CALL TO ORDER
Presiding Officer McCarthy called the meeting to order at 5:00 p.m.

ROLL CALL
5 present, 4 absent (Beale, Blocker, Ushka, Woodards).

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
1. 20-0145 Minutes of the Public Utility Board study session, January 8, 2020.
2. 20-0146 Minutes of the Public Utility Board meeting, January 8, 2020.

CONSENT AGENDA
4. 20-0162 Minutes of the City Council meeting, February 4, 2020.
5. 20-0163 Minutes of the Committee of the Whole special meeting, January 28, 2020.

Council Member Thoms moved to adopt the Consent Agenda. Seconded by Council Member Hines. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0
There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

1 individual addressed the City Council.

Public Comment ended at 5:05 p.m.

REGULAR AGENDA

APPOINTMENTS

6. RES40560  A resolution appointing MaryMikel Stump to the Tacoma Arts Commission.

Council Member Thoms moved to adopt Resolution No. 40560. Seconded by Council Member Hines. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0

7. RES40561  A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.

Council Member Thoms moved to adopt Resolution No. 40561. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0

FINAL READING OF ORDINANCES

8. ORD28658  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented classifications and employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit, Power Unit, and Water Division Unit.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0
9. **ORD28659** An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, by amending Section 8.30A.020, entitled “Definitions”, to remove “Domestic Violence” as a qualifying nuisance activity and to protect victims from being deemed “nuisance” tenants for reporting criminal activity.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0

**UNFINISHED BUSINESS**
There was no unfinished business.

**REPORTS BY THE CITY MANAGER**
There was no report.

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

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, gave a report.

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Council Member Thoms moved to excuse Mayor Woodards, Deputy Mayor Blocker, and Council Members Beale and Ushka from the meeting. Seconded by Council Member Hines. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 5  Nays: 0  Absent: 4 (Beale, Blocker, Ushka, Woodards)  Abstaining: 0

**ADJOURNMENT**
The meeting was adjourned at 5:12 p.m.