CALL TO ORDER
Deputy Mayor Thoms called the meeting to order at 5:05 p.m.

ROLL CALL
7 present, 2 absent (Campbell and Strickland)

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
2. 17-0754 Minutes of the Tacoma Public Library Board of Trustees, special meeting, May 20, 2017.
3. 17-0755 Minutes of the Tacoma Public Library Board of Trustees, June 21, 2017.

CONSENT AGENDA
5. 17-0746 Minutes of the City Council meeting, July 11, 2017.
6. 17-0756 Minutes of the City Council meeting, July 18, 2017.

Council Member Mello moved to adopt the Consent Agenda. Seconded by Council Member Lonergan.

Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes:  7  Nays:  0  Absent:  2 (Campbell and Strickland)  Recuse:  0
Items Removed:  0
PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Speaking before the City Council:
   1. Kristina Walker, 801 South Puget Sound Avenue, speaking on Ordinance No. 28446.

Public Comment ended at 5:13 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. RES39770  A resolution awarding a contract to Sargent Engineers Inc., in the amount of $504,329, plus applicable sales tax, budgeted from the Public Works Street Fund, for professional services related to load ratings for all Tacoma bridges - Specification No. CT12-0001F.

Council Member Mello moved to adopt Resolution No. 39770. Seconded by Council Member Lonergan. Voice vote was taken and carried on the Resolution. The Resolution was declared adopted.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0

RESOLUTIONS

8. RES39771  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management, LLC, for the development of 12 multi-family market-rate housing units located at 627 North Fife Street in the Sixth Avenue Mixed-Use Center.

Council Member Mello moved to adopt Resolution No. 39771. Seconded by Council Member Lonergan. Voice vote was taken and carried on the Resolution. The Resolution was declared adopted.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0
9. RES39772 A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 609 S. 17th Street, LLC, for the development of four multi-family market-rate for sale units located at 609 and 613 South 17th Street in the Downtown Regional Growth Center.

Council Member Mello moved to adopt Resolution No. 39772. Seconded by Council Member Lonergan. Voice vote was taken and carried on the Resolution. The Resolution was declared adopted.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0

10. RES39773 A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Point Ruston, LLC, for the development of 194 multi-family market-rate and affordable rental units located at 5006-5020 Main Street in the Point Ruston Mixed-Use Center.

Council Member Mello moved to adopt Resolution No. 39773. Seconded by Council Member Lonergan. Voice vote was taken and carried on the Resolution. The Resolution was declared adopted.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0

FINAL READING OF ORDINANCES

11. ORD28442 An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for Municipal Court Judges and Court Commissioners, and for employees represented by the Brotherhood of Locomotive Engineers and the Teamsters Local 117, Tacoma Venues and Events Unit.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0


Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0
13. **ORD28444** An ordinance providing for the issuance and sale of Electric System Revenue Bonds, Series 2017, in the aggregate principal amount not to exceed $90,000,000, to provide funds to finance or refinance costs of capital improvements to the Electric System and to refund all or a portion of the City’s outstanding Electric System Subordinate Revenue Bonds, and delegating the authority to approve the final terms of the bonds.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0

14. **ORD28445** An ordinance recommending the defeasance of up to $28,000,000 of certain outstanding Electric System Revenue Bonds, 2013 Series A, and delegating the authority to approve the final terms of the bonds.

Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 7  Nays: 0  Absent: 2 (Campbell and Strickland)  Abstaining: 0

**FIRST READING OF ORDINANCES**

15. **ORD28446** An ordinance amending Title 10 of the Municipal Code, entitled “Public Works” by adding a new Chapter 10.29, entitled “Complete Streets”, providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.

Ordinance No. 28446 was set over for final reading next week.

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager Pauli gave a report.

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

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported on June 28, 2017, the Committee held interviews and recommended individuals for appointment or reappointment to the Planning Commission, the Board of Building Appeals, and the Sustainable Tacoma Commission. He stated the July 12, 2017 meeting was cancelled. He then reported on July 26, 2017, Planning and Development
Services provided an update on the residential infill pilot project, Public Works and the Transportation Commission reported on the annual report and work plan, and the Office of Environmental Policy and Sustainability provided an overview of the next phase of the Healthy Homes Healthy Neighborhoods project. He concluded by stating the next meeting is August 9, 2017, and will include an update on the implementation of Safe Routes to Schools.

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Comments were made by various Council Members.

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Council Member Mello moved to excuse Council Member Campbell and Mayor Strickland from the meeting tonight. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was declared adopted.

Ayes:  7  Nays:  0  Absent:  2 (Campbell and Strickland)  Abstaining:  0

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:36 p.m.