



# City of Tacoma City Council Minutes

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**August 01, 2023**

**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

**Present:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

## 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

There were no items filed in the City Clerk's Office.

## AGENDA MODIFICATIONS

There were no modifications to the agenda.

## CONSENT AGENDA

## PAYMENTS

1. [23-0777](#) Date Range - 07/03/2023 to 07/16/2023  
Payroll in the amount of \$20,561,997.25; Payments in the amount of \$26,697,967.56;  
for a total of \$47,259,964.81.

**MOTION: Deputy Mayor Walker moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Blocker.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

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

There were no proclamations, recognitions, presentations, or announcements.

## **PUBLIC COMMENT**

Public Comment began at 5:02 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:02 p.m.

## **REGULAR AGENDA**

### **RESOLUTIONS**

2. [RES41252](#) A resolution designating the Willamette Casket Building, located at 2916-2926 South Steele Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor Walker moved to adopt Resolution No. 41252.**

**SECONDED BY: Council Member Blocker.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

### FINAL READING OF ORDINANCES

3. [ORD28897](#) 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 Professional and Technical Employees, Local 17, and International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit. [Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

**ACTION: Roll call vote was taken on Ordinance No. 28897.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

4. [ORD28898](#) An ordinance providing for the issuance and sale of Regional Water Supply System revenue refunding bonds in an aggregate principal amount not to exceed \$40,850,000, to provide funds to defease and/or refund all or a portion of the City's Regional Water Supply System Revenue Refunding Bonds, 2013; fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds; and approving an amendment to the Repayment Agreement. [Lyna Vo, Senior Economist; Scott Dewhirst, Water Superintendent]

**ACTION: Roll call vote was taken on Ordinance No. 28898.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

- 5. [ORD28899](#) An ordinance providing for the issuance and sale of water system revenue refunding bonds in an aggregate principal amount not to exceed \$75,000,000, to provide funds to defease and/or refund all or a portion of the City’s Water System Revenue and Refunding Bonds, 2005 and Water System Revenue and Refunding Bonds, 2013; and fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City’s designated representatives to approve the final terms of the sale of the bonds.

[Lyna Vo, Senior Economist; Scott Dewhirst, Water Superintendent]

**ACTION: Roll call vote was taken on Ordinance No. 28899.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager Pauli announced that in mid-July 2023, the Environmental Services Department received an Excellence in Management platinum level recognition from the National Association of Clean Water Agencies, noting that the department was honored in a special ceremony at the 2023 Utility Leadership Conference, and the award is a measure of the whole utility; and acknowledged several individuals that were crucial to receiving the recognition.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

There was no report.

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Mayor Woodards reminded everyone that tonight is National Night Out and is also Primary Election Day.

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**MOTION: Deputy Mayor Walker moved to excuse Council Members Diaz, Rumbaugh, and Ushka from the meeting.**

**SECONDED BY: Council Member Blocker.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 6 - Blocker, Bushnell, Daniels, Hines, Walker and Mayor Woodards

**Absent:** 3 - Diaz, Rumbaugh and Ushka

## **ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:17 p.m.

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Victoria R. Woodards, Mayor

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Susan Haigh, Interim City Clerk