CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

8 present, 1 absent (Blocker).
All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

In honor of Elder Arnold Myers, Sr. and 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

2. 20-0516 Minutes of the Public Utility Board special meeting, July 22, 2020.
CONSENT AGENDA

5. 20-0503 Minutes of the City Council study session, June 23, 2020.
6. 20-0509 Minutes of the City Council meeting, July 7, 2020.
7. 20-0510 Minutes of the City Council meeting, July 14, 2020.
8. 20-0511 Minutes of the City Council meeting, July 21, 2020.

RESOLUTIONS

9. RES40638 A resolution setting Thursday, October 1, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the undeveloped north side of South 62nd Street right-of-way, to cure an encroachment. (Lee Pate; File No. 124.1415)

FINAL READING OF ORDINANCES

10. ORD28616 An ordinance vacating the east 12 feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development. (North American Asset Management Group, LLC; File No. 124.1397)

FIRST READING OF ORDINANCES

11. ORD28686 An ordinance vacating a portion of South 4th Street, lying between Broadway and Court C, to facilitate development of an affordable family housing project. (YWCA Home at Last LLC; File No. 124.1399)

Council Member Thoms moved to adopt the Consent Agenda, including Resolution No. 40638, final reading of Ordinance No. 28616, and first reading of Ordinance No. 28686. Seconded by Council Member Hunter.

Council Member Thoms moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28686. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7  Nays: 0  Absent: 1 (Blocker)  Abstaining: 1 (McCarthy)

Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40638, final reading of Ordinance No. 28616, and setting Ordinance No. 28686 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 7  Nays: 0  Absent: 1 (Blocker)  Abstaining: 1 (McCarthy)
PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

Council Member McCarthy moved to suspend the rules to add a proclamation to tonight’s agenda and to consider the proclamation after Item 14 as Item 14A, proclaiming Tuesday, August 18, 2020, as Lincoln Hardware Appreciation Day. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8   Nays: 0   Absent: 1 (Blocker)    Abstaining: 0

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Public Comment ended at 5:08 p.m.

The City Clerk’s Office received no written comment for Public Comment; and three written comments regarding the Tacoma Police Department, Northwest ICE Processing Center, and Manuel Ellis.

REGULAR AGENDA

12. 20-0517 A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matters of the Estate of Cale Tyler v. City of Tacoma and the Estate of Alexandria Lewis v. City of Tacoma, consolidated under Pierce County Superior Court Cause No. 17-2-13629-3, relating to the 2015 death of Cale Tyler and the 2016 death of Alexandria Lewis, upon a combined payment by the City in the amount of $700,000.

Council Member McCarthy moved to authorize the City’s full and final settlement of all claims against the City in the matters of the Estate of Cale Tyler v. City of Tacoma and the Estate of Alexandria Lewis v. City of Tacoma, consolidated under Pierce County Superior Court Cause No. 17-2-13629-3, relating to the 2015 death of Cale Tyler and the 2016 death of Alexandria Lewis, upon a combined payment by the City in the amount of $700,000. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8   Nays: 0   Absent: 1 (Blocker)    Abstaining: 0
APPOINTMENTS

13. RES40639 A resolution appointing Pastor Michael Purter to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 18, 2020, to expire on August 18, 2025.

Council Member McCarthy moved to adopt Resolution No. 40639. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Blocker) Abstaining: 0

PUBLIC HEARINGS AND APPEALS

Written comments may be submitted to cityclerk@cityoftacoma.org by 4:00 p.m., Tuesday, August 18, 2020. Comments will be compiled and sent to the City Council.

14. 20-0478 This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.

The public hearing began at 5:12 p.m.

The public hearing ended at 5:15 p.m.

The City Clerk’s Office received no written comments for the public hearing.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14A. 20-0529 Proclaiming Tuesday, August 18, 2020, as Lincoln Hardware Appreciation Day.

Mayor Woodards proclaimed Tuesday, August 18, 2020, as Lincoln Hardware Appreciation Day.

Mayor Woodards changed the proclamation to Lincoln Hardware Appreciation 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 and various Council Members.

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Council Member McCarthy moved to excuse Deputy Mayor Blocker from the meeting. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes:  8    Nays:  0    Absent:  1 (Blocker)    Abstaining:  0

ADJOURNMENT

The meeting was adjourned at 5:33 p.m.