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 Thoms.

MOMENT OF SILENCE
In honor of those who have lost their lives to or have been impacted by the COVID-19 virus.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
1. 20-0291 Minutes of the Public Utility Board study session, March 11, 2020.
2. 20-0292 Minutes of the Public Utility Board meeting, March 11, 2020.
3. 20-0293 Minutes of the Public Utility Board special meeting, March 17, 2020.
4. 20-0294 Minutes of the Public Utility Board special meeting, March 31, 2020.
CONSENT AGENDA

5. 20-0285 Minutes of the City Council special meeting, March 9-10, 2020.

RESOLUTIONS

6. RES40582 A resolution approving the final plat of Erickson, a 19-lot residential subdivision, located at 1620 East Columbia Avenue.
   (Sheri Greene, AHBL; File No. LU16-0284)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40582. 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 5:04 p.m.

Public Comment ended at 5:04 p.m.

REGULAR AGENDA

7. 20-0295 A motion may be considered to confirm the Mayor’s Emergency Rule No. 3, waiving City residency and competitive examination rules related to the hiring of employees into the classified civil service, during the period of the Proclamation of Emergency.

Deputy Mayor Blocker moved to confirm the Mayor’s Emergency Rule No. 3, waiving City residency and competitive examination rules related to the hiring of employees into the classified civil service, during the period of the Proclamation of Emergency. 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

8. RES40583 A resolution authorizing submittal of an amended 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development, to program uncommitted current and prior year Community Development Block Grant funds, for use in Housing and Community Development activities.

Deputy Mayor Blocker moved to adopt Resolution No. 40583. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

9. RES40584 A resolution continuing the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, for the 33rd year, providing for the levy assessments and other income, in the amount of $1,321,340; and approving the renewed DTP work plan and budget, and assessment of rates from May 1, 2020, through April 30, 2021.

Deputy Mayor Blocker moved to adopt Resolution No. 40584. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. RES40585 A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (DTP) formerly known as the Business Improvement Area, in the amount of $1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for DTP operations, as set forth in the 2020-2021 DTP work plan and budget.

Deputy Mayor Blocker moved to adopt Resolution No. 40585. Seconded by Council Member Walker. Voice vote was taken and carried. The Resolution was declared adopted.

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

11. RES40586 A resolution authorizing temporary modifications to the Tacoma Creates program and existing Tacoma Creates contracts to respond to the impacts of the COVID-19 emergency on Tacoma’s cultural sector.

Deputy Mayor Blocker moved to remove Resolution No. 40586 from the agenda. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
FINAL READING OF ORDINANCES

12. ORD2866   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.

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

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:19 p.m.

Community Forum ended at 5:19 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Comments were made by the Mayor and various Council Members.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.