CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

FLAG SALUTE

Council Member Scott 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 Scott.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

AGENDA MODIFICATIONS

MOTION: Hines
SECOND: Walker

ACTION: To suspend Rule 4A of the Rules of Procedure of the Council of the City of Tacoma to amend the agenda as follows:

- Move the proclamation for National Public Health Week to the April 2, 2024, City Council meeting, and;
- add the International Transgender Day of Visibility Proclamation to tonight’s Agenda.

Ayes: _8_   Nays:  0    Absent:  1 (Ushka)    Abstaining:  0

CONSENT AGENDA

15. 24-0318 Minutes of the City Council study session, September 12, 2023.
16. 24-0319 Minutes of the joint City Council and Pierce County Council study session, September 19, 2023.
17. 24-0321 Minutes of the City Council study session, September 26, 2023.

FINAL READING OF ORDINANCES

18. ORD28959 (First and Final Reading) An ordinance approving and confirming the Final Assessment Roll for Local Improvement District No. 8642, which provided for the construction of permanent pavement and the installation of concrete curbs and gutters, and storm water catch basins where needed at the following locations:

1) Mullen Street from North 42nd Street to North 43rd Street,
2) North 40th Street from Baltimore Street to Bennett Street,
3) Mason Avenue from North 35th Street to North 36th Street,
4) Cheyenne Street from North 37th Street to North 38th Street, and
5) Fir Street from North 15th Street to North 17th Street.

PAYMENTS

19. 24-0313 Date Range - 02/26/2024 to 03/10/2024
Payroll in the amount of $21,610,382.64; Payments in the amount of $35,471,540.29; for a total of $57,081,922.93.
MOTION: Hines
SECOND: Walker

ACTION: The Consent Agenda was declared adopted.
Ayes: 7   Nays: 0   Absent: 2 (Daniels, Ushka)   Abstaining: 0   Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

20. 24-0317 Proclaiming April 1-7, 2024, as National Public Health Week. This item was moved to the April 2, 2024, meeting.

20A. 24-0336 Proclaiming March 31, 2024, as International Transgender Day of Visibility.

21. 24-0316 Compassionate Tacoma Recognition: Ahndrea L. Blue.

PUBLIC COMMENT

Public Comment began at 5:27 p.m.

The City Clerk’s Office received no written comment.

Two individuals addressed the City Council.

Public Comment ended at 5:33 p.m.

REGULAR AGENDA

RESOLUTIONS

22. RES41387 A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee regarding standby rates.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.

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

23. RES41388 A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, retroactive to January 1, 2023, through December 31, 2025.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0

24. RES41389  A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, retroactive to January 1, 2024, through December 31, 2026.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0

25. RES41390  A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, General Unit, retroactive to January 1, 2024, through December 31, 2026.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0

26. RES41391  A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Mechanics Unit, retroactive to January 1, 2024, through December 31, 2026.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0

FIRST READING OF ORDINANCES

27. ORD28960  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 Tacoma Joint Labor Committee agreement; International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit; District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerks, General, and Rail Mechanics Units; and the Tacoma Police Management Association, Local 26.

Set over for final reading next week.
UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:46 p.m.

The City Clerk’s Office received nine written comments for Community Forum six regarding Home in Tacoma, two regarding a ceasefire resolution, and one regarding public tree removal.

Twenty-one individuals addressed the City Council.

Community Forum ended at 6:21 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

The report was moved to the April 2, 2024, meeting.

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MOTION: Walker
SECOND: Daniels
ACTION: To excuse Council Member Ushka from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.