



City of Tacoma City Council Minutes

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

November 03, 2020

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

Present: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

All Council Members 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.

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

1. [20-0772](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 16, 2020.
2. [20-0770](#) Minutes of the Landmarks Preservation Commission, July 8, 2020.
3. [20-0771](#) Minutes of the Landmarks Preservation Commission, August 12, 2020.
4. [20-0775](#) Minutes of the Mayor's Youth Commission of Tacoma, September 23, 2020.
5. [20-0776](#) Minutes of the Mayor's Youth Commission of Tacoma special meeting, September 30, 2020.

6. [20-0768](#) Minutes of the Planning Commission, June 3, 2020.
7. [20-0769](#) Minutes of the Planning Commission, July 1, 2020.
8. [20-0784](#) Minutes of the Public Utility Board special meeting, October 14, 2020.

CONSENT AGENDA

9. [20-0773](#) Minutes of the City Council meeting, September 15, 2020.
10. [20-0774](#) Minutes of the City Council special meeting, September 21, 2020.
11. [20-0783](#) Minutes of the City Council meeting, September 22, 2020.

FINAL READING OF ORDINANCES

12. [ORD28654](#) An ordinance vacating a remnant portion of East 51st Street unopened, unimproved right-of-way, to facilitate access within a new residential subdivision.
(Northwest Vintage Homes, LLC; File No. 124.1402)
[Jeff H. Capell, Hearing Examiner]

FIRST READING OF ORDINANCES

13. [ORD28697](#) An ordinance reclassifying approximately 28.4 acres of real property by adding a Planned Residential Development (“PRD”) Overlay District onto the existing “R-2” Single-Family Dwelling District to enable a PRD of 73 single-family residences concentrated on the southeasterly portion of the site located in the South End neighborhood of Tacoma at 7432 East “D” Street.
(Green Harbor Communities, Inc.; File No. LU19-0100)
[Jeff H. Capell, Hearing Examiner]
14. [ORD28698](#) An ordinance vacating a portion of the undeveloped north side of South 62nd Street right-of-way, to be incorporated into the adjacent residential parcel to cure an encroachment by a part of the existing residence.
(Lee Pate; File No. 124.1415)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including final reading of Ordinance No. 28654 and first reading of Ordinance Nos. 28697 and 28698.

SECONDED BY: Council Member Thoms.

MOTION: Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28697 and 28698.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28654 and setting Ordinance Nos. 28697 and 28698 over to a date to be determined. 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.

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

No individuals addressed the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

15. [20-0785](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Adrian Ciobanu v. City of Tacoma, Brad Jangard, Pierce County Superior Court Cause No. 20-2-04097-1, relating to a motor vehicle accident, upon payment by the City in the amount of \$69,800.

MOTION: Deputy Mayor Blocker moved to authorize the City’s full and final settlement of all claims against the City in the matter of Adrian Ciobanu v. City of Tacoma, Brad Jangard, Pierce County Superior Court Cause No. 20-2-04097-1, relating to a motor vehicle accident, upon payment by the City in the amount of \$69,800.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

APPOINTMENTS

16. [RES40680](#) A resolution appointing and reassigning individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40680.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hunter, Chair of the Government Performance and Finance Committee, reported at the October 20, 2020, meeting, the Committee received presentations on the Tacoma Public Utilities (TPU) economic development plan and the Planning and Development Services fee schedule updates; and at today's meeting, the Committee conducted interviews for the Board of Ethics and received presentations on the proposed Office of Management and Budget fee schedule changes and TPU rate plans. She concluded by stating the next meeting will be held on November 17, 2020, at 10:00 a.m. through Zoom, and will include interviews for the Audit Advisory Board.

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Council Member Ushka reminded everyone to wear their mask, and stated that the Tacoma-Pierce County Health Department is hosting several free mobile clinics for COVID-19 testing and flu shots.

Mayor Woodards reminded everyone to get their flu shot; encouraged residents to vote in the 2020 General Election; provided information on how to vote; and spoke about election results, the public process, and community strength.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:15 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk