CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 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 to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

CONSENT AGENDA

1. 20-0479 Minutes of the City Council meeting, June 9, 2020.
2. 20-0480 Minutes of the City Council meeting, June 16, 2020.
3. 20-0481 Minutes of the City Council meeting, June 23, 2020.
4. 20-0482 Minutes of the City Council meeting, June 30, 2020.
RESOLUTIONS

5. RES40635  A resolution setting Thursday, September 10, 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 South 74th Street, lying between South Hosmer Street and Washington State right-of-way for Interstate 5.  
(Dean Paulson, LLC; File No. 124.1414)  
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40635. 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.

The City Clerk’s Office received eight written comments for Public Comment on Resolution No. 40636, regarding the protection of detainees at the Northwest ICE Processing Center during COVID-19 and Ordinance No. 28685, regarding the amendment to Tacoma Municipal Code Chapter 1.06, renaming the Citizen Police Advisory Committee; and six written comments regarding the system transformation work plan, the Police Department, July 14, 2020 Community Forum, and the 2021-2022 City budget.
REGULAR AGENDA

RESOLUTIONS

6. RES40636  A resolution recommending the Tacoma-Pierce County Health Department utilize its influence and establish communication with the ICE Health Service personnel at the Northwest ICE Processing Center (Center) to advocate for protection against viral outbreaks, including testing for COVID-19, practicing social distancing, and personal protective equipment, for those detained at the Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40636. 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

7. ORD28685 An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, by amending Section 1.06.075, entitled “Police Department Citizen-Initiated Complaint Oversight”, to replace the word “citizen” with the words “community” and “resident”, and to rename the Citizen Police Advisory Committee to “Community’s Police Advisory Committee”, to align with the City’s equity framework.

Ordinance No. 28685 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

There were no Standing Committee reports given.

Comments were made by Mayor Woodards.

ADJOURNMENT

The meeting was adjourned at 5:43 p.m.