CALL TO ORDER
Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL
5 Present, 4 absent (Beale, Blocker, Ibsen, Thoms)

Council Member Mello participated telephonically.

Council Member Thoms arrived at 5:04 p.m.

FLAG SALUTE
Deputy Mayor McCarthy led the audience in the flag salute.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK


CONSENT AGENDA

3. 19-0583 Minutes of the City Council meeting, April 9, 2019.

4. 19-0584 Minutes of the City Council meeting April 16, 2019.
FIRST READING OF ORDINANCES

5. **ORD28588**  An ordinance vacating the southerly 250 feet of Chandler Street, lying north of Center Street and south of a previously vacated segment of Chandler Street, to cure existing building encroachments.
   (Greenwood Property Mgmt. LLC; File No. 124.1396)

Deputy Mayor McCarthy moved to adopt the Consent Agenda, including first reading of Ordinance No. 28588. Seconded by Council Member Hunter.

Deputy Mayor McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28588. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ibsen, Thoms)  Abstaining: 0

Voice vote was taken and carried on the Consent Agenda. The Consent Agenda was declared adopted, including setting Ordinance No. 28588 over to a date to be determined.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ibsen, Thoms)  Abstaining: 0

Council Member Thoms arrived here, at 5:04 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS


Mayor Woodards proclaimed June 2019 as Men’s Health Month and presented the proclamation to Mr. Tomas Madrigal.

7. **19-0597**  Proclaiming June 2019 as Walk Tacoma Month.

Mayor Woodards proclaimed June 2019 as Walk Tacoma Month, and presented the proclamation to Ms. Meagan Kula, Downtown on the Go!, and Ms. Miranda Owen, Children’s Museum of Tacoma.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

Speaking before the City Council:
   1. Mitchell Shook, resident, speaking on Resolution No. 40344.

Public Comment ended at 5:19 p.m.
REGULAR AGENDA

APPOINTMENTS

8. RES40344  A resolution appointing and confirming Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2019, to expire June 30, 2024.

Deputy Mayor McCarthy moved to adopt Resolution No. 40344. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (Beale, Blocker, Ibsen)  Abstaining: 0

PURCHASE RESOLUTIONS

9. RES40345  A resolution authorizing an increase to the contract with The Rescue Mission, in the amount of $117,201.00, plus applicable taxes, for a total of $306,575.22, budgeted from the Community and Economic Development Special Revenue Fund, for emergency and family shelter services - Specification No. NC17-0452F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40345. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (Beale, Blocker, Ibsen)  Abstaining: 0

RESOLUTIONS

10. RES40346  A resolution providing recommendations to Sound Transit on route alignment and station location alternatives and other significant issues to be evaluated in the Draft Environmental Impact Statement process for the Tacoma Dome Link Extension Project.

Deputy Mayor McCarthy moved to adopt Resolution No. 40346. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (Beale, Blocker, Ibsen)  Abstaining: 0
FIRST READING OF ORDINANCES

11. ORD28589  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Brotherhood of Locomotive Engineers, and for the nonrepresented classifications of Municipal Court Judge, Court Commissioner, and Data Architecture Manager.

Ordinance No. 28589 was set over for final reading next week.

12. ORD28590  An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate new provisions that allow frequently approved alternates to be used for all projects, and to provide clarification and consistency for a related requirement in Chapter 1.29, effective July 1, 2019, to coincide with the State of Washington’s adoption of changes to state building codes.

Ordinance No. 28590 was set over for final reading next week.

UNFINISHED BUSINESS
There was no unfinished business.

CITIZENS’ FORUM
Citizens’ Forum began at 5:39 p.m.

16 individuals spoke before the Council.

Citizens’ Forum ended at 6:16 p.m.

REPORTS BY THE CITY MANAGER
No report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL
Economic Development Committee
Council Member Thoms provided a report.

Deputy Mayor McCarthy moved to excuse Council Members Beale, Blocker, and Ibsen from the meeting. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _6_  Nays: _0_  Absent: _3 (Beale, Blocker, Ibsen)_  Abstaining: _0_

ADJOURNMENT
The meeting was adjourned at 6:24 p.m.