CALL TO ORDER

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

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Beale.

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

1. 20-0546  Minutes of the Public Utility Board special meeting, August 12, 2020.

CONSENT AGENDA

2. 20-0552  Minutes of the joint City Council and Public Utility Board study session, June 30, 2020.
RESOLUTIONS

3. RES40643  A resolution setting Tuesday, September 29, 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 potential reauthorization and extension of the Tideflats Interim Regulations.

4. RES40644  A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Fish and Wildlife, Noxious Weed Program, in the amount of $300,000, budgeted from the Surface Water Fund, for the treatment of nuisance weeds in the Regional Flett Stormwater Ponds, located within Mountain View Cemetery, for a five-year period.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution Nos. 40643 and 40644. 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

5. 20-0551  Proclaiming Sunday, September 13, 2020, as Reverend Dr. Arthur C. Banks Day.

Mayor Woodards proclaimed Sunday, September 13, 2020, as Reverend Dr. Arthur C. Banks Day and presented the proclamation to Reverend Dr. Arthur C. Banks.

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

Public Comment ended at 5:15 p.m.

The City Clerk’s Office received five written comments for Public Comment on Ordinance No. 28687, regarding the Six-Year Comprehensive Transportation Improvement Program, and Ordinance No. 28689, regarding the amendment to the Municipal Code Title 12, supporting implementation of the Advanced Metering Infrastructure Project; and two written comments regarding various local issues, including affordable housing and the Tideflats Interim Regulations.
APPOINTMENTS

6. RES40645  A resolution appointing and confirming Chanjolee “Joe” Bushnell to the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2020, to expire June 30, 2025.

Deputy Mayor Blocker moved to adopt Resolution No. 40645. 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

7. RES40646  A resolution changing the regular meetings for the Infrastructure, Planning, and Sustainability Committee to the second and fourth Wednesdays of each month, at 4:30 p.m., effective September 2, 2020.

Deputy Mayor Blocker moved to adopt Resolution No. 40646. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES

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

Council Member Beale moved to amend Ordinance No. 28687, adopting the Six-Year Comprehensive Transportation Improvement Program for the years 2020 and 2021-2026, to add an additional project titled, South 72nd Improvements, “D” to “A” Streets for roadway improvements along South 72nd Street from “D” Street to “A” Street to improve pedestrian mobility, and add intersection treatments to facilitate pedestrian and bicycle movements. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

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

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

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
9. **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.

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

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

10. **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.

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.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hunter, Chair of the Government Performance and Finance Committee, gave a report.

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Deputy Mayor Blocker moved to suspend Rule 9.C of the Rules of Procedure of the Council of the City of Tacoma to hold Community Forum on the Third Tuesday in the month of September. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

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

Mayor Woodards reminded everyone that the September 8, 2020, City Council study session and meeting have been cancelled, and that Community Forum has been moved to September 15, 2020.
Comments were made by Mayor Woodards and Council Member Hines.

ADJOURNMENT

The meeting was adjourned at 5:39 p.m.