CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:05 p.m.

Council Members Blocker and Daniels participated virtually.

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-1158 Minutes of the Tacoma Arts Commission, September 12, 2022.
CONSENT AGENDA

RESOLUTIONS

2. RES41047  A resolution setting Tuesday, November 1, 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 Ad Valorem and Emergency Medical Services tax levies for 2023.

3. RES41048  A resolution setting Tuesday, November 1, and Tuesday, November 15, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2023-2024 Biennial Operating Budget, 2023-2024 Capital Budget, and the 2023-2028 Capital Facilities Program.

4. RES41049  A resolution authorizing the execution of a grant agreement with the Office of Justice Programs at the U.S. Department of Justice, in the amount of $310,110; and accepting and depositing said sum into the Neighborhood and Community Services Special Revenue Fund, for external contracts that support community violence interventions and the City’s transformation efforts, retroactive to October 1, 2021, through September 30, 2025.

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

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Council Member Daniels arrived here, at 5:05 p.m.

The City Clerk’s Office received four written comments for Public Comment on Ordinance No. 28838, regarding business license fees.

Seven individuals addressed the City Council.

Public Comment ended at 5:22 p.m.
REGULAR AGENDA

5. 22-1154  A motion may be considered to confirm the appointment of Allyson Griffith as Neighborhood and Community Services Director, effective October 26, 2022.

MOTION: Ushka
SECOND: Hines
ACTION: Adopted.

Ayes: _9_ Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

6. RES41050  A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2023, through December 31, 2024.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: _9_ Nays: 0 Absent: 0 Abstaining: 0

7. RES41051  A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, retroactive to January 1, 2022, through December 31, 2025.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: _9_ Nays: 0 Absent: 0 Abstaining: 0

8. RES41052  A resolution authorizing the execution of a Letter of Agreement with Teamsters Local Union No. 117, Tacoma Venues and Events Unit, regarding wages for the classification of Tacoma Venues and Events Maintenance Chief.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: _9_ Nays: 0 Absent: 0 Abstaining: 0
FINAL READING OF ORDINANCES

9. ORD28835 An ordinance authorizing the execution of a Water Supply Agreement with WestRock CP, LLC, through July 31, 2023, with the option to renew for additional one-year periods, with a final ending date not to exceed July 31, 2025.

ACTION: Passed.
Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

FIRST READING OF ORDINANCES

10. ORD28836 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, and Teamsters Local Union No. 117, Tacoma Venues and Events Unit.

Set over for final reading next week.

11. ORD28837 An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, repealing the for-hire license requirements for transportation network companies and amending the taxi regulations.

Set over for final reading next week.

12. ORD28838 An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, by amending Section 6B.20.020, entitled “License fee”, to increase the license fee for businesses with annual gross income over $12,000 and add new license tiers for businesses with annual gross income over $1 million, effective January 1, 2023.

MOTION: Blocker
SECOND: Walker
ACTION: To move as a substitute, Substitute Ordinance No. 28838.

The motion was withdrawn.

Ordinance No. 28838 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.
REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Deputy Mayor Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.