



City of Tacoma City Council Minutes

Telephonic

Dial: 1-855-747-8824 Passcode: 8215373

April 21, 2020

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0304](#) A list of names and informal petition regarding additional shelter options for the homeless.
2. [20-0311](#) Convention Center and Parking Revenue Bonds Coverage Compliance.

CONSENT AGENDA

3. [20-0303](#) Minutes of the City Council meeting, March 17, 2020.

RESOLUTIONS

4. [RES40587](#) A resolution setting Thursday, May 28, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the dead-end South Oregon Street, also referenced as South Oregon Avenue, lying between the Titus-Will Enterprises, Inc. and Costco Wholesale Corporation properties. (Titus-Will Enterprises, Inc.; File No. 124.1411)
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40587.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40587. The Consent Agenda was declared adopted.

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

Public Comment ended at 5:03 p.m.

REGULAR AGENDA

5. [20-0310](#) Approval of the submission of a letter to Governor Inslee to restart the construction industry.

MOTION: Deputy Mayor Blocker moved to approve the submission of the letter to Governor Inslee to restart the construction industry.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

RESOLUTIONS

6. [RES40588](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, consisting of 26 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40588.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

7. [RES40589](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Management Association, Local 26, consisting of 18 budgeted full-time equivalent positions, to address wage compression and proposed changes to the Family and Medical Leave Act policy.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40589.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

8. [RES40590](#) A resolution authorizing the execution of amendments to the contracts processed through the Tacoma Arts Commission and authorizing the execution of contracts for Tacoma Creates funding, which will allow cultural arts work to continue during the COVID-19 emergency and recovery period.
[Amy McBride, Arts Administrator; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40590.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

FIRST READING OF ORDINANCES

9. [ORD28667](#) 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, Custodial and Building Maintenance Unit, and the Tacoma Police Management Association, Local 26.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28667 was set over for final reading next week.

10. [ORD28668](#) An ordinance providing for the sale and issuance of a subordinate lien water system revenue refunding bond, in the principal amount, not to exceed \$18,400,000, to provide funds to defease and refund all or a portion of the City's Water System Revenue Refunding Bonds, Series 2010A; and designating representatives to approve the final terms of the sale of the bond.
[Jodi Collins, Assistant Water Division Manager; Scott Dewhirst, Water Superintendent]

ACTION: Ordinance No. 28668 was 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

Mayor Woodards provided an update on the reporting time change in regards to new information related to COVID-19.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:28 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk