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 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 Council Member Walker.

MOMENT OF SILENCE

In honor of retired Deputy Fire Marshal Phil Ferrell.

AGENDA MODIFICATIONS

Mayor Woodards stated that tonight’s agenda will be modified to replace Item 15 with a Substitute Resolution No. 41416, related to recognizing our community’s global ties and affirming Tacoma’s commitment to standing together in support of peaceful and diplomatic conflict resolution.

MOTION: Hines
SECOND: Walker
ACTION: To modify the agenda to replace Item 15 with Substitute Resolution No. 41416.

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

1. 24-0454 Minutes of the City Council study session, October 24, 2023.

2. 24-0473 Minutes of the City Council meeting, January 9, 2024.

3. 24-0474 Minutes of the City Council special meeting, January 11, 2024.

4. 24-0475 Minutes of the City Council meeting, January 16, 2024.

PURCHASE RESOLUTIONS

5. RES41409 A resolution authorizing an increase and extending the contract with Mithun, Inc., in the amount of $95,000, for a cumulative total of $995,000, budgeted from the Permit Services Fund, for additional scope of work as part of the Home in Tacoma Project Phase 2, through July 1, 2025 - Specification No. PL22-0085F.
   [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

6. RES41410 A resolution awarding a contract to R.L. Alia Company, in the amount of $1,108,747.00, plus applicable taxes, plus a 20 percent contingency, budgeted from the Stormwater and Streets Initiative funds, for the replacement of storm sewer mains, roadways, and curb ramps on North 8th and North Pine Streets, for a projected contract total of $1,330,496.40 - Specification No. ES23-0069F.
   [Kirk Myklestad, P.E., Civil Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

RESOLUTIONS

7. RES41411 A resolution accepting a grant from the Washington State Department of Transportation, in the amount of $4,950,000, and depositing said sum into the Tacoma Rail Fund, to assist with acquisition of two zero-emission locomotives and installation of associated on-site charging infrastructure.
   [Alan Matheson, Assistant Rail Superintendent; Dale King, Rail Superintendent]

MOTION: Hines
SECOND: Walker
ACTION: Consent Agenda adopted.
Ayes: _8_   Nays:  0    Absent:  1 (Ushka)   Abstaining:  0   Items Removed: _0_

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 24-0459 Proclaiming Saturday, May 4, 2024, as International Firefighters’ Day.

9. 24-0458 Proclaiming April 28-May 4, 2024, as National Small Business Week.

10. 24-0457 Proclaiming May 2024 as Therapeutic Court Month.
PUBLIC COMMENT

Public Comment began at 5:23 p.m.

The City Clerk’s Office received two written comments for public comment, regarding Resolution No. 41409 and Ordinance Nos. 28965 and 28966.

Thirty-four individuals addressed the City Council.

Public comment ended at 6:17 p.m.

REGULAR AGENDA

APPOINTMENTS

11. RES41412 A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

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

12. RES41413 A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.

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

The City Council meeting recessed at 6:21 p.m., and reconvened at 6:59 p.m.

RESOLUTIONS

13. RES41414 A resolution authorizing the submittal of the 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities; and authorizing updates to the Participation Plan.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0
14. **RES41415** A resolution directing the City Manager to review options for a public education campaign to reduce littering and increase participation in litter cleanup programs, and to share options and a proposal as part of the 2025-2026 Biennial Budget recommendation.

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** Adopted.  
Ayes: _8_  
Nays: 0  
Absent: 1 (Ushka)  
Abstaining: 0

15. **RES41416** An amended substitute resolution recognizing our community’s global ties and affirming Tacoma’s commitment to standing together in support of peaceful and diplomatic conflict resolution, including calls in support of an immediate and permanent ceasefire against violence and hate.

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To adopt Substitute Resolution No. 41416.

**MOTION:** Scott  
**SECOND:** Daniels  
**ACTION:** To amend Substitute Resolution No. 41416, to modify the title to read “A substitute resolution recognizing our community’s global ties and affirming Tacoma’s commitment to standing together in support of peaceful and diplomatic conflict resolution, including calls in support of an immediate and permanent ceasefire.”; and to amend page 1, line 13, to add the words “such as Gaza and Israel” after “conflict zones”.

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

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** Substitute Resolution No. 41416, as amended, was adopted.  
Ayes: _8_  
Nays: 0  
Absent: 1 (Ushka)  
Abstaining: 0

**FINAL READING OF ORDINANCES**

16. **ORD28963** An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.150, entitled “Littering prohibited - Penalties”, to align more closely with state law; and providing for enforcement, and establishing civil and criminal penalties for violations.

**ACTION:** Passed.  
Ayes: _8_  
Nays: 0  
Absent: 1 (Ushka)  
Abstaining: 0
FIRST READING OF ORDINANCES

17. ORD28964 An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain, certain property located along East Portland Avenue between East 56th Street and East 64th Street, for right-of-way necessary to construct the pedestrian, signal safety, and road improvements in connection with the East Portland Avenue Project.

Set over for final reading next week.

18. ORD28965 An ordinance amending Chapter 10.28 of the Municipal Code, relating to the Transportation Benefit District, by amending Section 10.28.020, entitled “Transportation Benefit District - Statement of Purpose”, and Section 10.28.060, entitled “Use of Funds”, to clarify language to enhance the usage of funds within the benefit district.

Set over for final reading next week.

19. ORD28966 An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various chapters, to create an Urban Design Project Review permit, establish an Urban Design Board, and amend certain development and design standards of mixed-use and downtown zoning districts.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

The report was postponed to the May 7, 2024, meeting.

Mayor Woodards stated the 2024 Tacoma Reads book will be announced on Thursday, May 2, 2024, at 9:00 a.m., on TV Tacoma.
MOTION: Hines
SECOND: Walker
ACTION: To excuse Council Member Ushka from the meeting.
Ayes: 8 Nays: 0 Absent: 1 (Ushka) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.