CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Diaz, Ushka)

Council Member Diaz arrived at 5:02 p.m.

FLAG SALUTE

Deputy Mayor Walker 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 Deputy Mayor Walker.

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Council Member Diaz arrived here, at 5:02 p.m.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

2.  23-0457    Minutes of the Landmarks Preservation Commission, October 26, 2022.
AGENDA MODIFICATIONS

Mayor Woodards stated a motion will be considered to amend Exhibit “A” of Resolution No. 41192, to remove a nominee from the Commission on Immigrant and Refugee Affairs.

CONSENT AGENDA

9. 23-0481 Minutes of the City Council study session, November 8, 2022.
10. 23-0483 Minutes of the joint City Council and Public Utility Board study session, November 15, 2022.
11. 23-0484 Minutes of the City Council study session, November 22, 2022.
13. 23-0485 Minutes of the City Council meeting, February 7, 2023.

PURCHASE RESOLUTIONS

14. RES41191 A resolution awarding a contract to Rognlin’s, Inc., in the amount of $1,436,500, plus applicable taxes, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Secondary Clarifier No. 5 Restoration Project, for a projected contract total of $1,723,800 - Specification No. ES23-0026F.

FIRST READING OF ORDINANCES

15. ORD28880 An ordinance vacating a portion of undeveloped South 35th Street, west of South “G” Street, to facilitate expansion of public school sports fields and parking. (Tacoma School District No. 10; File No. 124.1437)

PAYMENTS

16. 23-0466 Date Range - 04/10/2023 to 04/23/2023 Payroll in the amount of $20,167,288.06; Payments in the amount of $21,152,430.49; for a total of $41,319,718.55.
MOTION: Walker
SECOND: Blocker
ACTION: To adopt the Consent Agenda.

MOTION: Walker
SECOND: Blocker
ACTION: To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28880.

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

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. 23-0477  Proclaiming May 12-13, 2023, as Tacoma Garden Club Days.
18. 23-0478  Proclaiming May 14-20, 2023, as National Police Week.
19. 23-0479  Proclaiming May 2023 as Hunger Awareness Month.
20. 23-0480  Compassionate Tacoma Recognition: The Organizers and Officers Leading the Gun Buy Back Program.

PUBLIC COMMENT

Public Comment began at 5:31 p.m.

The City Clerk’s Office received four written comments for Public Comment on 23-0469, regarding the reappointment of Elizabeth Pauli to the position of City Manager.

Eight individuals addressed the City Council.

Public Comment ended at 5:48 p.m.
REGULAR AGENDA

21. **23-0469**  
A motion may be considered regarding the reappointment of Elizabeth Pauli to the position of City Manager, approving the annual performance review, and executing a new employment agreement.

**MOTION:** Walker  
**SECOND:** Blocker  
**ACTION:** Adopted.

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

**APPOINTMENTS**

22. **RES41192**  
A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

**MOTION:** Walker  
**SECOND:** Blocker  
**ACTION:** To adopt Resolution No. 41192.

**MOTION:** Walker  
**AMENDMENT:** I move to amend Exhibit “A” of Resolution No. 41192 on page 2, line 3, to strike “Appointing Jesse Becerra to fill an unexpired term, to expire March 31, 2026”.

**SECOND:** Blocker

Public comment was taken.

No individuals addressed the City Council.

**ACTION:** Amended.

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

**ACTION:** Adopted Resolution No. 41192, as amended.

Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0
23. RES41193  A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

   MOTION: Walker
   SECOND: Blocker
   ACTION: Adopted.

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

24. RES41194  A resolution appointing individuals to committees to prepare statements “For” and “Against” Proposition No. 1, concerning the Emergency Medical Services levy lid lift, which will appear in the Voters’ Pamphlet for the August 1, 2023, Primary Election.

   MOTION: Walker
   SECOND: Blocker
   ACTION: Adopted.

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

RESOLUTIONS

25. RES41195  A resolution directing the Planning Commission and Transportation Commission to create a joint task force to provide coordinated policy direction on transit-oriented development policies and plans, with a particular focus on the upcoming periodic update of the Comprehensive Plan, including the Transportation Master Plan.

   MOTION: Walker
   SECOND: Blocker
   ACTION: Adopted.

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

FIRST READING OF ORDINANCES

26. ORD28881  A supplemental ordinance authorizing the execution of an amendment to the Note Purchase Agreement related to the City’s Electric System Subordinate Revenue Note, Series 2020 (Taxable); and delegating the authority to approve the final terms of the amendment.

   Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.
COMMUNITY FORUM

Community Forum began at 6:30 p.m.

The City Clerk’s Office received six written comments for Community Forum regarding a warehouse in South Tacoma, reservation systems as part of a genocide plan, a response to delays in light rail connections to Pierce County, and Multi-Family Housing Property Tax Exemptions.

13 individuals addressed the City Council.

Community Forum ended at 6:54 p.m.

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.

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MOTION: Walker
SECOND: Blocker
ACTION: To excuse Council Member Ushka from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.