



City of Tacoma City Council Minutes

Dial: 253-215-8782 Meeting ID: 890 2715 0863

Webinar Link: www.zoom.us/j/89027150863

August 04, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 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 McCarthy.

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

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

1. [20-0479](#) Minutes of the City Council meeting, June 9, 2020.
2. [20-0480](#) Minutes of the City Council meeting, June 16, 2020.
3. [20-0481](#) Minutes of the City Council meeting, June 23, 2020.
4. [20-0482](#) Minutes of the City Council meeting, June 30, 2020.

RESOLUTIONS

5. [RES40635](#) A resolution setting Thursday, September 10, 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 74th Street, lying between South Hosmer Street and Washington State right-of-way for Interstate 5.
(Dean Paulson, LLC; File No. 124.1414)
[Teague Pasco, 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. 40635.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40635. 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 5:05 p.m.

Public Comment ended at 5:06 p.m.

The City Clerk's Office received eight written comments for Public Comment on Resolution No. 40636, regarding the protection of detainees at the Northwest ICE Processing Center during COVID-19, and Ordinance No. 28685, regarding the amendment to Tacoma Municipal Code Chapter 1.06, renaming the Citizen Police Advisory Committee; and six written comments regarding the system transformation work plan, the Tacoma Police Department, July 14, 2020 Community Forum, and the 2021-2022 City budget.

REGULAR AGENDA

RESOLUTIONS

6. [RES40636](#) A resolution recommending the Tacoma-Pierce County Health Department utilize its influence and establish communication with the ICE Health Service personnel at the Northwest ICE Processing Center (Center) to advocate for protection against viral outbreaks, including testing for COVID-19, practicing social distancing, and personal protective equipment, for those detained at the Center.
[Nick Bayard, Assistant Chief Equity Officer; Diane Powers, Director, Office of Equity and Human Rights]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40636.

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

7. [ORD28685](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by amending Section 1.06.075, entitled “Police Department Citizen-Initiated Complaint Oversight”, to replace the word “citizen” with the words “community” and “resident”, and to rename the Citizen Police Advisory Committee to “Community’s Police Advisory Committee”, to align with the City’s equity framework.
[Bucoda Warren, Senior Management Fellow; Tanisha Jumper, Director, Media and Communications]

ACTION: Ordinance No. 28685 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli invited the community to view the new transformation webpage at cityoftacoma.org/transform, this webpage provides information on all of the City's efforts towards transforming the City's systems to an anti-racist government and will be updated frequently as the City hears from the community on what the effort needs to entail and to be transparent and accountable for progress on meeting those needs.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no standing committee reports given.

Mayor Woodards reminded everyone that today, August 4, 2020, is Primary Election Day.

Mayor Woodards further reminded everyone that COVID-19 cases are still rising in Tacoma and Pierce County, and asked everyone to wear their mask, wash their hands, and social distance.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:43 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk