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

ROLL CALL
9 present.
All Council Members participated virtually.

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

MOMENT OF SILENCE
In honor of those who have lost their lives in the Coronavirus pandemic.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
There were no items filed in the City Clerk's Office.
CONSENT AGENDA

1. 20-0259 Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, February 18, 2020.

2. 20-0260 Minutes of the City Council study session, February 25, 2020.


RESOLUTIONS

4. RES40579 A resolution amending Resolution No. 40570, relating to the Tideflats Interim Regulations public hearing, to change the public hearing date to Tuesday, May 5, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40579. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

Public Comment ended at 5:05 p.m.

REGULAR AGENDA

5. 20-0272 A motion may be considered to authorize the City’s full and final settlement of all personal injury claims by Stephanie Fallon in the matter of Stephanie Fallon and Reyna Brito v. City of Tacoma and Daniel Minnetti, Pierce County Superior Court Cause No. 18-2-11790-4, relating to an automobile accident, upon payment by the City in the amount of $375,000. This represents the City’s contribution to the total settlement.

Deputy Mayor Blocker moved to authorize the City’s full and final settlement of all personal injury claims by Stephanie Fallon in the matter of Stephanie Fallon and Reyna Brito v. City of Tacoma and Daniel Minnetti, Pierce County Superior Court Cause No. 18-2-11790-4, relating to an automobile accident, upon payment by the City in the amount of $375,000. This represents the City’s contribution to the total settlement. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

6. RES40580  A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, to create a new classification, amending a pay scale, and clarifying temporary upgrades.

Deputy Mayor Blocker moved to adopt Resolution No. 40580. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

7. RES40581  A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding the classification of Systems Power Dispatcher Candidate.

Deputy Mayor Blocker moved to adopt Resolution No. 40581. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FIRST READING OF ORDINANCES

8. ORD28666  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 International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.

Ordinance No. 28666 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

9. 20-0257  This is the date set for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.

The public hearing began at 5:11 p.m.

The public hearing will remain open for further written comments until Friday, April 10, 2020, at 5:00 p.m.

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
Mayor Woodards reminded everyone of the City Council special meeting on Friday, April 10, 2020, at 2:00 p.m.

ADJOURNMENT
The meeting was adjourned at 6:10 p.m.