CALL TO ORDER

Deputy Mayor Hines called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 6

ABSENT: 3 – Scott, Ushka, Woodards

Council Member Scott arrived at 5:07 p.m.

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 24-0530 Minutes of the Public Utility Board study session, April 24, 2024.
2. 24-0532 Minutes of the Public Utility Board meeting, April 24, 2024.

AGENDA MODIFICATIONS

There were no modifications to the agenda.
CONSENT AGENDA

PURCHASE RESOLUTIONS

3. **RES41423**  A resolution authorizing an increase to the contract with Convergint Technologies LLC, in the amount of $300,000, plus applicable taxes, budgeted from the Facilities Fund, for continuation of projects including facility technology integration and security system services for new and existing systems in facilities maintained by Public Works, for a projected contract total of $775,000 - Contract No. CW2251475.

4. **RES41424**  A resolution awarding a contract to Specialized Pavement Marking, LLC, in the amount of $1,125,564.89, plus applicable taxes, plus a five percent contingency, for a cumulative total of $1,181,843.13, budgeted from the Street Fund, for repainting and maintaining existing roadway striping, including applicable bike lane striping, throughout portions of the City - Specification No. PW24-0016F.

**MOTION:** Walker  
**SECOND:** Rumbaugh  
**ACTION:** Consent Agenda adopted.

Ayes: 5  
Nays: 0  
Absent: 4 (Daniels, Scott, Ushka, Woodards)  
Abstaining: 0  
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **24-0498**  Proclaiming May 12-18, 2024, as National Police Week.

Council Member Scott arrived here, at 5:07 p.m.

6. **24-0499**  Recognizing the SOTAbots.

7. **24-0525**  Compassionate Tacoma Recognition: Tacoma Fire Buff Battalion.

PUBLIC COMMENT

Public Comment began at 5:23 p.m.

The City Clerk’s Office received no written comments public comment.

Three individuals addressed the City Council.

Public Comment ended at 5:30 p.m.
REGULAR AGENDA

8. **24-0524** A motion may be considered to authorize the City’s full and final settlement of all remaining claims against the City from Christopher La Pointe, Claim #L-006-24, upon payment by the City in the amount of $37,764.94 for alleged damages arising out of a power pole placement.

   MOTION: Walker
   SECOND: Rumbaugh
   ACTION: Adopted.
   Ayes: _7_   Nays:  0    Absent:  2 (Ushka, Woodards)    Abstaining:  0

PURCHASE RESOLUTIONS

9. **RES41425** A resolution awarding a contract to Axum General Construction, Inc., in the amount of $4,530,140.50, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of $4,983,154.55, budgeted from the Transportation Capital Fund, for improvements along “J” Street, from North 3rd Street to South 27th Street - Specification No. PW23-0085F.

   MOTION: Walker
   SECOND: Rumbaugh
   ACTION: Adopted.
   Ayes: _7_   Nays:  0    Absent:  2 (Ushka, Woodards)    Abstaining:  0

RESOLUTIONS

10. **RES41426** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with AA Legacy Properties LLC, for the development of 20 multi-family market-rate and regulated rate rental housing units, located at 4302 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.

   MOTION: Walker
   SECOND: Rumbaugh
   ACTION: Adopted.
   Ayes: _7_   Nays:  0    Absent:  2 (Ushka, Woodards)    Abstaining:  0

11. **RES41427** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Stealth Investments LLC, for the development of 16 multi-family market-rate and regulated rate rental housing units, located at 711 South 7th Street in the Downtown Regional Growth Center.

   MOTION: Walker
   SECOND: Rumbaugh
   ACTION: Adopted.
   Ayes: _7_   Nays:  0    Absent:  2 (Ushka, Woodards)    Abstaining:  0
FINAL READING OF ORDINANCES


ACTION: Passed.
Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:43 p.m.

The City Clerk’s Office received five written comments for Community Forum.

Seventeen individuals addressed the City Council.

Community Forum ended at 6:14 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report on the Chambers Improvement Project.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Rumbaugh, Vice Chair of the Community Vitality and Safety Committee, gave a report.

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Council Member Walker recognized the Next Move interns who shadowed City staff and Council Members this past semester.

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MOTION: Walker
SECOND: Rumbaugh
ACTION: To excuse Mayor Woodards and Council Member Ushka from the meeting.
Ayes: 7 Nays: 0 Absent: 2 (Ushka, Woodards) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:19 p.m.