CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 9

ABSENT: 0

FLAG SALUTE

Council Member Rumbaugh stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Rumbaugh.

MOMENT OF SILENCE

In dedication of the horrific shooting at an elementary school in Texas, and in honor of community member Connie Brown.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-0584 Minutes of the Landmarks Preservation Commission, October 27, 2021.

CONSENT AGENDA

5. 22-0575  Minutes of the City Council study session, February 8, 2022.
6. 22-0576  Minutes of the City Council study session, February 15, 2022.
7. 22-0577  Minutes of the City Council study session, February 22, 2022.

RESOLUTIONS

8. RES40976  A resolution setting Tuesday, June 7, 2022, 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 proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2022 and 2023-2028.

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

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

The City Clerk’s Office received two written comments for Public Comment on Resolution No. 40981, regarding the City Manager’s performance review.

Eight individuals addressed the City Council.

Public Comment ended at 5:23 p.m.
9. 22-0604  A motion may be considered to terminate the Mayor’s Second Amended Emergency Rule No. 1, related to the official City of Tacoma capacity of Council Chambers, effective June 13, 2022.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

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

10. 22-0602  A motion may be considered to terminate the Mayor’s Emergency Rule No. 5, related to the official City of Tacoma format for public meetings, effective June 13, 2022.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

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

11. 22-0603  A motion may be considered to confirm the Mayor’s Emergency Rule No. 6, related to the official City of Tacoma format for public meetings and capacity of Council Chambers.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

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

APPOINTMENTS

12. RES40977  A resolution appointing individuals to the Human Services Commission.

MOTION: Ushka  
SECOND: Blocker  
ACTION: Adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
13. RES40978  A resolution appointing and reappointing individuals to the Planning Commission.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

RESOLUTIONS

14. RES40979  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tacoma Town Center Parcels LLC, for the development of 265 multi-family market and regulated rate rental housing units, located at 2105 Tacoma Avenue South, in the Downtown Regional Growth Center.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

15. RES40980  This is the first reading of a resolution amending Rules 1, 9, and 15 of the Rules of Procedure of the Council of the City of Tacoma to be in compliance with the changes made in State law relating to open public meetings.

MOTION: Ushka
SECOND: Blocker
ACTION: Resolution No. 40980 was set over for second reading on June 7, 2022.

16. RES40981  A resolution ratifying the Annual Performance Review of the City Manager, and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2022.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
FIRST READING OF ORDINANCES

17. ORD28815 An ordinance creating a new fund, to be known and designated as “Custodial Forfeitures Fund”, to segregate cash deposits that are being held in trust for others.

Set over for final reading on June 7, 2022.

UNFINISHED BUSINESS

MOTION: Ushka
SECOND: Blocker
ACTION: To suspend the rules to add a statement to tonight’s agenda, supporting the immediate closure of for-profit immigration detention centers.

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

MOTION: Ushka
SECOND: Blocker
ACTION: To approve the Council’s statement supporting the immediate closure of for-profit immigration detention centers.

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

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.