CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

ROLL CALL

PRESENT: 6

ABSENT: 3 (Blocker, Rumbaugh, Ushka)

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.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

7. 23-0968 Minutes of the Public Utility Board study session, September 13, 2023.
8. 23-0969 Minutes of the Public Utility Board meeting, September 13, 2023.
AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

10. 23-0982 Minutes of the City Council study session, February 28, 2023.
11. 23-0991 Minutes of the City Council study session, March 7, 2023.
12. 23-0992 Minutes of the City Council study session, March 14, 2023.

PURCHASE RESOLUTIONS

13. RES41275 A resolution authorizing an increase and extending the contract with KONE Inc., in the amount of $490,000, plus applicable taxes, for a cumulative total of $1,000,000, budgeted from the Facilities Fund, for continued repair and maintenance services to the elevators at the Lighthouse Senior Center, Police and Fleet Warehouse, Police Headquarters, Tacoma Municipal Complex, and the Beacon Activity Center, through November 30, 2024 - OMNIA Partners Contract EV2516.

PAYMENTS

14. 23-0983 Date Range - 09/11/2023 to 09/24/2023 Payroll in the amount of $20,892,967.06; Payments in the amount of $14,237,557.69; for a total of $35,130,524.75.

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

Ayes: 6 Nays: 0 Absent: 3 (Blocker, Rumbaugh, Ushka) Abstaining: 0
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

1. 23-0989 Proclaiming October 2023 as Adopt a Shelter Dog Month.
15. 23-0990 Proclaiming Saturday, October 14, 2023, as Arbor Day and Green Tacoma Day.
The City Council meeting recessed at 5:26 p.m.

The City Council meeting reconvened at 5:34 p.m.


The City Council meeting recessed at 5:46 p.m.

The City Council meeting reconvened at 6:08 p.m.

PUBLIC COMMENT

Public Comment began at 6:09 p.m.

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

Five individuals addressed the City Council.

Public Comment ended at 6:28 p.m.

REGULAR AGENDA

RESOLUTIONS

18. RES41276 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Bay Brother Builders, LLC, for the development of four multi-family market-rate rental housing units, located at 1438 East 31st Street, in the Lower Portland Avenue Mixed-Use Center.

MOTION: Hines
SECOND: Daniels
ACTION: Adopted

Ayes: 5 Nays: 0 Absent: 4 (Blocker, Rumbaugh, Ushka, Woodards) Abstaining: 0
19. **RES41277**  A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding Joint Apprenticeship Training Programs.

   **MOTION:** Hines  
   **SECOND:** Daniels  
   **ACTION:** Adopted

   Ayes: _5_   Nays: _0_   Absent: _4 (Blocker, Rumbaugh, Ushka, Woodards)_  
   Abstaining: _0_

20. **RES41278**  A resolution directing the City Manager to create an Equity Toolkit for special events for community use as a public education tool.

   **MOTION:** Hines  
   **SECOND:** Daniels  
   **ACTION:** Adopted

   Ayes: _5_   Nays: _0_   Absent: _4 (Blocker, Rumbaugh, Ushka, Woodards)_  
   Abstaining: _0_

21. **RES41279**  A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $12,750, to sponsor the Pictures of Hope program for Tacoma.

   **MOTION:** Hines  
   **SECOND:** Daniels  
   **ACTION:** Adopted.

   Ayes: _5_   Nays: _0_   Absent: _4 (Blocker, Rumbaugh, Ushka, Woodards)_  
   Abstaining: _0_

**FIRST READING OF ORDINANCES**

22. **ORD28909**  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, Tacoma Power Unit, and Professional and Technical Employees, Local 17.

   Set over for final reading next week.

**UNFINISHED BUSINESS**

There was no unfinished business.
COMMUNITY FORUM

Community Forum began at 6:45 p.m.

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MOTION: Walker
SECOND: Daniels
ACTION: To extend the time of Community Forum.

Ayes: 6   Nays: 0   Absent: 3 (Blocker, Rumbaugh, Ushka)  Abstaining: 0
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The City Clerk’s Office received five written comments for Community Forum regarding the Comprehensive Plan, the Home in Tacoma Project, security cameras, the liquefied natural gas plant, and global cat day.

34 individuals addressed the City Council.

Community Forum ended at 7:36 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

The report was rescheduled for the October 17, 2023, City Council meeting.

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MOTION: Walker
SECOND: Daniels
ACTION: To excuse Council Members Blocker, Rumbaugh, and Ushka from the meeting.

Ayes: 5   Nays: 0   Absent: 4 (Blocker, Hines, Rumbaugh, Ushka)  Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.