



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 02, 2022

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

FLAG SALUTE

Council Member Walker 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 Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0849](#) Minutes of the Economic Development Committee, March 22, 2022.
2. [22-0850](#) Minutes of the Economic Development Committee, May 10, 2022.
3. [22-0837](#) Minutes of the Human Services Commission, April 13, 2022.
4. [22-0838](#) Minutes of the Human Services Commission, May 11, 2022.

CONSENT AGENDA

5. [22-0843](#) Minutes of the City Council study session, May 10, 2022.
6. [22-0836](#) Minutes of the City Council meeting, May 17, 2022.

MOTION: Council Member Blocker moved to adopt the Consent Agenda.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

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

Speaking before the City Council:

1. Jennifer Halverson Kuehn, speaking on Ordinance No. 28825.
2. Matt Newport, speaking on Ordinance No. 28825.
3. Laura Svancarek, speaking on Ordinance No. 28825.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

7. [22-0853](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City by Tacoma Arts Live, relating to a dispute between Tacoma Arts Live and the City regarding a Management Agreement dated July 1, 2016, and an Amendment to the Management Agreement, effective June 30, 2021, upon payment by the City in the amount of \$200,000.

MOTION: Council Member Blocker moved to authorize the City’s full and final settlement of all claims against the City by Tacoma Arts Live, relating to a dispute between Tacoma Arts Live and the City regarding a Management Agreement dated July 1, 2016, and an Amendment to the Management Agreement, effective June 30, 2021, upon payment by the City in the amount of \$200,000.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

APPOINTMENTS

8. [RES41007](#) A resolution appointing and reappointing individuals to the Mayor’s Youth Commission of Tacoma leadership team.
[Cathy Sims, Management Fellow; Kurtis Kingsolver, Interim Deputy City Manager, City Manager’s Office]

MOTION: Council Member Blocker moved to adopt Resolution No. 41007.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

9. [RES41008](#) A resolution appointing Theresa Pan Hosley to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire December 31, 2024.
[Mayor Woodards]

MOTION: Council Member Blocker moved to adopt Resolution No. 41008.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

RESOLUTIONS

10. [RES41009](#) A resolution amending the City’s “Policy on Place Names and Name Changes”, to establish a process and criteria for consideration of official roadway naming requests and honorary roadway naming requests, and updating the process and criteria for consideration of all other naming requests of City-owned property.
[Claire Goodwin, Council Assistant for Policy Development, City Manager’s Office; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

MOTION: Council Member Blocker moved to adopt Resolution No. 41009.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, regarding revisions to the Solid Waste Mechanic classification minimum job requirements and compensation.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Council Member Blocker moved to adopt Resolution No. 41010.

11. [RES41010](#) A resolution authorizing the execution of a Letter of Agreement with District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, regarding revisions to the Solid Waste Mechanic classification minimum job requirements and compensation.[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Council Member Blocker moved to adopt Resolution No. 41010.

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

FINAL READING OF ORDINANCES

12. [ORD28825](#) An ordinance amending Chapter 11.05 of the Municipal Code, relating to Model Traffic Ordinance, by amending various sections, to establish a default speed limit of 20 miles per hour on nonarterial streets, and to lower the speed limit from 30 miles per hour to 25 miles per hour on arterial streets in four Neighborhood Business Districts: 6th Avenue, Lincoln, McKinley Hill, and Old Town; and adding a new Section 11.05.515, entitled “Twenty-five miles per hour limit - Streets designated”; effective January 1, 2023. [Carrie Wilhelme, Senior Transportation Planner; Josh Diekmann, P.E. PTOE, Interim Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28825.

The Ordinance was declared passed by the following vote:

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

FIRST READING OF ORDINANCES

13. [ORD28826](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit; and the nonrepresented classifications of Municipal Court Judge and Court Commissioner.
[Kari Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

ACTION: Ordinance No. 28826 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported that the City has been awarded two grants, including one for seismic retrofits for the Lincoln Avenue Bridge and one for the East 34th Street Bridge, for roadway deck repair and installation of seismic stiffeners; that 46 Ford Crown Victorias used by the Tacoma Police Department have been replaced with Ford hybrid electric vehicles, noting a 50 percent fuel savings, and 27 additional Ford Police Interceptors are on order to replace the remaining Ford Crown Victorias that are more than 10 years old; and that the Human Resources Department hosted a recruiting and hiring event today in partnership with WorkSource Pierce, noting that the event reached capacity within a week of being advertised, with 125 attendees and a wait list with over 21 people, and that those who attended were exposed to a large number of professional careers and featured jobs.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, reported at the July 12, 2022, Committee meeting, the Committee received a presentation on the World Trade Center Tacoma association; and on July 26, 2022, the Committee conducted the first round of interviews for the Equity in Contracting (EIC) Advisory Committee and received a presentation on the United States Environmental Protection Agency Brownfields Job Training Grant. He concluded by stating the next meeting will be held in a hybrid format on August 9, 2022, at 10:00 a.m.,

and will include additional interviews for the EIC Advisory Committee and a presentation on Sister Cities.

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Mayor Woodards informed everyone that the United States (U.S.) Maritime Administration awarded Secure All-around Flotation Equipped (SAFE) Boats a grant to purchase equipment for its Tacoma shipyard, noting that with the company's match there will be an additional \$1 million investment in their local operation, 75 full-time staff are expected to be brought on, the company is under contract with the U.S. Navy and will be building ships for use by the government of Ukraine, SAFE Boats' long-term plans are to sustain the Tacoma shipyard beyond the contract, the City's Community and Economic Development Department has worked closely with many partners since 2018 to bring SAFE Boats back to Tacoma, and that the City, along with many partners, provided support to the company's grant application. She concluded by reminding everyone that tonight is National Night Out and it is also Primary Election Day.

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

SECONDED BY: Council Member Walker.

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

Ayes: 6 - Blocker, Bushnell, Hines, Rumbaugh, Walker and Mayor Woodards

Absent: 2 - Daniels and Ushka

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:50 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk