



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**July 16, 2024**

**5:00 PM**

### CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

### ROLL CALL

**PRESENT: 8**

**ABSENT: 0**

### FLAG SALUTE

Council Member Diaz 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 Diaz.

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

### AGENDA MODIFICATIONS

**MOTION: Hines**

**SECOND: Walker**

**ACTION: to suspend Rule 4A of the Rules of Procedure of the Council of the City of Tacoma to add a letter to Enterprise Community Partners to the Consent Agenda as Item 2A.**

**Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0**

# CONSENT AGENDA

## RESOLUTIONS

1. **RES41468** A resolution setting Thursday, August 22, 2024, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of a 16-foot-wide alley lying south of vacated South 30th Street and north of South Tacoma Way and lying between South Wilkeson Street and vacated South Ash Street, to cure building and industrial storage use encroachments.

## PAYMENTS

2. **24-0734** Date Range - 06/17/2024 to 06/30/2024  
Payroll in the amount of \$23,886,847.30; Payments in the amount of \$28,796,358.75; for a total of \$52,683,206.05.
- 2A. Letter to Enterprise Community Partners in support of the Multicultural Child and Family Hope Center application.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Consent Agenda, as amended, adopted.**

**Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**There are no proclamations, recognitions, presentations, or announcements.**

## PUBLIC COMMENT

**Public Comment began at 5:09 p.m.**

**The City Clerk's Office received one written comment for public comment, regarding the proposed Charter amendments, Resolution Nos. 41472 through 41479.**

**Eighteen individuals addressed the City Council.**

**Public Comment ended at 5:50 p.m.**

# REGULAR AGENDA

## APPOINTMENTS

3. **RES41469** A resolution reappointing Addison Atkatsch to the Human Services Commission.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 7 Nays: 0 Absent: 1 (Scott) Abstaining: 0**

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The meeting recessed at 5:51 p.m., and reconvened at 6:03 p.m.

4. **RES41470** A resolution appointing an individual to the City Council District No. 4 position.

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** To amend Resolution No. 41470 by inserting the name Silong Chhun on page 2, line 5.

**Ayes:** 4 **Nays:** 4 (Hines, Rumbaugh, Walker, Woodards) **Absent:** 0  
**Abstaining:** 0

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** To amend Resolution No. 41470 by inserting the name Justin Everman on page 2, line 5.

**Ayes:** 0 **Nays:** 8 (Bushnell, Daniels, Diaz, Hines, Rumbaugh, Scott, Walker, Woodards) **Absent:** 0 **Abstaining:** 0

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** To amend Resolution No. 41470 by inserting the name Jasmine Brown on page 2, line 5.

**Ayes:** 4 **Nays:** 4 (Hines, Rumbaugh, Walker, Woodards) **Absent:** 0  
**Abstaining:** 0

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** To amend Resolution No. 41470 by inserting the name Stephen Wambach on page 2, line 5.

**Ayes:** 0 **Nays:** 8 (Bushnell, Daniels, Diaz, Hines, Rumbaugh, Scott, Walker, Woodards) **Absent:** 0 **Abstaining:** 0

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** To amend Resolution No. 41470 by inserting the name Sandesh Sadalge on page 2, line 5.

**Ayes:** 6 **Nays:** 2 (Daniels, Scott) **Absent:** 0 **Abstaining:** 0

**MOTION:** Hines

**SECOND:** Walker

**ACTION:** Resolution No. 41470, as amended, adopted.

**Ayes:** 7 **Nays:** 1 (Scott) **Absent:** 0 **Abstaining:** 0

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The meeting recessed at 6:45 p.m., and reconvened at 7:05 p.m.

## RESOLUTIONS

5. **RES41471** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the South End Neighborhood Council’s 2024 Block Party and Resource Fair.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0**

6. **RES41472** A resolution and proposition to amend Article II, Section 2.3 of the Tacoma City Charter to change the name of the “Citizen Commission on Elected Salaries” to “Commission on Elected Salaries,” and to align Section 2.3 with Washington State law by stipulating that the salary commission’s recommendations go into effect without City Council action.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Failed.**

**Ayes: 1 (Hines) Nays: 7 Absent: 0 Abstaining: 0**

7. **RES41473** A resolution and proposition to amend Article II, Section 2.35 to the Tacoma City Charter to expand the term limits for the Mayor and Council Members elected in or after year 2025 from 10 consecutive years to three consecutive full four-year terms; provided that, the new expanded term limits will not apply to the Mayor and Council Members holding office during the 2025 general election.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 7 Nays: 1 (Diaz) Absent: 0 Abstaining: 0**

8. **RES41474** A resolution and proposition to add a new section to Article II of the Tacoma City Charter to clarify the priorities and time investment necessary for Council Members to carry out their duties, and authorize the City Council to employ or contract for personnel who will directly report to and advise or assist the Council Members.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 6 Nays: 2 (Diaz, Rumbaugh) Absent: 0 Abstaining: 0**

9. **RES41475** A resolution and proposition to amend Article III, Section 3.8 of the Tacoma City Charter relating to Planning Commission composition.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 7 Nays: 1 (Diaz) Absent: 0 Abstaining: 0**

10. **RES41476** A resolution and proposition to amend Article II, Sections 2.3, 2.19, 2.20, and 2.25, Article VI, Sections 6.3 and 6.7, and Article IX, Section 9.2, of the Tacoma City Charter related to equity of access.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 7 Nays: 1 (Diaz) Absent: 0 Abstaining: 0**

11. **RES41477** A resolution and proposition to amend Article II, Section 2.8 of the Tacoma City Charter to remove the prohibition upon meeting more than weekly and to increase the number of required regular meetings.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 7 Nays: 1 (Diaz) Absent: 0 Abstaining: 0**

12. **RES41478** A resolution and proposition to amend Article IV, Section 4.9 of the Tacoma City Charter to clarify that members of, or applicants for, the Public Utility Board may hold other elected public office but may not hold Tacoma City Council positions.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Failed.**

**Ayes: 4 Nays: 4 (Diaz, Hines, Rumbaugh, Scott) Absent: 0 Abstaining: 0**

13. **RES41479** A resolution and proposition to amend Article IX, Section 9.1 of the Tacoma City Charter to allow sale or other transfer of City-owned waterfront property only to other public agencies with a guarantee that the property will stay in public ownership and be used only for park purposes, park structures, or open space in perpetuity.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: Adopted.**

**Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0**

14. **24-0747** A motion may be made related to the order of the City of Tacoma ballot propositions approved by the City Council for the November 5, 2024, General Election.

**MOTION: Hines**

**SECOND: Walker**

**ACTION: To approve the order of the City of Tacoma ballot propositions for the November 5, 2024, ballot as follows, provided that, the Mayor may authorize an alteration in response to a request from the County Elections Office to ensure all propositions appear on a single ballot:**

1. **Resolution No. 41476** (21, 22, and C6 – Equity of Access)
2. **Resolution No. 41477** (C1B – Council Meetings)
3. **Resolution No. 41479** (C4B – Sale of Waterfront Property)
4. **Resolution No. 41474** (7B – Duties & Authority of Council)
5. **Resolution No. 41475** (14B – Planning Commission)
6. **Resolution No. 41473** (2C – Term Limits)

**Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0**

## **UNFINISHED BUSINESS**

**Council Member Rumbaugh shared information on the District No. 2 participatory budgeting process, and reminded everyone that Art on the Ave is this weekend on 6th Avenue.**

**Council Member Diaz provided information on how people can support businesses impacted by the power outage at the University of Washington Tacoma campus area.**

## **REPORTS BY THE CITY MANAGER**

**There was no report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

**Infrastructure, Planning, and Sustainability Committee**

**Council Member Rumbaugh, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

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**Deputy Mayor Hines reported that he will be walking across the City next week, invited others to join him in his walks and an upcoming coffee chat.**

**Deputy Mayor Hines and Council Members recognized Mayor Woodards' birthday.**

## **ADJOURNMENT**

**The meeting was adjourned at 8:21 p.m.**