CALL TO ORDER

Council Member Blocker called the meeting to order at 5:03 p.m.

MOTION: Walker
SECOND: Hines
ACTION: To appoint Council Member Blocker to serve as presiding officer of the Council while the Mayor attends the meeting virtually.

Ayes: _8_   Nays:  0    Absent:  1 (Ushka)    Abstaining:  0

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Diaz 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 Diaz.

MOMENT OF SILENCE
ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-0965 Minutes of the Community Vitality and Safety Committee, April 28, 2022.
2. 22-0966 Minutes of the Community Vitality and Safety Committee, May 12, 2022.
4. 22-0977 Minutes of the Economic Development Committee, June 14, 2022.
5. 22-0979 Minutes of the Economic Development Committee, June 28, 2022.
6. 22-0978 Minutes of the Tacoma Community Redevelopment Authority, August 11, 2022.
7. 22-0984 Minutes of the Tacoma Creates Advisory Board, August 1, 2022.
8. 22-0971 Minutes of the Tacoma Public Library Board of Trustees, June 15, 2022.
9. 22-0969 Minutes of the Tacoma Public Library Board of Trustees, July 20, 2022.

CONSENT AGENDA

10. 22-0996 Minutes of the City Council study session, June 21, 2022.
11. 22-0997 Minutes of the City Council study session, June 28, 2022.

RESOLUTIONS

12. RES41022 A resolution setting Thursday, October 20, 2022, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Commerce Street, lying north of the Sound Transit right-of-way, for a private walkway. (Cornus House LLC; File No. 124.1430)

MOTION: Walker
SECOND: Hines
ACTION: The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. 22-0993 Proclaiming September 9-18, 2022, as Welcoming Week.
14. 22-0994 Proclaiming September 15-October 15, 2022, as Hispanic Heritage Month.
15. 22-0992 Compassionate Tacoma Recognition: Natia Manaea.
16. 22-0988 Presentation from the City Manager regarding Systems Transformation, including highlights from the Tacoma Fire Department’s racial equity action plan.
PUBLIC COMMENT

Public Comment began at 6:02 p.m.

The City Clerk’s Office received no written comment for Public Comment.

Five individuals addressed the City Council.

Public Comment ended at 6:14 p.m.

REGULAR AGENDA

RESOLUTIONS

17. RES41023 A resolution authorizing the execution of an amendment to the Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Cornus House LLC, for the development of 199 multi-family market and regulated rate rental housing units, located at 2502 Pacific Avenue, in the Downtown Regional Growth Center, to a Multi-Family Housing Eight-Year Limited Property Tax Exemption.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

Ayes: _6_   Nays:  _1_ (Rumbaugh)  Absent:  _2_ (Ushka, Woodards)  Abstaining:  _0_

18. RES41024 A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with GPNW Investments Inc, for the development of eight multi-family market and regulated rate rental housing units, located at 2533 Tacoma Avenue South, in the Downtown Regional Growth Center.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

Ayes: _7_   Nays:  _0_  Absent:  _2_ (Ushka, Woodards)  Abstaining:  _0_

19. RES41025 A resolution consenting to delay the transfer of the Carlton Center Building to the University of Washington Tacoma.

MOTION: Walker
SECOND: Hines
ACTION: Adopted.

Ayes: _7_   Nays:  _0_  Absent:  _2_ (Ushka, Woodards)  Abstaining:  _0_
PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

20. 22-0897 This is the date set for a public hearing by the City Council on the proposed Tideflats Subarea Plan and Environmental Impact Statement alternatives, as recommended by the Tideflats Steering Committee.

The public hearing began at 6:25 p.m.

The City Clerk’s Office received 11 written comments for the public hearing.

24 individuals addressed the City Council.

The public hearing ended at 7:27 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 7:37 p.m.

The City Clerk’s Office received 13 written comments for Community Forum regarding the proposed camping ordinance, crime on Hosmer Street and the surrounding area, and Working Families Tax Credit.

29 individuals addressed the City Council.

Community Forum ended at 8:33 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.
MOTION: Walker
SECOND: Hines
ACTION: To excuse Deputy Mayor Ushka from the meeting.

Ayes: 7  Nays: 0  Absent: 2 (Ushka, Woodards)  Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.