City of Tacoma
City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
July 23, 2019
5:00 PM

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

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE
In honor of former Mayor Karen Vialle.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **19-0735** Minutes of the Community Vitality and Safety Committee, June 27, 2019.

2. **19-0749** Minutes of the Government Performance and Finance Committee, July 2, 2019.

3. **19-0728** Minutes of the Public Utility Board study session, June 12, 2019.

4. **19-0729** Minutes of the Public Utility Board meeting, June 12, 2019.

CONSENT AGENDA

5. **19-0747** Minutes of the joint City Council and Public Utility Board study session, May 14, 2019.

6. **19-0748** Minutes of the City Council study session, May 21, 2019.

7. **19-0743** Minutes of the Committee of the Whole special meeting, May 21, 2019.

Deputy Mayor McCarthy moved to adopt the Consent Agenda. Seconded by Council Member Mello. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **19-0752** Proclaiming Saturday, July 27, 2019 as Pierce County Trails Day.

Mayor Woodards proclaimed Saturday, July 27, 2019 as Pierce County Trails Day and presented the proclamation to Mr. Jackson Skinner, ForeverGreen Trails Board Member.

9. **19-0753** Proclaiming July 27-28, 2019 as Ethnic Fest Days.

Mayor Woodards proclaimed July 27-28, 2019 as Ethnic Fest Days and presented the proclamation to Ms. Andrea Smith, Metro Parks Commissioner.

10. **19-0755** Recognizing Ms. Molly Nichols.

Mayor Woodards presented Ms. Molly Nichols a recognition for her service to the community on the Tacoma Tenants Organizing Committee.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:21 p.m.

REGULAR AGENDA

APPOINTMENTS

11. **RES40377** A resolution reassigning Carolyn Edmonds to the Council District No. 2 position on the Planning Commission.

Deputy Mayor McCarthy moved to adopt Resolution No. 40377. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

12. **RES40378** A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of $697,550, plus applicable taxes, plus a 20 percent contingency, for a total of $837,060, budgeted from various departmental funds, for grind and overlay, associated curb ramps, striping, signal, and other improvements along South 56th Street between Pacific Avenue and South Yakima Avenue - Specification No. PW19-0138F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40378. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

13. **RES40379** A resolution authorizing an increase to the contract with Winshuttle, LLC, in the amount of $89,250.76, plus applicable taxes, for a total of $279,250.76, budgeted from various departmental funds, for on-going Citywide software maintenance - Direct Negotiation.

Deputy Mayor McCarthy moved to adopt Resolution No. 40379, including waiving formal bidding procedures. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

14. **RES40380** A resolution directing the City Manager to review the City's "Policy on Place Names and Name Changes" and provide recommendations for updates to the Infrastructure, Planning, and Sustainability Committee no later than Fall 2019.

Deputy Mayor McCarthy moved to adopt Resolution No. 40380. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

15. **ORD28598** An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to rename Eells Street to "Fishing Wars Memorial Crossing."

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the July 16, 2019 meeting)

Council Member Ibsen, Chair of the Government Performance and Finance Committee, gave a report.

Infrastructure, Planning, and Sustainability Committee

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

Comments were made by various Council Members.

ADJOURNMENT

The meeting was adjourned at 5:36 p.m.