CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 1 (Diaz)

FLAG SALUTE

Deputy Mayor Hines 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 Deputy Mayor Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 24-0585 Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 25, 2024.
2. 24-0586 Minutes of the Public Utility Board study session, May 8, 2024.
3. 24-0587 Minutes of the Public Utility Board meeting, May 8, 2024.
4. 24-0539 Minutes of the Tacoma Arts Commission special meeting, April 7, 2024.
5. 24-0540 Minutes of the Tacoma Arts Commission, April 8, 2024.
6. 24-0541 Minutes of the Tacoma Creates Advisory Board, April 1, 2024.

AGENDA MODIFICATIONS

Mayor Woodards stated there is one modification to the agenda tonight, to add a motion as the first item under the Regular Agenda, directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.
CONSENT AGENDA

PURCHASE RESOLUTIONS

7. RES41434 A resolution awarding a contract to Papé Machinery, Inc., in the amount of $564,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of a Wirtgen Asphalt Grinder, for a projected contract total of $620,400 - Sourcewell Contract No. 060122-WAI.

8. RES41435 A resolution awarding a contract to Active Construction Inc, in the amount of $925,925.00, plus applicable taxes, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for a grind and overlay of East 38th Street from East Portland Avenue to State Route 7 and construction of ADA-compliant curb ramps, for a projected contract total of $1,064,813.75 - Specification No. PW23-0107F.

9. RES41436 A resolution awarding a contract to Dobbs Heavy Duty Holdings, LLC, in the amount of $1,018,000, plus applicable taxes, plus a 10 percent contingency, budgeted from the Fleet Equipment Rental Fund, for the purchase of four Peterbilt 548 Dump Trucks, for a contract period of three years, for a projected contract total of $1,119,800 - Sourcewell Contract No. 060920-PMC.

10. RES41437 A resolution authorizing an increase and extending the contract with Green Earthworks Construction, Inc., in the amount of $300,000, plus applicable taxes, for a cumulative total of $800,000, budgeted from various funds, for continuation of on-call nuisance abatements of private property, through June 30, 2025 - Specification No. NC22-0082F.

11. RES41438 A resolution increasing the contract with J & D’s Hydraulic and Repair Co., Inc., in the amount of $750,000, plus applicable taxes, for a cumulative total of $1,250,000, budgeted from the Fleet Equipment Rental Fund, for work truck, cargo van, and upfitting accessories on an as-needed basis - City of Seattle Contract No. 5539.

RESOLUTIONS

12. RES41439 A resolution accepting grants from the Puget Sound Regional Council, Washington State Department of Transportation, National Highway System Asset Management Program, and the United States Department of Transportation, in the total amount of $8,297,819; and depositing said sum into the Capital Project funds, together with $790,142 in matching City funds, budgeted from various funds, for a cumulative total of $9,087,961, to fund various Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, traffic safety education, transportation plans, and other transportation infrastructure improvements.
PAYMENTS
13. 24-0593  
Date Range - 05/06/2024 to 05/19/2024
Payroll in the amount of $22,113,869.43; Payments in the amount of $27,111,158.63; for a total of $49,225,028.06.

MOTION: Hines
SECOND: Walker
ACTION: Consent Agenda adopted.
Ayes: _7_   Nays:  0    Absent:  1 (Diaz)   Abstaining:  0   Items Removed: _0_

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS
14. 24-0572  Proclaiming June 3-7, 2024, as Pothole Palooza Days.
15. 24-0569  Proclaiming June 2024 as Ride Transit Month.
16. 24-0573  Proclaiming June 2024 as Gun Violence Awareness Month.
17. 24-0518  Presentation from the City Manager regarding Citywide Systems Transformation.

PUBLIC COMMENT
Public Comment began at 5:28 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:32 p.m.

REGULAR AGENDA
17A. 24-0662  A motion directing the City Manager to have staff initiate the process to accept applications for appointment to the City Council for a term to expire December 31, 2025.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: _7_   Nays:  0    Absent:  1    Abstaining:  0
APPOINTMENTS

18. RES41440  A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 7  Nays: 0  Absent: 1  Abstaining: 0

RESOLUTIONS

19. RES41441  A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, regarding a Fatigue Time Pilot Program.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 7  Nays: 0  Absent: 1 (Diaz)  Abstaining: 0

20. RES41442  A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $20,000, to support the Pierce County Climate Conversation.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 7  Nays: 0  Absent: 1 (Diaz)  Abstaining: 0

FINAL READING OF ORDINANCES

21. ORD28968  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 Professional and Technical Employees, Local 17, and the Brotherhood of Locomotive Engineers and Trainmen.

ACTION: Passed.
Ayes: 7  Nays: 0  Absent: 1 (Diaz)  Abstaining: 0

FIRST READING OF ORDINANCES

22. ORD28969  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Section 1.12.920, entitled “Protection of officers and employees against personal legal liability,” and Section 1.12.940, entitled “Determination of scope of employment,” to comply with the requirements of Washington State law regarding defense of City officers and employees for acts in the course of employment.

Set over for final reading next week.
23. **ORD28970**  An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, by amending various sections, to replace outdated elements and strengthen program outcomes.

Set over for final reading next week.

**UNFINISHED BUSINESS**

23A. **24-0623**  A motion amending the Council appointment timeline to revise the application deadline from Thursday, June 20, 2024, to Monday, June 24, 2024.

MOTION: Hines  
SECOND: Walker  
ACTION: Adopted.  
Ayes: _7_   Nays:  0    Absent:  1 (Diaz)    Abstaining:  0

**COMMUNITY FORUM**

Community Forum began at 5:54 p.m.

The City Clerk’s Office received one written comment for Community Forum, regarding Palestine.

Five individuals addressed the City Council.

Community Forum ended at 6:04 p.m.

**REPORTS BY THE CITY MANAGER**

There was no report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

There were no reports.

***************************************************************

Council Members made statements regarding Pothole Palooza.

***************************************************************

MOTION: Hines  
SECOND: Walker  
ACTION: To excuse Council Member Diaz from the meeting.  
Ayes: _7_   Nays:  0    Absent:  1 (Diaz)    Abstaining:  0

**ADJOURNMENT**

The meeting was adjourned at 6:06 p.m.