



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

August 1, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 6

ABSENT: 3 (Diaz, Rumbaugh, Ushka)

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PAYMENTS

1. **23-0777** Date Range - 07/03/2023 to 07/16/2023
Payroll in the amount of \$20,561,997.25; Payments in the amount of \$26,697,967.56; for a total of \$47,259,964.81.

MOTION: Walker

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

**Ayes: 6 Nays: 0 Absent: 3 (Diaz, Rumbaugh, Ushka) 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.

No individuals addressed the City Council.

Public Comment ended at 5:02 p.m.

REGULAR AGENDA

RESOLUTIONS

2. **RES41252** A resolution designating the Willamette Casket Building, located at 2916-2926 South Steele Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Walker

SECOND: Blocker

ACTION: Adopted.

Ayes: 6 Nays: 0 Absent: 3 (Diaz, Rumbaugh, Ushka) Abstaining: 0

FINAL READING OF ORDINANCES

3. **ORD28897** 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 Professional and Technical Employees, Local 17, and International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

ACTION: Passed.

Ayes: 6 Nays: 0 Absent: 3 (Diaz, Rumbaugh, Ushka) Abstaining: 0

4. **ORD28898** An ordinance providing for the issuance and sale of Regional Water Supply System revenue refunding bonds in an aggregate principal amount not to exceed \$40,850,000, to provide funds to defease and/or refund all or a portion of the City's Regional Water Supply System Revenue Refunding Bonds, 2013; fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds; and approving an amendment to the Repayment Agreement.

ACTION: Passed.

Ayes: 6 Nays: 0 Absent: 3 (Diaz, Rumbaugh, Ushka) Abstaining: 0

5. **ORD28899** An ordinance providing for the issuance and sale of water system revenue refunding bonds in an aggregate principal amount not to exceed \$75,000,000, to provide funds to defease and/or refund all or a portion of the City's Water System Revenue and Refunding Bonds, 2005 and Water System Revenue and Refunding Bonds, 2013; and fixing or setting parameters with respect to certain terms and covenants of the bonds, and appointing the City's designated representatives to approve the final terms of the sale of the bonds.

ACTION: Passed.

Ayes: 6 Nays: 0 Absent: 3 (Diaz, Rumbaugh, Ushka) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

There was no report.

MOTION: Walker

SECOND: Blocker

ACTION: To excuse Council Members Diaz, Rumbaugh, and Ushka from the meeting.

Ayes: 6 **Nays:** 0 **Absent:** 3 (Diaz, Rumbaugh, Ushka) **Abstaining:** 0

ADJOURNMENT

The meeting was adjourned at 5:17 p.m.