

City of Tacoma City Council Minutes

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

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

May 04, 2021 5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and

Mayor Woodards

Absent: 1 - Hunter

All Council Members participated virtually.

FLAG SALUTE

Council Member Thoms 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 Thoms.

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. <u>21-0425</u> Minutes of the Human Services Commission, March 10, 2021.
- 2. <u>21-0432</u> Minutes of the Public Utility Board special meeting, April 14, 2021.

CONSENT AGENDA

RESOLUTIONS

3. <u>RES40777</u>

A resolution authorizing the execution of an amendment to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, to modify the method for allocating costs among the cities of Bellevue, Everett, Seattle, and Tacoma for the years 2022-2024.

[Jenni Barrett, Tax and License Operations Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40777.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40777. The Consent Agenda was declared adopted.

Ayes: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and

Mayor Woodards

Absent: 1 - Hunter

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. <u>21-0426</u> Proclaiming Tuesday, May 4, 2021, as International Firefighters' Day.

Mayor Woodards proclaimed Tuesday, May 4, 2021, as International Firefighters' Day and presented the proclamation to Fire Chief Tory Green, and Allyson Hinzman, President, International Association of Firefighters, Local 31. 5. 21-0427 Proclaiming May 2021 as Asian and Pacific Islander American Heritage Month.

Mayor Woodards proclaimed May 2021 as Asian and Pacific Islander American Heritage Month and presented the proclamation to Anita Gallagher, Assistant to the City Manager, City Manager's Office; Glenda Duldulao, Contract and Program Auditor, Neighborhood and Community Services; Romela Neal, Management Analyst II, Tacoma Power; and Lua Pritchard, Executive Director, Asia Pacific Cultural Center.

6. 21-0428 Proclaiming May 2021 as Tacoma Historic Preservation Month.

Mayor Woodards proclaimed May 2021 as Tacoma Historic Preservation Month and presented the proclamation to Kevin Bartoy, Chair, Landmark's Preservation Commission.

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:30 p.m.

REGULAR AGENDA

RESOLUTIONS

7. **RES40778**

A resolution renaming Fireman's Park, located at 801 "A" Street, to Firefighters' Park, to align the name of this public park with the goals of the guiding City principles of equity, diversity, and inclusion, while continuing to recognize the history and contributions of Tacoma's Fire Department.

[Mayor Woodards]

MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40778.

SECONDED BY: Council Member Thoms.

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

Ayes: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and

Mayor Woodards

Absent: 1 - Hunter

UNFINISHED BUSINESS

This item was not addressed.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reminded everyone that this week's systems transformation update was provided during today's study session and can be found on the City's webpage at cityoftacoma.org/transform.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

There was no report.

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MOTION: Deputy Mayor Blocker moved to excuse Council Member Hunter from the meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 8 - Beale, Blocker, Hines, McCarthy, Thoms, Ushka, Walker and

Mayor Woodards

Absent: 1 - Hunter

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Mayor Woodards reminded everyone that COVID-19 is still here; announced that Pierce County cases are among the worst in Washington State with case counts continuing to increase; and asked everyone to wear their masks, social distance, and limit gatherings.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:38 p.m.
Victoria R. Woodards, Mayor
Doris Sorum, City Clerk