



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

February 06, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Bushnell, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 2 - Daniels and Hines

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

Council Member Ushka participated virtually.

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.

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [24-0104](#) Minutes of the Public Utility Board study session, January 10, 2024.
2. [24-0105](#) Minutes of the Public Utility Board meeting, January 10, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

RESOLUTIONS

3. [RES41355](#) A resolution setting Tuesday, March 5, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on a proposed moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Walker moved to adopt the Consent Agenda, including Resolution No. 41355.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 41355. The Consent Agenda was declared adopted.

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [24-0109](#) Proclaiming February 2024 as Black History Month.

Mayor Woodards proclaimed February 2024 as Black History Month and presented the proclamation to Jasmine Davis, President, University of Washington Tacoma Black Student Union, and Umu Tarawally, President, Tacoma Community College Black Student Union.

PUBLIC COMMENT

Public comment began at 5:11 p.m.

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

Speaking before the City Council:

1. April Smith, speaking on Resolution No. 41358.
2. Michele Reich, speaking on Resolution No. 41358.
3. Sally Perkins, speaking on Resolution No. 41358.
4. Namire El Bey, speaking on Resolution No. 41358.

5. Dana Coggon, speaking on Resolution No. 41357.
6. Kristen McIvor, speaking on Resolution No. 41357.
7. Erica Hernandez, speaking on Resolution No. 41357.

Public comment ended at 5:25 p.m.

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The City Council meeting recessed at 5:25 p.m., and reconvened at 5:34 p.m.

REGULAR AGENDA

RESOLUTIONS

5. [RES41356](#) A resolution designating the Immanuel Presbyterian Church, located at 901-909 North “J” Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Walker moved to adopt Resolution No. 41356.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

6. [RES41357](#) A resolution authorizing the execution of an amendment and extension to the Lease Agreement with Pierce Conservation District, to add approximately 1.39 acres of Environmental Services Solid Waste property located at 4311 South 36th Street, for continuing the Urban Agriculture Pilot Program, and to extend the lease through December 31, 2025.
[Joseph Romero, Senior Real Estate Specialist; Michael P. Slevin, III, P.E., Director, Environmental Services]

MOTION: Council Member Walker moved to adopt Resolution No. 41357.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

7. [RES41358](#) A resolution affirming and adopting the Anti-Displacement Strategy as a guide for options regarding how the City can address displacement of Tacoma residents from their homes and communities.
[Council Member Walker]

MOTION: Council Member Walker moved to adopt Resolution No. 41358.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

FINAL READING OF ORDINANCES

8. [ORD28955](#) An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, to add a new Section 12.08C.1310, entitled “Electronic records”, to authorize the acceptance of electronic documents and signatures.
[Kurt Fremont, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28955. The Ordinance was declared passed by the following vote:

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, reported the January 24, 2024, meeting, included a presentation on the Environmental Services campaign "If It Hits the Ground, It Hits the Sound"; and the proposed Urban Design Project Review (UDPR) program, noting that staff will present additional information on the UDPR program at the February 28, 2024, Committee meeting. She concluded by stating the next meeting will be held in a hybrid format on February 14, 2024, at 4:30 p.m., and will include updates on the Six-Year Transportation Improvement Program and the 2024 Comprehensive Plan.

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MOTION: Council Member Walker moved to excuse Deputy Mayor Hines from the meeting.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 8 - Bushnell, Daniels, Diaz, Rumbaugh, Scott, Ushka, Walker and Mayor Woodards

Absent: 1 - Hines

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:04 p.m.

Victoria R. Woodards, Mayor

Nicole Emery, City Clerk