



City of Tacoma City Council Agenda

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 6, 2024

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Hines)

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

Council Member Ushka participated virtually.

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

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. 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.

MOTION: Walker

SECOND: Rumbaugh

ACTION: The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. **24-0109** Proclaiming February 2024 as Black History Month.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

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

7 individuals addressed the City Council.

Public Comment ended at 5:25 p.m.

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.

MOTION: Walker
SECOND: Rumbaugh
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0

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.

MOTION: Walker
SECOND: Rumbaugh
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0

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.

MOTION: Walker
SECOND: Rumbaugh
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0

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.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0

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, gave a report.

MOTION: Walker

SECOND: Rumbaugh

ACTION: To excuse Deputy Mayor Hines from the meeting.

Ayes: 8 Nays: 0 Absent: 1 (Hines) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:04 p.m.