

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

October 3, 2023 5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Bushnell)

Council Member Ushka participated virtually.

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.	23-0958	Minutes of the Government Performance and Finance Committee, April 4, 2023.
2.	23-0960	Minutes of the Infrastructure, Planning, and Sustainability Committee, March 22, 2023.
3.	23-0961	Minutes of the Infrastructure, Planning, and Sustainability Committee, April 12, 2023.
4.	23-0962	Minutes of the Infrastructure, Planning, and Sustainability Committee, April 26, 2023.

AGENDA MODIFICATIONS

There were no agenda modifications.

CONSENT AGENDA

- 5. 23-0963 Minutes of the joint City Council and Public Utility Board study session, January 24, 2023.
 6. 23.0964 Minutes of the joint City Council and Tacoma Public Library Board of Trust
- **6. 23-0964** Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, January 31, 2023.
- 7. **23-0967** Minutes of the City Council study session, February 7, 2023.
- **8. 23-0936** Minutes of the City Council meeting, April 18, 2023.
- 9. 23-0937 Minutes of the City Council meeting, April 25, 2023.
- 10. 23-0965 Minutes of the Committee of the Whole special meeting, March 7, 2023.
- 11. 23-0966 Minutes of the Committee of the Whole special meeting, May 16, 2023.

MOTION: Walker SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 12. 23-0951 Proclaiming Friday, October 6, 2023, as Manufacturing Day.
- **13. 23-0950** Proclaiming October 2-6, 2023, as Freedom to Read Week.
- **14. 23-0949** Proclaiming October 2023 as Tacoma Arts Month.

PUBLIC COMMENT

Public Comment began at 5:27 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:29 p.m.

REGULAR AGENDA

There were no Regular Agenda items.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli stated that the Tacoma Police Department has received a Smart Policing Initiative grant of \$800,000; and recognized street maintenance staff in Public Works.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Walker, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Council Member Hines stated that Oct. 5, 2023, from 6:30-9:00 p.m., the kaleidoscope event for Tacoma Arts Month at STAR Center.

Council Member Hines stated that October is Cybersecurity Awareness Month.

MOTION: Walker SECOND: Blocker

ACTION: To excuse Council Member Bushnell from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.