CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Thoms)

All Council Members participated virtually.

Council Member Thoms arrived at 5:04 p.m.

FLAG SALUTE

Deputy Mayor Blocker

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 21-0966  Minutes of the Tacoma Arts Commission, August 9, 2021.

2. 21-0965  Minutes of the Tacoma Creates Advisory Board, August 30, 2021.
CONSENT AGENDA

3. 21-0979 Minutes of the Committee of the Whole special meeting, April 13, 2021.

RESOLUTIONS

4. RES40848 A resolution authorizing the execution of an Interlocal Agreement with Pierce County for the annexation of the Manitou Potential Annexation Area, located near Lakewood Drive West and 66th Street West; and authorizing the execution of a Memorandum of Understanding for the transition of governmental services related to said annexation.

MOTION: Blocker
SECOND: Thoms
ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. 21-0973 Proclaiming October 2021 as Domestic Violence Awareness Month.

6. 21-0984 Compassionate Tacoma Recognition.

7. 21-0970 Presentation from the City Manager regarding Systems Transformation.

PUBLIC COMMENT

Public Comment began at 5:22 p.m.

The City Clerk’s Office received one written comment for Public Comment on Ordinance No. 28782.

Four individuals addressed the City Council.

Public Comment ended at 5:31 p.m.
APPOINTMENTS

8. RES40849 A resolution appointing and reappointing individuals to the Tacoma Creates Advisory Board.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

RESOLUTIONS

9. RES40850 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Mount Bay, LLC, for the development of 303 multi-family market-rate rental housing units, located at 301 East 26th Street, in the Downtown Regional Growth Center.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

10. ORD28782 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.229, entitled “VEBA Accounts”, regarding changes to contributions of unused and accrued leave by eligible nonrepresented employees at the time of retirement.

Set over for final reading next week.

11. ORD28783 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.248, entitled “Personal Time Off plan”, to change the annual cash-out provisions for nonrepresented employees, effective January 1, 2022.

Set over for final reading next week.
UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:48 p.m.

The City Clerk’s Office received 17 written comment for Community Forum regarding graffiti, police response, littering, homelessness, Tideflats and Industrial Land Use Regulations, slop stabilization on North Stadium Way, and COVID-19 restrictions.

15 individuals addressed the City Council.

Community Forum ended at 6:14 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Report was given.

Economic Development Committee

Report was given.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.