



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

April 16, 2024

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 5

ABSENT: 4 (Daniels, Diaz, Hines, Ushka)

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 24-0392** Minutes of the Tacoma Arts Commission, March 11, 2024.
- 2. 24-0379** Meeting of the Tacoma Creates Advisory Board, March 4, 2024.
- 3. 24-0390** Convention Center and Parking Revenue Bonds Coverage Compliance.

AGENDA MODIFICATIONS

Mayor Woodards stated that a modification is expected to the agenda tonight, to consider Consent Agenda Item 6, a letter to the Puget Sound Clean Air Agency, separately, in order to amend the letter.

CONSENT AGENDA

4. **24-0391** Minutes of the City Council meeting, December 5, 2023.
5. **24-0389** Minutes of the City Council meeting, December 12, 2023.
6. **24-0400** A letter from the City Council to the Puget Sound Clean Air Agency regarding Proposed Order No. 12348 for Darling Ingredients Inc.

MOTION: Walker
SECOND: Rumbaugh
ACTION: To adopt the Consent Agenda.

MOTION: Walker
SECOND: Rumbaugh
ACTION: To consider Item 6 separately from the Consent Agenda, at this time.
Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

MOTION: Walker
SECOND: Rumbaugh
ACTION: To approve the letter to the Puget Sound Clean Air Agency.
Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

MOTION: Walker
SECOND: Rumbaugh
ACTION: To amend the letter to add the words “and environmental” after “While we understand the economic”.
Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

ACTION: The letter, as amended, was declared adopted.
Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

ACTION: The Consent Agenda, as amended, was declared adopted.
Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **24-0398** Proclaiming April 10-17, 2024, as Cambodian Genocide Remembrance Week.
8. **24-0396** Proclaiming April 15-19, 2024, as Black Wellness Week.
9. **24-0395** Recognizing Tahoma Bird Alliance.

PUBLIC COMMENT

Public Comment began at 5:44 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:46 p.m.

REGULAR AGENDA

10. **24-0407** A motion may be considered to, in accordance with Article IV, Section 4.18, of the Tacoma City Charter, the Public Utility Board has completed and approved an annual performance review of the Director of Utilities Jackie Flowers, and has reconfirmed the appointment of Jackie Flowers as the Director of Utilities for a two-year period commencing May 3, 2024, subject to reconfirmation by the City Council; accordingly, the City Council reconfirms Jackie Flowers as the Director of Utilities for a two-year appointment effective as of May 3, 2024.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

APPOINTMENTS

11. **RES41404** A resolution appointing individuals to the Citizen Commission on Elected Salaries.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

12. **RES41405** A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

MOTION: Walker

SECOND: Rumbaugh

ACTION: Adopted.

Ayes: 5 Nays: 0 Absent: 4 (Daniels, Diaz, Hines, Ushka) Abstaining: 0

FIRST READING OF ORDINANCES

- 13. **ORD28962** An ordinance enacting a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, for a period of one year.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Rumbaugh, Vice Chair of the Community Vitality and Safety Committee, gave a report.

MOTION: Walker

SECOND: Rumbaugh

ACTION: To excuse Deputy Mayor Hines and Council Members Daniels, Diaz, and Ushka from the meeting.

Ayes: 5 **Nays:** 0 **Absent:** 4 (Daniels, Diaz, Hines, Ushka) **Abstaining:** 0

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.