



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 Passcode: 349099
March 29, 2022
5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker
and Mayor Woodards

Absent: 1 - Blocker

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

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

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0361](#) Minutes of the Community Police Advisory Committee meeting, March 14, 2022
2. [22-0379](#) Minutes of the Economic Development Committee, February 22, 2022.
3. [22-0381](#) Minutes of the Economic Development Committee, March 8, 2022.
4. [22-0375](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 27, 2021.

5. [22-0376](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 10, 2021.
6. [22-0377](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 17, 2021.
7. [22-0378](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 8, 2021.
8. [22-0357](#) Minutes of the Planning Commission, February 16, 2022.
9. [22-0383](#) Minutes of the Public Utility Board study session, March 9, 2022.
10. [22-0384](#) Minutes of the Public Utility Board meeting, March 9, 2022.

CONSENT AGENDA

11. [22-0380](#) Minutes of the City Council special meeting, January 24, 2022.
12. [22-0368](#) Minutes of the City Council meeting, January 25, 2022.
13. [22-0369](#) Minutes of the City Council meeting, February 1, 2022.
14. [22-0370](#) Minutes of the Virtual Forum, January 25, 2022.

RESOLUTIONS

15. [RES40935](#) A resolution setting Thursday, May 5, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North “L” Street and North “M” Street, lying northwest of North 10th Street, to cure a garage encroachment.
(Carla Moreno Montgomery and Ana Yesenia Celestino-Valdovinos;
File No. 124.1433)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director,
Public Works]

- 16. [RES40936](#) A resolution authorizing the execution of a grant agreement with the Washington Utilities and Transportation Commission, in the amount of \$40,000, accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, and further authorizing matching funds in the amount of \$21,000, for a total of \$61,000, to install new fencing near the Mountain Division railroad tracks.
[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

MOTION: Deputy Mayor Ushka moved to adopt the Consent Agenda, including Resolution Nos. 40935 and 40936.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40935 and 40936. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 17. [22-0371](#) Proclaiming Tuesday, March 29, 2022, as Active People, Healthy Nation Day.

Mayor Woodards proclaimed Tuesday, March 29, 2022, as Active People, Healthy Nation Day and presented the proclamation to Lindsay Hovind, Policy Engagement Manager, American Heart Association.

- 18. [22-0358](#) Introduction of the 2022 Daffodil Festival Royal Court.

Daffodil Queen Clara introduced the 2022 Daffodil Festival Royal Court. The Daffodil princesses then introduced themselves, noting their high school and the college they plan to attend.

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The City Council meeting recessed at 5:15 p.m.

The City Council meeting reconvened at 5:25 p.m.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

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

Speaking before the City Council:

- 1. Andrea Haug, speaking on Resolution No. 40940.

2. Heidi Stevens, speaking on Resolution No. 40937.
3. April Smith, speaking on Resolution Nos. 40937 and 40940.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

RESOLUTIONS

19. [RES40937](#) A resolution declaring surplus and authorizing the sale of approximately 6,350 square feet of Tacoma Power property, located at 3404 South 45th Street, to Chris and Mitzi Dunayski, for the amount of \$250,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 40937.

SECONDED BY: Council Member Blocker.

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

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

20. [RES40938](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 916 South "I" Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 40938.

SECONDED BY: Council Member Blocker.

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

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

21. [RES40939](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 938 S M 12 LLC, for the development of four multi-family market-rate rental housing units, located at 918 South “P” Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 40939.

SECONDED BY: Council Member Blocker.

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

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

22. [RES40940](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to fund litter pick-up tools for the annual volunteer-led Litter Free 253 event.
[Council Member Hines]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 40940.

SECONDED BY: Council Member Blocker.

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

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

23. [RES40941](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, to assist the Tacoma Refugee Choir in funding the music video portion of their 2022 spring projects.
[Deputy Mayor Ushka]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 40941.

SECONDED BY: Council Member Blocker.

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

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

FINAL READING OF ORDINANCES

24. [ORD28808](#) 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 Teamsters Local 313.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28808.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Bushnell, Daniels, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, reported that the February 8, 2022, meeting was cancelled; and at the February 22, 2022, meeting, the Committee received presentations on the Tacoma based Black, Indigenous, and People of Color executive round table findings and recommendations, and on American Rescue Plan Act business assistance window replacement grants. He concluded by stating the next meeting will be held on March 8, 2022, at 10:00 a.m., through Zoom.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:01 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk