CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Daniels, Ushka)

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK


AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

2. 23-1038 Minutes of the City Council study session, March 21, 2023.
3. 23-1031 Minutes of the City Council study session, April 4, 2023.

4. 23-1039 Minutes of the City Council study session, April 11, 2023.

5. 23-1044 Minutes of the joint City Council and Public Utility Board study session, April 18, 2023.

RESOLUTIONS

6. RES41283 A resolution accepting a grant from the U.S. Department of Justice 2023 Edward Byrne Memorial Justice Assistance, in the amount of $358,803, equally split with Pierce County, for external contracts that support community based violence interventions and the City’s transformation efforts, retroactive to October 1, 2022, through September 30, 2026; authorizing the City Manager to sign the Certifications; and authorizing the Youth and Young Adult Violence Reduction Steering Committee or the Human Services Commission to review these grant applications in the future.

PAYMENTS

7. 23-1032 Date Range - 09/25/2023 to 10/08/2023 Payroll in the amount of $20,707,351.68; Payments in the amount of $36,620,406.42; for a total of $57,327,758.10.

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

Ayes: 7  Nays: 0  Absent: 2 (Daniels, 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 comments for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:03 p.m.
REGULAR AGENDA

RESOLUTIONS

8. RES41284  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Wamo Holdings Washington LLC, for the development of 14 multi-family market and regulated rate rental housing units, located at 604 South Sheridan Avenue.

MOTION: Walker
SECOND: Blocker
ACTION: Adopted.

Ayes:  __7__  Nays:  __0__  Absent:  2 (Daniels, Ushka)  Abstaining:  __0__

FIRST READING OF ORDINANCES

9. ORD28910  An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending Chapter 6B.10, entitled “General License Provisions”, and Chapter 6B.20, entitled “Annual Business License”, to decrease the late filing penalty on business license fees, strengthen license requirements and enforcement tools, and clarify administrative provisions of the licensing code; and by amending various chapters to update language and address areas of inconsistency.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

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

10. 23-1033  This is the date set for a public hearing by the City Council on the 2023 Pathways to Removing Obstacles to Housing grant application.

The public hearing began at 5:16 p.m.
The City Clerk’s Office received no written comments for the public hearing.
Two individuals addressed the City Council.
The public hearing ended at 5:32 p.m.

UNFINISHED BUSINESS

There was no unfinished business.
COMMUNITY FORUM

Community Forum began at 5:32 p.m.

The City Clerk’s Office received 5 written comments for Community Forum regarding Green Tacoma Day, City Manager’s report on emergency shelter performance, Mid-scale housing along transit corridors, a note from a member of the Jewish community and shipping containers.

Six individuals addressed the City Council.

Community Forum ended at 5:44 p.m.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Hines, Chair of the Government Performance and Finance Committee, gave a report.

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Mayor Woodards spoke on the Hope Team and thanked the community.

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

Ayes: 7  Nays: 0  Absent: 2 (Daniels, Ushka)  Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.