

# City of Tacoma City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

**September 27, 2022** 

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>22-1049</u> Minutes of the Joint Municipal Action Committee, August 12, 2022.

Attachments: JMACMin20220812

# **CONSENT AGENDA**

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. <u>22-1043</u> Proclaiming October 2022 as Tacoma Arts Month.

### PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

# **REGULAR AGENDA**

3. <u>22-1052</u> A motion may be considered to terminate the Mayor's Proclamation of Emergency and all associated emergency rules, effective October 10, 2022.

#### APPOINTMENTS

**4.** RES41029 A resolution appointing individuals to the Citizen Commission on Elected Salaries.

[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

Attachments: Resolution No. 41029

City Council Action Memorandum

**5. RES41030** A resolution appointing individuals to the Board of Building Appeals.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Resolution No. 41030

City Council Action Memorandum

**6. RES41031** A resolution appointing and confirming Elly Claus-McGahan to the

Tacoma Public Utility Board to fill an unexpired term, effective

October 1, 2022, to expire June 30, 2023.

[Council Members Bushnell, Hines, Rumbaugh, and Walker]

Attachments: Resolution No. 41031

City Council Action Memorandum

#### UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

# COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

# **ADJOURNMENT**

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.