



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**February 25, 2020**

**5:00 PM**

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## CALL TO ORDER

Presiding Officer McCarthy called the meeting to order at 5:00 p.m.

## ROLL CALL

**Present:** 5 - Hines, Hunter, McCarthy, Thoms and Walker

**Absent:** 4 - Beale, Blocker, Ushka and Mayor Woodards

## FLAG SALUTE

The flag salute was led by Council Member Hines.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0145](#) Minutes of the Public Utility Board study session, January 8, 2020.
2. [20-0146](#) Minutes of the Public Utility Board meeting, January 8, 2020.
3. [20-0149](#) Minutes of the Tacoma Arts Commission, January 13, 2020.

## CONSENT AGENDA

4. [20-0162](#) Minutes of the City Council meeting, February 4, 2020.
5. [20-0163](#) Minutes of the Committee of the Whole special meeting, January 28, 2020.

**MOTION: Council Member Thoms moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Hines.**

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

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker

**Absent:** 4 - Beale, Blocker, Ushka 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.

Speaking before the City Council:

1. Kit Burns, 1010 6th Avenue, speaking on Ordinance No. 28658.

Public Comment ended at 5:05 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

6. [RES40560](#) A resolution appointing MaryMikel Stump to the Tacoma Arts Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member Thoms moved to adopt Resolution No. 40560.**

**SECONDED BY: Council Member Hines.**

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

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker

**Absent:** 4 - Beale, Blocker, Ushka and Mayor Woodards

7. [RES40561](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member Thoms moved to adopt Resolution No. 40561.**

**SECONDED BY: Council Member Hunter.**

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

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker  
**Absent:** 4 - Beale, Blocker, Ushka and Mayor Woodards

## FINAL READING OF ORDINANCES

8. [ORD28658](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented classifications and employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit, Power Unit, and Water Division Unit.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28658. The Ordinance was declared passed by the following vote:**

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker  
**Absent:** 4 - Beale, Blocker, Ushka and Mayor Woodards

9. [ORD28659](#) An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, by amending Section 8.30A.020, entitled "Definitions", to remove "Domestic Violence" as a qualifying nuisance activity and to protect victims from being deemed "nuisance" tenants for reporting criminal activity.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28659. The Ordinance was declared passed by the following vote:**

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker  
**Absent:** 4 - Beale, Blocker, Ushka 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 Thoms, Chair of the Economic Development Committee (EDC), reported at the February 11, 2020 meeting, the Committee re-elected himself and Council Member McCarthy as Chair and Vice Chair, held interviews for the Tacoma Arts Commission, reviewed EDC's 2019 Year-End Report, and received presentations on the local revitalization financing program and the Tacoma Creates interview process. He further stated the next meeting will be held on March 24, 2020, in Conference Room 248 of the Tacoma Municipal Building, at 10:00 a.m., and will include presentations on the Waste Stream Mapping project, the Downtown Parking Occupancy Study and the Tacoma Dome District Parking and Access Study, and a quarterly collaboration between Community and Economic Development and Planning and Development Services.

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**MOTION: Council Member Thoms moved to excuse Mayor Woodards, Deputy Mayor Blocker, and Council Members Beale and Ushka from the meeting.**

**SECONDED BY: Council Member Hines.**

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

**Ayes:** 5 - Hines, Hunter, McCarthy, Thoms and Walker

**Absent:** 4 - Beale, Blocker, Ushka and Mayor Woodards

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:12 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk