbaugh arrived here, at 5:09 p.m.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

APPOINTMENTS

16. RES41077 A resolution appointing individuals to the Board of Ethics.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

17. RES41078 A resolution appointing and reappointing individuals to the Landmarks Preservation Commission and the Transportation Commission.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

PURCHASE RESOLUTIONS

18. **RES41079** A resolution awarding a contract to Metropolitan Park District of Tacoma, in the amount of \$750,000, plus applicable taxes, budgeted from the American Rescue Plan Fund, for after school care and K-8 enrichment, for an initial contract period from September 6, 2021, through June 30, 2023 – Interagency Contract No. CW2248363.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

RESOLUTIONS

19. **RES41080** A resolution designating the Virges Apartments, located at 720 6th Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

20. **RES41081** A resolution declaring surplus and authorizing the sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

21. **RES41082** A resolution declaring surplus and authorizing the sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

22. **RES41083** A resolution adopting the priority issues for the 2023 sessions of the United States Congress and Washington State Legislature.

MOTION: Blocker

SECOND: Walker

ACTION: Moved to adopt Resolution No. 41083.

MOTION: Blocker

AMENDMENT: I move to amend Exhibit "A" of Resolution No. 41083, on page 5, "Collaboration with Community Partners," to add a new bullet at the end of the section, reading as follows:

•State of Washington: The City supports funding for housing assistance for children and families in the state child welfare system, including potential collaborations between the Washington State Department of Children and Family Services and public housing authorities (PHAs) and non-profit housing organizations.

SECOND: Walker

ACTION: Amended.

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

ACTION: Adopted Resolution No. 41083, as amended.

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

FIRST READING OF ORDINANCES

23. **ORD28860** An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.

Set over for final reading next week.

24. **ORD28861** An ordinance modifying the 2021-2022 Capital Budget to appropriate funds, adjust project budgets, implement additional changes in transfers and other budget adjustments, as well as appropriating additional estimated revenues.

Set over for final reading next week.

25. **ORD28862** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees; and to provide for the implementation of a new classification structure, rates of pay, and compensation plan changes for nonrepresented employees and nonrepresented executive employees, based on recommendations included in the classification and compensation study.

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

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

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 6:18 p.m.