CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 0

FLAG SALUTE

Council Member Diaz 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 Diaz.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

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 add a letter to Enterprise Community Partners to the Consent Agenda as Item 2A.
Ayes: 8   Nays: 0   Absent: 0   Abstaining: 0
CONSENT AGENDA

RESOLUTIONS

1. RES41468  A resolution setting Thursday, August 22, 2024, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of a 16-foot-wide alley lying south of vacated South 30th Street and north of South Tacoma Way and lying between South Wilkeson Street and vacated South Ash Street, to cure building and industrial storage use encroachments.

PAYMENTS

2. 24-0734  Date Range - 06/17/2024 to 06/30/2024
Payroll in the amount of $23,886,847.30; Payments in the amount of $28,796,358.75; for a total of $52,683,206.05.

2A. Letter to Enterprise Community Partners in support of the Multicultural Child and Family Hope Center application.

MOTION: Hines
SECOND: Walker
ACTION: Consent Agenda, as amended, adopted.
Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

The City Clerk’s Office received one written comment for public comment, regarding the proposed Charter amendments, Resolution Nos. 41472 through 41479.

Eighteen individuals addressed the City Council.

Public Comment ended at 5:50 p.m.

REGULAR AGENDA

APPOINTMENTS

3. RES41469  A resolution reappointing Addison Atkatsh to the Human Services Commission.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 7 Nays: 0 Absent: 1 (Scott) Abstaining: 0
The meeting recessed at 5:51 p.m., and reconvened at 6:03 p.m.

4. **RES41470**  A resolution appointing an individual to the City Council District No. 4 position.

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To amend Resolution No. 41470 by inserting the name Silong Chhun on page 2, line 5.  
Ayes: _4_  Nays:  _4_ (Hines, Rumbaugh, Walker, Woodards)  Absent:  _0_  
Abstaining:  _0_  

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To amend Resolution No. 41470 by inserting the name Justin Everman on page 2, line 5.  
Ayes: _0_  Nays:  _8_ (Bushnell, Daniels, Diaz, Hines, Rumbaugh, Scott, Walker, Woodards)  Absent:  _0_  
Abstaining:  _0_  

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To amend Resolution No. 41470 by inserting the name Jasmine Brown on page 2, line 5.  
Ayes: _4_  Nays:  _4_ (Hines, Rumbaugh, Walker, Woodards)  Absent:  _0_  
Abstaining:  _0_  

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To amend Resolution No. 41470 by inserting the name Stephen Wamback on page 2, line 5.  
Ayes: _0_  Nays:  _8_ (Bushnell, Daniels, Diaz, Hines, Rumbaugh, Scott, Walker, Woodards)  Absent:  _0_  
Abstaining:  _0_  

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** To amend Resolution No. 41470 by inserting the name Sandesh Sadalge on page 2, line 5.  
Ayes: _6_  Nays:  _2_ (Daniels, Scott)  Absent:  _0_  
Abstaining:  _0_  

**MOTION:** Hines  
**SECOND:** Walker  
**ACTION:** Resolution No. 41470, as amended, adopted.  
Ayes: _7_  Nays:  _1_ (Scott)  Absent:  _0_  
Abstaining:  _0_
The meeting recessed at 6:45 p.m., and reconvened at 7:05 p.m.

RESOLUTIONS

5. RES41471 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of $10,000, to support the South End Neighborhood Council’s 2024 Block Party and Resource Fair.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

6. RES41472 A resolution and proposition to amend Article II, Section 2.3 of the Tacoma City Charter to change the name of the “Citizen Commission on Elected Salaries” to “Commission on Elected Salaries,” and to align Section 2.3 with Washington State law by stipulating that the salary commission’s recommendations go into effect without City Council action.

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

7. RES41473 A resolution and proposition to amend Article II, Section 2.35 to the Tacoma City Charter to expand the term limits for the Mayor and Council Members elected in or after year 2025 from 10 consecutive years to three consecutive full four-year terms; provided that, the new expanded term limits will not apply to the Mayor and Council Members holding office during the 2025 general election.

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

8. RES41474 A resolution and proposition to add a new section to Article II of the Tacoma City Charter to clarify the priorities and time investment necessary for Council Members to carry out their duties, and authorize the City Council to employ or contract for personnel who will directly report to and advise or assist the Council Members.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: 6 Nays: 2 (Diaz, Rumbaugh) Absent: 0 Abstaining: 0
9. RES41475 A resolution and proposition to amend Article III, Section 3.8 of the Tacoma City Charter relating to Planning Commission composition.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: _7_   Nays:  _1_ (Diaz)   Absent:  _0_   Abstaining:  _0_

10. RES41476 A resolution and proposition to amend Article II, Sections 2.3, 2.19, 2.20, and 2.25, Article VI, Sections 6.3 and 6.7, and Article IX, Section 9.2, of the Tacoma City Charter related to equity of access.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: _7_   Nays:  _1_ (Diaz)   Absent:  _0_   Abstaining:  _0_

11. RES41477 A resolution and proposition to amend Article II, Section 2.8 of the Tacoma City Charter to remove the prohibition upon meeting more than weekly and to increase the number of required regular meetings.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: _7_   Nays:  _1_ (Diaz)   Absent:  _0_   Abstaining:  _0_

12. RES41478 A resolution and proposition to amend Article IV, Section 4.9 of the Tacoma City Charter to clarify that members of, or applicants for, the Public Utility Board may hold other elected public office but may not hold Tacoma City Council positions.

MOTION: Hines
SECOND: Walker
ACTION: Failed.
Ayes: _4_   Nays:  _4_ (Diaz, Hines, Rumbaugh, Scott)   Absent:  _0_   Abstaining:  _0_

13. RES41479 A resolution and proposition to amend Article IX, Section 9.1 of the Tacoma City Charter to allow sale or other transfer of City-owned waterfront property only to other public agencies with a guarantee that the property will stay in public ownership and be used only for park purposes, park structures, or open space in perpetuity.

MOTION: Hines
SECOND: Walker
ACTION: Adopted.
Ayes: _8_   Nays:  _0_   Absent:  _0_   Abstaining:  _0_
A motion may be made related to the order of the City of Tacoma ballot propositions approved by the City Council for the November 5, 2024, General Election.

MOTION: Hines
SECOND: Walker
ACTION: To approve the order of the City of Tacoma ballot propositions for the November 5, 2024, ballot as follows, provided that, the Mayor may authorize an alteration in response to a request from the County Elections Office to ensure all propositions appear on a single ballot:

1. Resolution No. 41476 (21, 22, and C6 – Equity of Access)
2. Resolution No. 41477 (C1B – Council Meetings)
3. Resolution No. 41479 (C4B – Sale of Waterfront Property)
4. Resolution No. 41474 (7B – Duties & Authority of Council)
5. Resolution No. 41475 (14B – Planning Commission)
6. Resolution No. 41473 (2C – Term Limits)

Ayes: 8  Nays: 0  Absent: 0  Abstaining: 0

UNFINISHED BUSINESS

Council Member Rumbaugh shared information on the District No. 2 participatory budgeting process, and reminded everyone that Art on the Ave is this weekend on 6th Avenue.

Council Member Diaz provided information on how people can support businesses impacted by the power outage at the University of Washington Tacoma campus area.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Rumbaugh, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

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Deputy Mayor Hines reported that he will be walking across the City next week, invited others to join him in his walks and an upcoming coffee chat.

Deputy Mayor Hines and Council Members recognized Mayor Woodards’ birthday.

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.