CALL TO ORDER
Mayor Woodards called the meeting to order at 5:05 p.m.

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
4. 19-0974 Minutes of the Tacoma Arts Commission, August 12, 2019.

CONSENT AGENDA
5. 19-0986 Minutes of the City Council meeting, July 30, 2019.
6. 19-0987 Minutes of the City Council meeting, August 6, 2019.
7. 19-0988 Minutes of the City Council meeting, August 13, 2019.
8. 19-0989 Minutes of the City Council meeting, August 20, 2019.
9. 19-0990 Minutes of the City Council meeting, August 27, 2019.
FINAL READING OF ORDINANCES (First and Final Reading)

10. ORD28605 An ordinance approving and confirming the Assessment and Assessment Roll for the cost of improvements in Local Improvement District (“LID”) No. 8645, the “Broadway LID,” in the following locations:

1) Broadway from South 2nd Street to South 9th Street;
2) St. Helens Avenue from South 7th Street to South 9th Street;
3) Market Street from St. Helens Avenue to South 9th Street;
4) South 4th Street from Stadium Way to Broadway; and
5) South 7th Street from Broadway to St. Helens Avenue.

FIRST READING OF ORDINANCES

11. ORD28606 An ordinance reclassifying the property bounded by South 19th, South Proctor, South Madison, and South Durango Streets, from a C-1 General Neighborhood Commercial District and a T Transitional District to a R-4-L Low-Density Multiple-Family Dwelling District, to develop the Tacoma Behavioral Hospital. (Tacoma Life Properties, LLC; File No. LU18-0301)

Deputy Mayor McCarthy moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28605 and first reading of Ordinance No. 28606. Seconded by Council Member Mello.

Deputy Mayor McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28606. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Voice vote was taken and carried to adopt the Consent Agenda, including first and final reading of Ordinance No. 28605 and setting Ordinance No. 28606 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. 19-1003 Recognizing the longest serving Hispanic/Latinx employees supporting the City of Tacoma.

Mayor Woodards recognized the longest servicing Hispanic/Latinx employees supporting the City of Tacoma, and presented the recognition to Mr. Ralph Rodriguez, Management Analyst, and Ms. Carmen Watt, Customer Service Supervisor.
12. **19-1001** Proclaiming Tuesday, September 17, 2019 as Latino Small Business Day.

**Mayor Woodards proclaimed Tuesday, September 17, 2019 as Latino Small Business Day and presented the proclamation to Mr. Carlos Ruiz, Commissioner for the Commission on Hispanic Affairs.**

13. **19-1002** Proclaiming September 2019 as Hispanic Heritage Month.

**Mayor Woodards proclaimed September 2019 as Hispanic Heritage Month and presented the proclamation to Mr. Juan Carlos Esquinca, Bilingual Prevention Coordinator, Mr. Lorenzo Cervantes, Prevention Director, Pierce County AIDS Foundation; and Mr. William Suarez, Management Analyst, City of Tacoma.**

14. **19-1006** Proclaiming a Ceasefire in the City of Tacoma.

**Mayor Woodards proclaimed a Ceasefire in the City of Tacoma and presented the proclamation to Ms. Candace Wesley, Community Leader.**

20 individuals addressed the City Council.

A roll call vote was requested by the Mayor and resulting as follows:

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

**PUBLIC COMMENT**

Public Comment began at 6:48 p.m.

One (1) individual addressed the City Council.

Public Comment ended at 6:51 p.m.

**REGULAR AGENDA**

**PURCHASE RESOLUTIONS**

16. **RES40427** A resolution awarding a contract to The CEI Group, Inc., in the amount of $800,000, plus applicable taxes, budgeted from various departmental funds, for Citywide Vehicle Accident Management Services, for an initial contract period through October 1, 2019, with the option to renew through March 10, 2022 - Washington State Contract No. 05015.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40427. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
17. RES40428  A resolution authorizing an increase to the contract with American Custodial Inc, in the amount of $147,000, plus applicable taxes, for a contract total of $1,050,000, budgeted from the Municipal Building Operations Fund, for janitorial services at the Tacoma Municipal Complex, through April 14, 2020 - Washington State Department of Enterprise Services Contract No. 00508.

Deputy Mayor McCarthy moved to adopt Resolution No. 40428. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

RESOLUTIONS

18. RES40429  A resolution amending the Policy for the Sale/Disposition of City owned General Government Real Property to better align with current City goals to increase prioritization for affordable housing and equity.

Deputy Mayor McCarthy moved to adopt Resolution No. 40429. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

FIRST READING OF ORDINANCES

19. ORD28607  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and changes in classification to create the unclassified title of Assistant Neighborhood and Community Services Director.

Ordinance No. 28607 was set over for final reading next week.

20. ORD28608  An ordinance adopting amendments to the Future Land Use Map and Zoning Map to improve the consistency between the One Tacoma Comprehensive Plan and implementing zoning, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Motion: Council Member Mello moved to amend Ordinance No. 28608, to remove the proposed change to the Hawthorne Hill zoning and land use designation, and maintain the current zoning of a portion of Hawthorn Hill immediately adjacent to the McKinley Mixed Use Center. Seconded by Deputy Mayor McCarthy.

Voice vote was taken and carried on the motion to amend Ordinance No. 28608. The motion was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
Motion: Deputy Mayor McCarthy moved to amend Amended Ordinance No. 28608, to include Parcel No. 2620000780, between North 46th and North 48th Streets on North Pearl Street, in the proposed rezone to the R-4L Low Density Multi-Family Zoning District. Seconded by Council Member Mello.

Voice vote was taken and carried on the motion to amend Amended Ordinance No. 28608. The motion was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

Ordinance No. 28608, as amended, was set over for final reading next week.

21. ORD28609 An ordinance adopting the pre-annexation proposed land use designations and zoning districts for the Manitou Potential Annexation Area, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Ordinance No. 28609 was set over for final reading next week.

22. ORD28610 An ordinance adopting amendments incorporating Tacoma’s Affordable Housing Action Strategy (AHAS) into the Housing Element of the One Tacoma Comprehensive Plan, updating housing affordability data, and lending greater policy support for the implementation of the AHAS, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Ordinance No. 28610 was set over for final reading next week.

23. ORD28611 An ordinance amending various chapters of Title 1, relating to Administration and Personnel, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the proposed historic preservation regulatory amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Ordinance No. 28611 was set over for final reading next week.

24. ORD28612 An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to repeal Chapter 13.10 in its entirety, relating to Shoreline Management, and enacting a new Title 19, entitled “Shoreline Master Program”, fulfilling the State’s periodic review requirement, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Ordinance No. 28612 was set over for final reading next week.
An ordinance amending various chapters in Title 1, relating to Administration and Personnel, Title 8, relating to Public Safety, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.

Ordinance No. 28613 was set over for final reading next week.

UNFINISHED BUSINESS
There was no unfinished business.

REPORTS BY THE CITY MANAGER
City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

The Government Performance and Finance Committee report will be held on September 24, 2019

Comments were made by various Council Members.

ADJOURNMENT
The meeting was adjourned a 7:21 p.m.