CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 1 (Bushnell)

Mayor Woodards participated virtually.

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

5. 24-0547 Minutes for the Joint Municipal Action Committee, January 12, 2024.
6. 24-0545 Minutes of the Joint Municipal Action Committee, February 9, 2024.
7. 24-0543 Minutes of the Joint Municipal Action Committee, March 8, 2024.
8. 24-0542 Minutes of the Joint Municipal Action Committee, April 12, 2024.
9. 24-0576 Minutes of the Tacoma Creates Advisory Board, May 6, 2024.
AGENDA MODIFICATIONS

There were no modifications to the agenda.

CONSENT AGENDA

PURCHASE RESOLUTIONS

10. RES41443  A resolution awarding a contract to Miles Resources, LLC, in the amount of $1,259,417.40, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $1,448,330.01, budgeted from the Solid Waste Fund, for pavement repair and security gate upgrades at the Solid Waste Recovery and Transfer Center - Specification No. ES23-0081F.

MOTION: Walker
SECOND: Rumbaugh
ACTION: Consent Agenda adopted.
Ayes:  _7_  Nays:  0  Absent:  1 (Bushnell)  Abstaining:  0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:04 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

APPOINTMENTS

11. RES41444  A resolution reappointing Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2024, to expire June 30, 2029.

MOTION: Walker
SECOND: Rumbaugh
ACTION: Adopted.
Ayes:  _7_  Nays:  0  Absent:  1 (Bushnell)  Abstaining:  0
PURCHASE RESOLUTIONS

12. **RES41445**  A resolution awarding a contract to Miles Resources, LLC, in the amount of $4,297,827.15, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $4,942,501.22, budgeted from various departmental funds, for the construction of a shared-use path along South Tacoma Way between South “M” Street and South Sprague Avenue - Specification No. PW23-0130F.

**MOTION:** Walker  
**SECOND:** Rumbaugh  
**ACTION:** Adopted.  
Ayes: 7  Nays: 0  Absent: 1 (Bushnell)  Abstaining: 0

RESOLUTIONS

13. **RES41446**  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 ten multi-family market and regulated rate rental housing units, located at 2106 South “J” Street in the Downtown Regional Growth Center.

**MOTION:** Walker  
**SECOND:** Rumbaugh  
**ACTION:** Adopted.  
Ayes: 7  Nays: 0  Absent: 1 (Bushnell)  Abstaining: 0

14. **RES41447**  A resolution declaring surplus and authorizing the execution of a Quit Claim Deed and other necessary documents to convey a 1,409 square-foot City parcel adjacent to 3803 North Monroe Street to abutting owner Tania Rose Posa for the amount of $20,384.84.

**MOTION:** Walker  
**SECOND:** Rumbaugh  
**ACTION:** Adopted.  
Ayes: 7  Nays: 0  Absent: 1 (Bushnell)  Abstaining: 0

15. **RES41448**  A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $12,500, to sponsor attendance of Tacoma youth at a youth week event in Fuzhou, China.

**MOTION:** Walker  
**SECOND:** Rumbaugh  
**ACTION:** Adopted.  
Ayes: 7  Nays: 0  Absent: 1  Abstaining: 0
16. RES41449  A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $25,000, to support broken window replacement for businesses affected along Broadway.

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

FINAL READING OF ORDINANCES

17. 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.

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

18. 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.

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

UNFINISHED BUSINESS

There was no unfinished business.

COMMUNITY FORUM

Community Forum began at 5:23 p.m.

The City Clerk’s Office received 12 written comments for Community Forum regarding the Charter amendments, Home In Tacoma, the Harrison Shooting Range, an art mural, and Gaza.

Twenty-four individuals addressed the City Council.

The City Council meeting recessed at 6:01 p.m., and reconvened at 6:10 p.m.

One additional individual addressed the City Council.

Community Forum ended at 6:11 p.m.
REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Deputy Mayor Hines, Chair of the Government Performance and Finance Committee, gave a report.

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MOTION: Walker
SECOND: Rumbaugh
ACTION: To excuse Council Member Bushnell from the meeting.
Ayes: 7   Nays: 0   Absent: 1 (Bushnell)   Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:13 p.m.