CALL TO ORDER

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

ROLL CALL

8 present, 1 absent (Hunter).

All Council Members participated virtually.

Council Member Hunter arrived at 5:06 p.m.

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

In honor of Tacoma Police K9 Ronja as well as 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

There were no Consent Agenda items.
Deputy Mayor Blocker moved to suspend the rules to add a recognition to tonight’s agenda, recognizing Tacoma Police K9 Ronja. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

20-0543  Recognizing Tacoma Police K9 Ronja.

Mayor Woodards recognized Tacoma Police K9 Ronja and presented the recognition to Police Chief Don Ramsdell.

Council Member Hunter arrived here, at 5:06 p.m.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

Public Comment ended at 5:12 p.m.

The City Clerk’s Office received two written comments for Public Comment on Resolution No. 40641, regarding the Multi-Family Housing Agreement with Primero Courtyards LLC, and Resolution No. 40642, regarding a feasibility study for sustainable and accessible taxi options in Tacoma; and two additional written comments regarding the Tacoma Police Department and large events and gatherings in public parks.

REGULAR AGENDA

APPOINTMENTS

1.  RES40640  A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s Standing Committees, for the year 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40640. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

2. **RES40641** A resolution authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center, to a Multi-Family Housing 12-Year Limited Property Tax Exemption.

Deputy Mayor Blocker moved to adopt Resolution No. 40641. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

3. **RES40642** A resolution directing the City Manager to conduct a feasibility study to determine the best methods to support sustainable and accessible taxi options for residents with disabilities living in Tacoma.

Deputy Mayor Blocker moved to adopt Resolution No. 40642. 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

4. **ORD28687** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2020 and 2021-2026.

Ordinance No. 28687 was set over for final reading next week.

5. **ORD28688** An ordinance amending Ordinance No. 23295, relating to the Department of Public Utilities Fleet Services Fund, to transfer operating division fleet assets to the divisions for funding flexibility while maintaining the purchasing and maintenance responsibilities within Tacoma Public Utilities Fleet Services.

Ordinance No. 28688 was set over for final reading next week.

6. **ORD28689** An ordinance amending Title 12 of the Municipal Code, relating to Utilities, by amending various chapters, to support the implementation of the Advanced Metering Infrastructure Project.

Ordinance No. 28689 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 and various Council Members.

ADJOURNMENT
The meeting was adjourned at 5:46 p.m.