CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Rumbaugh)

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

Council Member Rumbaugh arrived at 5:42 p.m.

FLAG SALUTE

Council Member Hines 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 Hines.

MOMENT OF SILENCE

Council Member Daniels arrived here, at 5:01 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

13. 23-0586 A letter from the City Council supporting Tacoma Municipal Court’s Therapeutic Courts.

14. 23-0585 A letter from the City Council supporting Wellfound Behavioral Health Hospital’s bargaining efforts.

INTERLOCAL AGREEMENTS

15. RES41203 A resolution authorizing the execution of Amendment No. 2 to the Tacoma-Pierce County Employment and Training Consortium Interlocal Government Agreement with Pierce County, to comply with federal law.
PURCHASE RESOLUTIONS

16. RES41204 A resolution awarding a contract to Dirtworks Northwest LLC, in the amount of $684,275.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Solid Waste and Surface Water funds, for rehabilitation of stormwater ponds in various areas, for a projected contract total of $786,916.25 – Specification No. ES23-008F.

RESOLUTIONS

17. RES41205 A resolution setting Tuesday, June 27, 2023, 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 2023 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

PAYMENTS

18. 23-0568 Date Range - 05/08/2023 to 05/21/2023 Payroll in the amount of $20,147,495.73; Payments in the amount of $19,619,717.62; for a total of $39,767,213.35.

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

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

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

Four individuals addressed the City Council.

Public Comment ended at 5:13 p.m.
REGULAR AGENDA

APPOINTMENTS

19. **RES41206**  A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

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

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

20. **RES41207**  A resolution appointing and reappointing individuals to the Planning Commission.

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

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

21. **RES41208**  A resolution reappointing Elly Claus-McGahan to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2023, to expire June 30, 2028.

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

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

FINAL READING OF ORDINANCES

22. **ORD28883**  An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Sprint Communications Company, L.P., to construct, operate, and maintain a telecommunications system in City right-of-way areas.

   **ACTION:** Passed.

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

FIRST READING OF ORDINANCES

23. **ORD28886**  An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain of certain properties located between McKinley Avenue and Portland Avenue, to construct the pedestrian, signal safety, and road improvements in connection with the East 64th Street, Phase 2 Improvement Project.

   **Set over for final reading next week.**
24. **ORD28887** An ordinance amending Title 8 of the Municipal Code, relating to Public Safety, by adding a new Chapter 8.190, entitled “Drug Crimes”, and repealing in its entirety Chapter 8.29, entitled “Drug Paraphernalia”, to comply with state law.

Set over for final reading next week.

25. **ORD28888** An ordinance amending the non-exclusive 20-year franchise agreement with Rainier Connect North LLC, to transfer the agreement to Alphaboost Purchaser, LLC, to construct, operate, maintain, and provide cable television services in the City.

Set over for final reading on June 27, 2023.

**PUBLIC HEARINGS AND APPEALS**

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

26. **23-0554** This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2023 and 2024-2029.

The public hearing began at 5:32 p.m.

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

Five individuals addressed the City Council.

Council Member Rumbaugh arrived here, at 5:42 p.m.

The public hearing ended at 5:45 p.m.

**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

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.
ADJOURNMENT

The meeting was adjourned at 5:53 p.m.