



# City of Tacoma City Council Minutes

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

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

**November 16, 2021**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

## ROLL CALL

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

All Council Members participated virtually.

## FLAG SALUTE

Council Member Ushka 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 Ushka.

## MOMENT OF SILENCE

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

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1113](#) Minutes of the Economic Development Committee, June 8, 2021.
2. [21-1127](#) Minutes of the Human Services Commission, September 8, 2021.

## CONSENT AGENDA

3. [21-1128](#) Minutes of the City Council special meeting, May 27, 2021.
4. [21-1129](#) Minutes of the City Council special meeting, June 1, 2021.

5. [21-1130](#) Minutes of the City Council meeting, June 8, 2021.

## RESOLUTIONS

6. [RES40867](#) A resolution setting Tuesday, November 30, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the 2021-2022 Annual Action Plan for Housing, Community, and Economic Development projects.  
[Jason McKenzie, Resource Manager; Linda Stewart, Director, Neighborhood and Community Services; Jeff Robinson, Director, Community and Economic Development]
7. [RES40868](#) A resolution setting Tuesday, November 30, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council to designate additional areas of the City as Residential Target Areas.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution Nos. 40867 and 40868.**

**SECONDED BY: Council Member Thoms.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40867 and 40868. The Consent Agenda was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [21-1125](#) Proclaiming Saturday, November 20, 2021, as Transgender Day of Remembrance.

Mayor Woodards proclaimed Saturday, November 20, 2021, as Transgender Day of Remembrance and presented the proclamation to Oliver Webb, Board Chair, Fran Rourke, Voting Member, and Sky Locke, Secretary, Diversity Alliance of the Puget Sound.

**PUBLIC COMMENT**

Public Comment began at 5:21 p.m.

The City Clerk's Office received 150 written comments for Public Comment on Ordinance No. 28786, regarding the Tideflats Non-Interim Regulations; Ordinance No. 28791, regarding the Biennial Operating Budget; and Ordinance No. 28793, regarding the Home in Tacoma Project.

Speaking before the City Council:

1. Devin Rydel Kelly, speaking on Ordinance No. 28793.
2. Matthew Mauer, speaking on Ordinance No. 28786.
3. Jeff Langhelm, speaking on Ordinance No. 28793.
4. Felicity Devlin, speaking on Ordinance No. 28793.
5. Amy Pow, speaking on Ordinance No. 28793.
6. Marilyn Kimmerling, speaking on Ordinance No. 28786.
7. Jared Moe, speaking on Ordinance No. 28786.
8. Logan Harvey, speaking on Ordinance No. 28793.
9. Cameron Wilkinson, speaking on Ordinance No. 28786.
10. Heidi, speaking on Ordinance No. 28793.
11. Marvin Vialle, speaking on Ordinance No. 28793.
12. Mark Martinez, speaking on Ordinance No. 28786.
13. Esther Day, speaking on Ordinance No. 28793.
14. Anthony Steele, speaking on Ordinance No. 28793.
15. Geoff Corso, speaking on Ordinance No. 28793.
16. Melissa Malott, speaking on Ordinance No. 28786.
17. Mike Fleming, speaking on Ordinance No. 28793.
18. Anna Doty, speaking on Ordinance No. 28786.
19. Nancy Campbell, speaking on Ordinance No. 28793.
20. Julie Cain, speaking on Ordinance No. 28793.
21. Kathy Lawhon, speaking on Ordinance No. 28786.
22. Steve Storms, speaking on Ordinance No. 28786.
23. Ellen Moore, speaking on Ordinance No. 28793.
24. Karen Kelly, speaking on Ordinance No. 28793.
25. Jill, speaking on Ordinance No. 28793.
26. Andrew Troske, speaking on Ordinance No. 28786.
27. Barret Carpenter, speaking on Ordinance No. 28786.
28. Barbara Church, speaking on Ordinance No. 28786.
29. Bett Lucas, speaking on Ordinance No. 28786.
30. Devon Isakson, speaking on Ordinance No. 28793.
31. Allan, speaking on Ordinance No. 28793.
32. Rosemary, speaking on Ordinance No. 28793.
33. Ivy, speaking on Ordinance No. 28793.
34. Peyton Spencer, speaking on Ordinance No. 28793.

35. Hailey, speaking on Ordinance No. 28793.
36. Jared Ruckle, speaking on Ordinance No. 28793.
37. Yvonne McCarty, speaking on Ordinance No. 28786.
38. Bryant Mullin, speaking on Ordinance No. 28786.
39. Grace Dannen, speaking on Ordinance No. 28786.
40. Marquis King Mason, speaking on Ordinance No. 28786.
41. Ingrid Archibald, speaking on Ordinance No. 28786.
42. Jordan Van Voast, speaking on Ordinance No. 28786.
43. Mariana Sanchez, speaking on Ordinance No. 28786.
44. Kyle Jolibois, speaking on Ordinance No. 28786.
45. Stacey Oaks, speaking on Ordinance No. 28786.
46. Scott Patterson, speaking on Ordinance No. 28786.
47. Frank Boykin, speaking on Ordinance No. 28786.
48. Kristin Ang, speaking on Ordinance No. 28786.
49. Jodi Cook, speaking on Ordinance No. 28793.
50. Maddie Smith, speaking on Ordinance No. 28786.
51. Hugh Winskill, speaking on Ordinance No. 28793.
52. James Dunlop, speaking on Ordinance No. 28786.
53. Christina Manetti, speaking on Ordinance No. 28786.
54. Josef Barlow-Farrar, speaking on Ordinance No. 28786.
55. Nathan Rosenbaum, speaking on Ordinance No. 28793.
56. Derek Bronson, speaking on Ordinance No. 28786.
57. Robb Krehbiel, speaking on Ordinance No. 28786.
58. Troy Serad, speaking on Ordinance No. 28793.
59. Halley Knigge, speaking on Ordinance No. 28793.
60. Katie Barlow-Farrar, speaking on Ordinance No. 28786.

Public Comment ended at 7:07 p.m.

## REGULAR AGENDA

### RESOLUTIONS

9. [RES40869](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, related to Voluntary Employee Beneficiary Association participation at retirement. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40869.**

**SECONDED BY: Council Member Thoms.**

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The City Council meeting recessed at 7:09 p.m.

The City Council meeting reconvened at 7:15 p.m.

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**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

- 10. [RES40870](#) A resolution authorizing the execution of a Development Agreement with Vista Property Tacoma LLC, and William and Arlene Crum, for development of real property, located at 3024 North Vista View Drive. [Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40870.**

**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

- 11. [RES40871](#) A resolution supporting the use of data-informed tools to prevent displacement of local residents and strongly encourages the City’s partners to use these tools to ensure more residents are able to stay in Tacoma with a focus on households from “low” and “very low” opportunity areas of the City, as well as Black, Indigenous, and People of Color households, and directing the City Manager to evaluate options to assist in preventing displacement of residents. [Council Member Walker]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40871.**

**SECONDED BY: Council Member Hunter.**

**MOTION: Council Member Hunter moved to amend Resolution No. 40871, on page 1, line 6, and page 7, lines 18 and 23, to include the words “seniors and” before the word “Black”, to read as follows:**

**“...with a focus on households from “low” and “very low” opportunity areas of the City, as well as seniors and Black, Indigenous, and People of Color...”**

**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

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

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

## **FINAL READING OF ORDINANCES**

12. [ORD28785](#) 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 District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Mechanics Unit and Track Workers Unit.  
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28785. The Ordinance was declared passed by the following vote:**

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

13. [ORD28786](#) An ordinance amending Titles 13 and 19 of the Municipal Code, relating to the Land Use Regulatory Code and Shoreline Master Program, by amending various chapters in Title 13, and by repealing and replacing Title 19 in its entirety, to adopt the Tideflats and Industrial Land Use Regulations as recommended by the Planning Commission and modified by the Infrastructure, Planning, and Sustainability Committee; and replacing Amended Ordinance No. 28470, Tideflats Interim Regulations, as approved by the City Council, and as previously extended by Ordinance Nos. 28542, 28583, 28619, 28671, and Amended Ordinance No. 28696 and 28759.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Walker moved to amend Ordinance No. 28786 by clarifying references to natural gas and hydrogen in Exhibit A, definition of “CLEANER FUELS” in 13.01.060.C as follows:**

**"e. Alternative Fuels exclusively for the propulsion of motor vehicles upon the roads, which fuels meet the requirements of RCW 19.112.010(2) as that statute exists or may hereafter be amended. Provided that the restrictions on petroleum including in gaseous form, and petroleum fuel facilities, shall apply to such Alternative fuels and all references to hydrogen in this chapter are limited to green hydrogen."**

**SECONDED BY: Council Member Ushka.**

**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**

**MOTION: Council Member Walker moved to amend Amended Ordinance No. 28786 by clarifying the prior review exemption in Exhibit A, 13.06.080 “SPECIAL USE STANDARDS” as follows:**

**"(3) Expansion of or addition to existing petroleum fuel facilities is allowed through the normal permitting process when the particular expansion would create the maximum proposed capacity of a facility that was the subject of an Environmental Impact Statement prepared and published by the City under RCW 43.21C and TMC Ch. 13.12 prior to the effective date of this Ordinance and for which the City has accepted prior to the effective date of this Ordinance, all funds that fully mitigate the adverse environmental impacts of the facility's maximum capacity pursuant to a Mitigation Agreement between the City and the facility proponent. Provided that any proposed expansion which is eligible under this section remains subject to the full permit review process, including environmental review, as applicable, and this section does not guarantee the issuance of a permit."**

**SECONDED BY: Deputy Mayor Blocker.**

**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

**ACTION: Roll call vote was taken on Amended Ordinance No. 28786, as amended. The Ordinance was declared passed by the following vote:**

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Nays:** 1 - Beale

14. [ORD28787](#) An ordinance authorizing an increase in the Ad Valorem general property tax revenue collection in terms of both dollars and percentage for the general property tax levy in 2022.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28787.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale



15. [ORD28788](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28788.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

16. [ORD28789](#) An ordinance authorizing an increase for the Emergency Medical Services property tax levy in terms of both dollars and percentage.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28789.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

17. [ORD28790](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28790.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

18. [ORD28791](#) An ordinance modifying the 2021-2022 Biennial Operating Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28791.**

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

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

19. [ORD28792](#) An ordinance modifying the Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28792.**

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

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

## FIRST READING OF ORDINANCES

20. [ORD28793](#) (Continued from the meeting of November 30, 2021) An ordinance amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code; approving the Home in Tacoma Project housing policy actions as recommended by the Infrastructure, Planning, and Sustainability Committee, including amending the One Tacoma Comprehensive Plan elements related to Housing, Urban Form, and Design and Development; and endorsing a Housing Action Plan to guide ongoing implementation, effective January 3, 2022.  
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28793 was set over for final reading on November 30, 2021.**

## 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, reported at the November 2, 2021, meeting, the Committee received presentations on the monthly budget update and the Multi-Family Property Tax Exemption Program policy. He concluded by stating the next meeting will be held on December 7, 2021, at 10:00 a.m., through Zoom, and will include interviews for the Board of Ethics and a presentation on the monthly budget update.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 9:37 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk