



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 23, 2022
5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Bushnell, Diaz, Hines, Rumbaugh, Ushka, Walker and Mayor Woodards

Absent: 1 - Daniels

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

FLAG SALUTE

Deputy Mayor 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.

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

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The flag salute was led by Deputy Mayor Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0919](#) Minutes of the Government, Performance and Finance Committee, June 7, 2022.
2. [22-0916](#) Minutes of the Landmarks Preservation Commission, January 26, 2022.
3. [22-0917](#) Minutes of the Landmarks Preservation Commission, February 9, 2022.

CONSENT AGENDA

4. [22-0937](#) Minutes of the City Council study session, May 24, 2022.
5. [22-0938](#) Minutes of the City Council study session, June 7, 2022.
6. [22-0918](#) Minutes of the City Council meeting, June 14, 2022.
7. [22-0920](#) Minutes of the City Council meeting, June 21, 2022.

MOTION: Deputy Mayor Ushka moved to adopt the Consent Agenda.

SECONDED BY: Council Member Blocker.

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

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [22-0935](#) Presentation recognizing Tacoma as a Stars and Stripes City.

Mayor Woodards recognized Tacoma as a Stars and Stripes City and introduced Jim W. Martin, National Outreach Chair, Stars and Stripes National Museum and Library, who presented the City with the proclamation and a pin that recognizes the 160 years of service of stars and stripes. Mayor Woodards further presented Martin with a City of Tacoma pin.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

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

Speaking before the City Council:

1. April Smith, speaking on Item No. 22-0930.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

9. [22-0929](#) A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by William Anderson, Claim No. 17075, relating to a sewer backup, upon payment by the City in the amount of \$32,824.78.

MOTION: Deputy Mayor Ushka moved to authorize the City's full and final settlement of all property damage claims against the City by William Anderson, Claim No. 17075, relating to a sewer backup, upon payment by the City in the amount of \$32,824.78.

SECONDED BY: Council Member Blocker.

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

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

APPOINTMENTS

10. [RES41017](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2022.
[Mayor Woodards]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 41017.

SECONDED BY: Council Member Blocker.

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

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

COMMUNICATIONS

11. [22-0930](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

This item was informational only.

RESOLUTIONS

12. [RES41018](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to fund entertainment and arts programming at the 2022 Hilltop Street Fair. [Council Member Blocker]

MOTION: Deputy Mayor Ushka moved to adopt Resolution No. 41018.

SECONDED BY: Council Member Blocker.

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

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

FIRST READING OF ORDINANCES

13. [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: Ordinance No. 28828 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Deputy Mayor Ushka, Chair of the Community Vitality and Safety Committee, reported at the July 28, 2022, meeting, the Committee received a presentation on tenant and landlord codes. She concluded by stating the next meeting will be held in a hybrid format on August 25, 2022, at 4:30 p.m., and will include presentations on strategies to reduce youth and young adult violence, and on a language access plan and language justice resolution.

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Mayor Woodards recognized Deputy Mayor Ushka for her appointment to the National Association of Local Boards of Health (NALBOH) as President-Elect.

Deputy Mayor Ushka announced that in August of 2023, NALBOH will be holding their conference in Tacoma, noting local representatives will be speaking at the event.

Mayor Woodards further introduced Ellana, who has been shadowing Council Member Bushnell every Tuesday over the last few weeks to learn more about the work of a Council Member.

Council Member Bushnell expressed appreciation to Ellana and presented her with a picture and thank you card.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:27 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk