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

ROLL CALL
9 present.
All Council Members participated virtually.

FLAG SALUTE
The flag salute was led by Deputy Mayor Blocker.

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

Deputy Mayor Blocker moved to suspend the rules to add a Resolution, Resolution No. 40604 to tonight’s agenda on the Consent Agenda, as Item 5A, setting Tuesday, May 19, 2020, as the date for a public hearing on the submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0
CONSENT AGENDA

2. 20-0344 Minutes of the City Council special meeting, April 24, 2020.

3. 20-0341 Minutes of the City Council meeting, April 28, 2020.

4. 20-0349 Minutes of the City Council special meeting, May 1, 2020.

RESOLUTIONS

5. RES40601 A resolution setting Thursday, June 25, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the dead-end segment of East "T" Street, also referenced as East "R" Street, lying south of the school's driveway, to develop and construct a private entrance into Swan Creek Park.
   (Metropolitan Park District of Tacoma; File No. 124.1412)

5A. RES40604 A resolution setting Tuesday, May 19, 2020, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the submittal of the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development, for Housing and Community Development.

Council Member Hunter moved to adopt the Consent Agenda, including Resolution Nos. 40601 and 40604. 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 5:05 p.m.

Public Comment ended at 5:06 p.m.
RESOLUTIONS

6. **RES40602** A resolution declaring surplus and authorizing the sale of approximately 4.74 acres of Tacoma Water property, located in the Bonney Lake vicinity of unincorporated Pierce County, to Nash Cascadia Verde LLC, for the amount of $125,000.

Deputy Mayor Blocker moved to adopt Resolution No. 40602. 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. **RES40603** A resolution approving amendments to the 2019-2020 Annual Action Plan, to reprogram uncommitted current Community Development Block Grant (CDBG) and Home Investment Partnership Program funds; allocating additional funding received under the Coronavirus Aid, Relief, and Economic Security Act; amending the Citizen Participation Plan, to reduce the amount of time for public comment; and lifting the 15 percent public service cap for 2019-2020 CDBG funds.

Deputy Mayor Blocker moved to adopt Resolution No. 40603. Seconded by Council Member Thoms.

The City Council meeting recessed at 5:26 p.m.

The City Council meeting reconvened at 5:34 p.m.

Voice vote was taken and carried. The Resolution was declared adopted.

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

FIRST READING OF ORDINANCES

8. **ORD28670** An ordinance authorizing the financing through a Local Agency Lease with the Office of the State Treasurer, to purchase equipment and other property and to make the improvements required to develop a process to convert bio-gas into usable energy in the form of clean, renewable natural gas, to reduce greenhouse gas emissions and generate enough revenues to repay the financing.

Ordinance No. 28670 was set over for final reading next week.
9. **ORD28671** An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542, 28583, and 28619.

Ordinance No. 28671 was set over for final reading next week.

**UNFINISHED BUSINESS**

There was no unfinished business.

**COMMUNITY FORUM**

Community Forum began at 5:53 p.m.

Community Forum ended at 5:53 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 Mayor Woodards.

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Deputy Mayor Blocker moved to convene to an Executive Session pursuant to RCW 42.30.110(1)(i) and .110(1)(iii) to discuss potential litigation, not to exceed 20 minutes. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  0

The City Council convened to Executive Session at 6:04 p.m. City Attorney Bill Fosbre was present.

The Executive Session was extended by 20 minutes at 6:24 p.m. and 15 minutes at 6:47 p.m.

The Executive Session concluded and the City Council meeting reconvened at 6:55 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.