



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
August 30, 2022
5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh and Mayor Woodards
Absent: 2 - Ushka and Walker

Council Member Walker arrived 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

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0953](#) Minutes of the Government Performance and Finance Committee, May 3, 2022.
2. [22-0954](#) Minutes of the Government Performance and Finance Committee, May 17, 2022.
3. [22-0951](#) Minutes of the Public Utility Board study session, August 10, 2022.
4. [22-0952](#) Minutes of the Public Utility Board meeting, August 10, 2022.

CONSENT AGENDA

5. [22-0948](#) Minutes of the City Council study session, June 14, 2022.

RESOLUTIONS

6. [RES41019](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Fife to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fife.
[Kurt Fremont, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
7. [RES41020](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Fircrest to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fircrest.
[Kurt Fremont, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Blocker moved to adopt the Consent Agenda, including Resolution Nos. 41019 and 41020.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 41019 and 41020. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [22-0955](#) Recognizing the Safe Youth Campaign.

Mayor Woodards recognized the Safe Youth Campaign and presented the recognition to Holly Bamford Hunt, Director, Bamford Foundation; Dr. Tafona Ervin, Executive Director, Foundation for Tacoma Students; Fahren Johnson, Director of Strategic Initiatives, Greentrike; and Siry Peterson, Core Team Lead, Seeds of Peace.

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MOTION: Council Member Blocker moved to suspend the rules to add a recognition to tonight’s agenda as Item 8A.

SECONDED BY: Council Member Walker.

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

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

8A. [22-0968](#) Recognizing Tanisha Jumper.

Mayor Woodards recognized Tanisha Jumper, Director, Media and Communications, and presented the recognition to Jumper.

PUBLIC COMMENT

Public Comment began at 5:38 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:41 p.m.

REGULAR AGENDA

APPOINTMENTS

9. [RES41021](#) A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee and the Tacoma Creates Advisory Board. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Council Member Blocker moved to adopt Resolution No. 41021.

SECONDED BY: Council Member Walker.

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

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

FINAL READING OF ORDINANCES

10. [ORD28828](#) An ordinance amending Amended Ordinance No. 28786, to accept mandatory and recommended conditions of approval of Exhibit B, Title 19 of the Municipal Code, entitled “Shoreline Master Program”, as provided by the Washington State Department of Ecology.
[Steve Victor, Deputy City Attorney; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28828.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

UNFINISHED BUSINESS

MOTION: Council Member Blocker moved to suspend the rules to add a letter to tonight’s agenda, supporting MultiCare’s application for a transfer of licensure.

SECONDED BY: Council Member Walker.

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

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

- 10A. [22-0972](#) A letter from the City Council supporting MultiCare's application to transfer licensure of MultiCare Tacoma General Hospital's Neonatal Intensive Care Unit and Intermediate Care Nursery Beds to Mary Bridge Children's Hospital.

ACTION: Voice vote was taken and carried to approve the Council's letter supporting MultiCare's application to transfer licensure of MultiCare Tacoma General Hospital's Neonatal Intensive Care Unit and Intermediate Care Nursery Beds to Mary Bridge Children's Hospital.

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported that the City Clerk's Office has been awarded a Washington State Archives Local Records Grant of over \$17,000, which will allow the City to digitize some of the City's oldest legislative records and make them available online, noting work will begin in September and should be completed in spring of 2023. She concluded by stating that on Monday, August 29, 2022, the Tacoma Fire Department (TFD) held an official viewing of a new film called "The Call We Carry" at the Blue Mouse Theatre, which is a one hour documentary created by the TFD personnel to bring to light and destigmatize post traumatic stress disorder in the fire service, noting the showing was previewed by approximately 300 TFD employees and their significant others, including retired and volunteer firefighters, firefighters from communities around the City, as well as other safety organizations; and the film will be available for the general public soon.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, reported at the August 9, 2022, meeting, the Committee conducted the second round of interviews for the Equity in Contracting Advisory Committee and received a presentation on the City's Sister Cities; on August 23, 2022, the Committee conducted interviews for the Tacoma Creates Advisory Board and deliberated on the Equity in Contracting Advisory Committee applicants from the previous interviews; and at today's meeting, the Committee received presentations on the Tacoma green economy strategy, and Travel Tacoma and economic development. He concluded by stating the next meeting will be in a hybrid format on

September 13, 2022, at 10:00 a.m., and will include presentations on Greater Seattle Partners and business financing.

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Council Member Walker announced the launch of the Free Youth Transit Pass, noting the process of implementation has been over the past few months; expressed gratitude to Representative Jake Fey, Senator Mark Elias, and the Move Ahead Washington legislation; starting Thursday, September 1, 2022, all youth ages 18 and under ride free on transit across Washington State, including bus, train, or light rail; starting Saturday, October 1, 2022, ferries will be included; for people interested they can show a Youth One Regional Card For All (ORCA) card or student identification to ride; Pierce Transit alone has distributed 20,000 Youth ORCA cards through local schools and are continuing to do more outreach; and to get a Youth ORCA card, go to piercetransit.org, stop at The Bus Shop - Tacoma Dome Station, or go to the school office.

Mayor Woodards announced that Greentrike is having their Back to School Festival on Wednesday, August 31, 2022, at the Tollefson Plaza, from 11:00 a.m. to 3:00 p.m. She concluded by reminding everyone that the Tuesday, September 6, 2022, City Council study session and business meeting have been cancelled, and the next regularly scheduled study session and business meeting will be held on Tuesday, September 13, 2022.

Council Member Daniels announced that the Back to School Safe and Supported event is also on Wednesday, August 31, 2022, at Wapato Hills Park, from 5:00 p.m. to 7:00 p.m.

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MOTION: Council Member Blocker moved to excuse Deputy Mayor Ushka from the meeting.

SECONDED BY: Council Member Walker.

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

Ayes: 8 - Blocker, Bushnell, Daniels, Diaz, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 1 - Ushka

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:55 p.m.

A handwritten signature in blue ink, appearing to read "V. Woodards", written over a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk