



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

May 16, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:01 p.m.

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Diaz 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.

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

The flag salute was led by Council Member Diaz.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0510** Minutes of the Public Utility Board study session, April 26, 2023.
2. **23-0511** Minutes of the Public Utility Board meeting, April 26, 2023.

3. **23-0498** Minutes of the Tacoma Arts Commission, April 10, 2023.

AGENDA MODIFICATIONS

Deputy Mayor Walker stated that the letter expressing support for the legislature to pass a measure during the special session to address controlled substances laws in Washington State will be replaced.

CONSENT AGENDA

4. **23-0496** Minutes of the City Council study session, November 29, 2022.
5. **23-0497** Minutes of the City Council study session, December 6, 2022.
6. **23-0513** Minutes of the City Council study session, December 13, 2022.
7. **23-0514** Minutes of the City Council study session, December 20, 2022.
8. **23-0512** Minutes of the City Council study session, January 10, 2023.
9. **23-0495** Minutes of the Committee of the Whole special meeting, November 1, 2022.
10. **23-0509** A letter from the City Council expressing support for the legislature to pass a measure during the special session to address controlled substances laws in Washington State.

FINAL READING OF ORDINANCES

11. **ORD28877** An ordinance vacating portions of South 23rd Street and South Cushman Avenue, to cure existing building encroachments.
(SoHo Properties Inc. dba SoHo Properties 2 Inc; File No. 124.1439)

MOTION: Ushka

SECOND: Blocker

ACTION: To adopt the Consent Agenda.

MOTION: Ushka

SECOND: Blocker

ACTION: To consider Item 10, relating to the letter expressing support for the legislature to pass a measure during the special session to address controlled substances laws in Washington State, separately

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

10. 23-0509 A letter from the City Council expressing support for the legislature to pass a measure during the special session to address controlled substances laws in Washington State.

MOTION: Ushka

SECOND: Blocker

ACTION: To replace Item 10, with a new letter expressing gratitude for passing a measure that addresses controlled substances laws in Washington State.

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

ACTION: Item 10, as replaced, was declared adopted.

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

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. 23-0501 Proclaiming May 21-27, 2023, as National Public Works Week.
13. 23-0502 Proclaiming May 2023 as Building Safety Month.

PUBLIC COMMENT

Public Comment began at 5:14 p.m.

The City Clerk's Office received one written comment for Public Comment on Ordinance No. 28884, regarding amending the Biennial Operating Budget, and Ordinance No. 28885, regarding amending the Capital Budget.

No individuals addressed the City Council.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

RESOLUTIONS

14. **RES41196** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 1918 MLK LLC, for the development of six market-rate, for-sale housing units, located at 1918-1928 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

15. **RES41197** A resolution acknowledging the devastating impact of gun violence in our country and in the City of Tacoma; naming the disparity of those impacts on Black youths, boys, and children; affirming our ongoing commitment to decreasing violence in the community; and directing the City Manager to implement a range of immediate actions related to bolstering community safety and the wellbeing of Tacoma's youth.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

16. **ORD28881** A supplemental ordinance authorizing the execution of an amendment to the Note Purchase Agreement related to the City's Electric System Subordinate Revenue Note, Series 2020 (Taxable); and delegating the authority to approve the final terms of the amendment.

ACTION: Passed.

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

FIRST READING OF ORDINANCES

17. **ORD28882** 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 Brotherhood of Locomotive Engineers and Trainmen, the nonrepresented classifications of Municipal Court Judge and Court Commissioner, and other changes to reflect the organizational structure.

Set over for final reading next week.

18. **ORD28883** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Sprint Communications Company, L.P., to construct, operate, and maintain a telecommunications system in City right-of-way areas.

Set over for final reading on June 6, 2023.

19. **ORD28884** An ordinance amending the Biennial Operating Budget of the City for fiscal years 2023-2024 for recommended budget adjustments that were not identifiable before the approval of the 2023-2024 adopted budget.

Set over for final reading next week.

20. **ORD28885** An ordinance amending the Capital Budget of the City for fiscal years 2023-2024 for recommended budget adjustments and Council-approved capital projects with outstanding balances.

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.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.