CALL TO ORDER
Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL
8 present, 1 absent (Thoms).
Council Member Thoms arrived at 5:03 p.m.

FLAG SALUTE
The flag salute was led by Deputy Mayor McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

5. 19-0035 Minutes of the Public Utility Board study session, November 14, 2018.
6. 19-0036 Minutes of the Public Utility Board meeting, November 14, 2018.

Council Member Thoms arrived here, at 5:03 p.m.

CONSENT AGENDA

There were no Consent Agenda items.
PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS


*Mayor Woodards proclaimed January 2019 as Human Trafficking Awareness and Prevention Month and presented the proclamation to Ms. Jan Runbeck and Ms. Sue Lord, Members, Pierce County Coalition Against Trafficking, and Mr. Joe Bushnell, Washington Hospitality Association.*

9. **19-0030** Recognition for Mr. Jesse Hart.

*Mayor Woodards recognized Mr. Jesse Hart for his dedication to Tacoma and presented him with the recognition and a Key to the City.*

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

1. Aaron Painter, Metro Parks Tacoma Park Board, regarding Resolution No. 40209.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. **RES40207** A resolution awarding a contract to Rosenbauer America, LLC, d.b.a. Rosenbauer South Dakota LLC, in the amount of $957,632, plus applicable taxes, budgeted from the Fleet Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial ladder - Contract No. 022818-RSB.

*MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40207.*

*SECONDED BY: Council Member Mello.*

*Voice vote was taken and carried on Resolution No. 40207. The Resolution was declared adopted.*

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**
11. RES40208  A resolution awarding a contract to BNSF Railway Company, in the amount of $696,213, plus applicable taxes, budgeted from the Transportation Capital Fund, for railroad inspection and flagging services in support of the Puyallup River Bridge project - Not Practicable to Bid.

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40208, including waiving formal bidding procedures.

SECONDED BY: Council Member Mello.

Voice vote was taken and carried on Resolution No. 40208, including waiving formal bidding procedures. The Resolution was declared adopted.

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

RESOLUTIONS

12. RES40209  A resolution renaming a portion of Marine Park, located at 3427 Ruston Way, to “Judge Jack Tanner Park,” as recommended by the Landmarks Preservation Commission.

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40209.

SECONDED BY: Council Member Mello.

Voice vote was taken and carried on Resolution No. 40209. The Resolution was declared adopted.

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

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

*****************************************************************************

Mayor Woodards provided information on the annual Martin Luther King, Jr. celebration on Monday, January 21, 2019, at the Greater Tacoma Convention Center, located at 1500 Commerce Street, at 10:00 a.m.
ADJOURNMENT

On proper motion, the meeting was adjourned at 5:29 p.m.