



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099  
**June 21, 2022**  
**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

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

**Absent:** 1 - Daniels

Council Member Daniels arrived at 5:03 p.m.

Deputy Mayor Ushka participated virtually.

## FLAG SALUTE

Council Member Bushnell 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 Bushnell.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0686](#) Minutes of the Joint Municipal Action Committee, May 13, 2022.
2. [22-0685](#) Minutes of the Tacoma Community Redevelopment Authority, April 28, 2022.

# CONSENT AGENDA

## RESOLUTIONS

- 3.     [RES40987](#)     A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the annual amount of \$75,000, budgeted from various departmental funds, to manage the Depave and Orcas Love Raingardens programs, in partnership with the Tacoma Public School District.  
[Shauna Hansen, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]
  
- 4.     [RES40988](#)     A resolution authorizing the execution of an amendment to the Interlocal Agreement with the University of Washington Tacoma (UWT) Puget Sound Institute, to extend the agreement for two additional years, to continue a sustainable program of work at the UWT Puget Sound Institute, to address regional modeling needs, stakeholder engagement, and model applications, through May 30, 2024.  
[Daniel C. Thompson, Ph.D., Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Council Member Walker moved to adopt the Consent Agenda, including Resolution Nos. 40987 and 40988.**

**SECONDED BY: Council Member McCarthy.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40987 and 40988. The Consent Agenda was declared adopted.**

**Ayes:** 8 - Blocker, Bushnell, Hines, McCarthy, Rumbaugh, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Daniels

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

\* \* \* \* \*

Council Member Daniels arrived here, at 5:03 p.m.

\* \* \* \* \*

**MOTION: Council Member Walker moved to suspend the rules to consider Item 9, Resolution No. 40985, relating to the work plan for the South Tacoma Groundwater Protection District Code Amendments, at this time.**

**SECONDED BY: Council Member McCarthy.**

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

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

- 9. [RES40985](#) (Continued from the meeting of June 14, 2022) A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Walker moved continue Resolution No. 40985 to the meeting of June 28, 2022.**

**SECONDED BY: Council Member McCarthy.**

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

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

**PUBLIC COMMENT**

Public Comment began at 5:05 p.m.

The City Clerk’s Office received four written comments and one petition for Public Comment on Resolution No. 40985, regarding the work plan for the South Tacoma Groundwater Protection District Code Amendments; Ordinance No. 28819, regarding the land use designation of the NewCold three-acre site; and Ordinance No. 28820, regarding the land use designation of the South Sound Christian Schools 16-acre site.

Speaking before the City Council:

- 1. Michelle Mood, speaking on Ordinance No. 28819.

2. Heidi Stephens, speaking on Ordinance Nos. 28819 and 28820.
3. Les Pogue Jr., speaking on Ordinance Nos. 28819 and 28820.
4. Venus Durgan, speaking on Ordinance No. 28819.
5. Kathy Lawhon, speaking on Ordinance No. 28819 and Resolution No. 40985.
6. Esther, speaking on Ordinance Nos. 28819 and 28820 and Resolution No. 40985.
7. Marilyn Kimmerling, speaking on Ordinance Nos. 28819 and 28820.
8. Kyle Jolibois, speaking on Resolution No. 40985.

Public Comment ended at 5:26 p.m.

## REGULAR AGENDA

5. [22-0696](#) A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by DejaDejaun Morrison, Claim No. 16957, relating to an obstructed wastewater main, upon payment by the City in the amount of \$45,000.

**MOTION: Council Member McCarthy moved to authorize the City's full and final settlement of all property damage claims against the City by DejaDejaun Morrison, Claim No. 16957, relating to an obstructed wastewater main, upon payment by the City in the amount of \$45,000.**

**SECONDED BY: Council Member Blocker.**

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

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

6. [22-0699](#) A motion may be considered to terminate the Mayor's Emergency Rule No. 4, related to capping the commission fee to a maximum of 15 percent of the purchase price on delivery or pick-up orders while restaurants are unable to provide unrestricted dine-in service.

**MOTION: Council Member McCarthy moved to terminate the Mayor's Emergency Rule No. 4, related to capping the commission fee to a maximum of 15 percent of the purchase price on delivery or pick up orders while restaurants are unable to provide unrestricted dine in service.**

**SECONDED BY: Council Member Blocker.**

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

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

## APPOINTMENTS

7. [RES40989](#) A resolution appointing Nikki Singh to the Human Services Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member McCarthy moved to adopt Resolution No. 40989.**

**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

8. [RES40990](#) A resolution appointing William Bridges to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2022, to expire June 30, 2027. [Council Members Bushnell, Hines, Rumbaugh, and Walker]

**MOTION: Council Member McCarthy moved to adopt Resolution No. 40990.**

**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

## RESOLUTIONS

9. [RES40985](#) (Continued from the meeting of June 14, 2022) A resolution adopting the work plan for the South Tacoma Groundwater Protection District Code Amendments, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code. [Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 40985 was continued to the meeting of June 28, 2022, earlier in the meeting.

## FINAL READING OF ORDINANCES

10. [ORD28818](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028. [Jennifer Kammerzell, Interim Transportation Division Manager; Jeffrey Jenkins, Interim Director, Public Works]

**ACTION: Roll call vote was taken on Ordinance No. 28818. The Ordinance was declared passed by the following vote:**

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

## FIRST READING OF ORDINANCES

11. [ORD28819](#) (Continued from the meeting of June 14, 2022) An ordinance amending the NewCold three-acre site, located at 4601 South Orchard Street, from a Light Industrial land use designation to a Heavy Industrial land use designation, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Walker moved to amend Ordinance No. 28819 on page 2, line 23, to add the following WHEREAS, to read as follows:**

**“WHEREAS, in future site rezoning or permit processes for this site the City Council requests that the City’s administration consider conducting a cumulative traffic impact study of the existing facility and any proposed expansion with an emphasis on multi-modal conflicts specifically assessing potential conflicts among trucks, bicycles, other non-motorized transportation and pedestrians, and”.**

**SECONDED BY: Council Member McCarthy.**

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

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

**ACTION: Ordinance No. 28819, as amended, was set over for final reading next week.**

12. [ORD28820](#) (Continued from the meeting of June 14, 2022) An ordinance amending the South Sound Christian Schools 16-acre site, located near 2052 South 64th Street, from a Low-Scale Residential land use designation to Mid-Scale Residential, General Commercial, and Parks and Open Space land use designations for various portions on the site, as recommended by the Planning Commission, as part of the 2022 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28820 was set over for final reading next week.**

13. [ORD28821](#) (Continued from the meeting of June 14, 2022) An ordinance amending various chapters in Titles 11 and 13 of the Municipal Code, relating to Traffic and the Land Use Regulatory Code, to adopt minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2022, as recommended by the Planning Commission.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28821 was set over for final reading next week.**

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **REPORTS BY THE CITY MANAGER**

City Manager Elizabeth Pauli shared information on graduations held at the Tacoma Dome this year and stated that staff at the Tacoma Dome hosted 22 schools over the course of 13 days with 7,803 graduating students, and a total guest attendance of over 64,000 individuals.

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

### Community Vitality and Safety Committee

Council Member Daniels, Member of the Community Vitality and Safety (CVS) Committee, reported at the May 26, 2022, meeting, the Committee received a presentation on the proposed firearms and ammunition tax, and findings on the current academic study on gun violence prevention; and on June 9, 2022, the Committee received a presentation on Pierce County's Comprehensive Plan to End Homelessness. She continued by stating CVS Committee members have begun attending the meetings of the six committees, boards, and commissions that are overseen by the CVS Committee, and that Council Member Rumbaugh attended the May 2022 Human Rights Commission meeting, where they discussed how to address people's concerns when they felt their fair housing rights have been violated; and the June 2022 Human Services Commission meeting, where they welcomed new members to the Commission and began their on-boarding process. Council Member Daniels concluded by stating the next CVS Committee meeting will be held in a hybrid format on July 14, 2022, at 4:30 p.m., and will include a presentation on the feasibility study for restoring library services in the Eastside and Hilltop neighborhoods.



Recognition for outgoing Council Member McCarthy

Mayor Woodards recognized Council Member McCarthy for his service as Council Member and provided him with a proclamation, plaque, and photograph.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:18 p.m.

A handwritten signature in black 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