



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

October 17, 2023

5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Woodards)

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

Mayor Woodards arrived at 5:03 p.m.

Mayor Woodards and Council Member Ushka participated virtually.

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

FLAG SALUTE

Council Member Blocker 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 Blocker.

Mayor Woodards arrived here, at 5:03 p.m.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **23-0998** Minutes of the Planning Commission, September 20, 2023.
2. **23-1009** Minutes of the Public Utility Board study session, September 27, 2023.
3. **23-1010** Minutes of the Public Utility Board meeting, September 27, 2023.

AGENDA MODIFICATIONS

Deputy Mayor Walker stated that a motion may be considered to amend Resolution No. 41281, to replace the name "Diego Chance" with the name "Gladys Challeen" as an appointee on the Citizen Commission on Elected Salaries.

CONSENT AGENDA

RESOLUTIONS

4. **RES41280** A resolution setting Tuesday, October 24, 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 Pathways to Removing Obstacles to Housing grant application.

MOTION: Blocker

SECOND: Hines

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **23-1003** Proclaiming Thursday, October 19, 2023, as Community Conflict Resolution Day.
6. **23-1008** Recognizing the 10th Anniversary of the City's Customer Support Center and Tacoma FIRST 311.
7. **23-1011** Presentation from the City Manager regarding Systems Transformation, including highlights from the Planning and Development Services Department and Public Works Department's racial equity action plans.

PUBLIC COMMENT

Public Comment began at 5:46 p.m.

The City Clerk's Office received no written comments for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:47 p.m.

REGULAR AGENDA

APPOINTMENTS

8. **RES41281** A resolution appointing individuals to the Citizen Commission on Elected Salaries.

MOTION: Blocker

SECOND: Hines

ACTION: Moved to adopt Resolution No. 41281.

MOTION: Blocker

AMENDMENT: Moved to amend Resolution No. 41281, on page 1, line 17 and page 3, line 3, to strike the name "Diego Chance" and insert the name "Gladys Challeen".

SECOND: Hines

ACTION: Amended.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

ACTION: Adopted Resolution No. 41281, as amended.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

9. **RES41282** A resolution creating a Charter Review Committee, consisting of 15 citizens (residents), to review the existing Charter of the City of Tacoma and make such recommendations to the City Council for charter amendments as the committee may deem necessary and proper to improve the manner of operation and efficiency in conducting the affairs of the City.

MOTION: Blocker

SECOND: Hines

ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

- 10. 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.

ACTION: Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

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.

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.