CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Council Member Diaz arrived at 5:01 p.m.

Council Member Rumbaugh participated virtually.

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-1214 Minutes of the Community Vitality and Safety Committee, July 14, 2022.
3. 22-1216 2023-2024 Tacoma Public Utilities Preliminary Biennium Budget.
CONSENT AGENDA

4. 22-1198 Minutes of the City Council meeting, July 26, 2022.
5. 22-1229 Minutes of the City Council special meeting, August 1, 2022.

RESOLUTIONS

7. RES41058 A resolution setting Tuesday, November 29, 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 declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of $13,500.

8. RES41059 A resolution setting Tuesday, November 29, 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 declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of $13,500.

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

Ayes:  _8_ Nays: _0_ Absent:  _1_ (Ushka)  Abstaining:  _0_ Items Removed:  _0_

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. 22-1226 Proclaiming Tuesday, November 8, 2022, as Student Government Day.
10. 22-1228 Proclaiming Friday, November 11, 2022, as Distinguished Veterans Appreciation Day.
11. 22-1227 Proclaiming Sunday, November 20, 2022, as Transgender Day of Remembrance.
12. 22-1218 Presentation from the City Manager regarding Systems Transformation, including highlights from the Public Works Department’s racial equity action plan.

PUBLIC COMMENT

Public Comment began at 6:00 p.m.

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

One individual addressed the City Council.

Public Comment ended at 6:04 p.m.
REGULAR AGENDA

PURCHASE RESOLUTIONS

13. RES41060  A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of $11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years - Specification No. ES21-0658F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

14. RES41061  A resolution awarding a contract to Paladin Technologies Inc., in the amount of $861,269.60, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of $947,396.56, budgeted from the Tacoma Dome and Convention Center Operations funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period through September 30, 2023 - Specification No. PF22-0140F.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

15. RES41062  A resolution authorizing an increase to and retroactively extending the contract with Sentinel Offender Services, LLC, in the amount of $417,724, plus applicable taxes, for a projected contract total amount of $1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023 - DES/NASPO Contract No. 00212.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

16. ORD28839  An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update district boundaries.

ACTION: Passed.

Ayes: _8_   Nays:  0    Absent:   1 (Ushka)   Abstaining:  0_
UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 6:10 p.m.

The City Clerk’s Office received three written comments for Community Forum regarding pallet tiny homes and Amended Substitute Ordinance No. 28831, use of public property.

Ten individuals addressed the City Council.

Community Forum ended at 6:25 p.m.

REPORTS BY THE CITY MANAGER

Report was given.

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.

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MOTION: Blocker
SECOND: Walker
ACTION: To excuse Deputy Mayor Ushka from the meeting.

Ayes: _8_   Nays:  _0_   Absent:  _1(Ushka)_   Abstaining:  _0_

ADJOURNMENT

The meeting was adjourned at 6:32 p.m.