CALL TO ORDER
Council Member Ibsen called the meeting to order at 5:01 p.m.

Council Member Thoms moved to appoint Council Member Ibsen as presiding officer of the Council until the return of the Mayor or Deputy Mayor. Seconded by Council Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (McCarthy, Mello, and Woodards)  Abstaining: 0

ROLL CALL
6 present, 3 absent (McCarthy, Mello, and Woodards).

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 19-0643 Minutes of the Community Vitality and Safety Committee, May 9, 2019.
5. 19-0642 Minutes of the Public Utility Board meeting, May 8, 2019.
CONSENT AGENDA

RESOLUTIONS

6. RES40354  A resolution setting Monday, July 22, 2019, at 5:00 p.m., as the date for a hearing by the Hearing Examiner regarding Local Improvement District No. 7731 for the conversion of existing overhead primary electrical distribution, utilities, telephone, and cable television lines to underground along Waterview Street from North 49th Street southeasterly 4,400 feet, and along Dale Street from Waterview Street southwesterly 100 feet.

7. RES40355  A resolution setting Thursday, August 22, 2019, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east twelve feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development.

(North American Asset Management Group, LLC; File No. 124.1397)

8. RES40356  A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to commit $30,000, budgeted from the Streets Initiative Fund, towards the Tacoma to Puyallup Regional Trail Connection Route Analysis Study in association with WSDOT’s Puget Sound Gateway Program.

9. RES40357  A resolution authorizing the execution of an Interlocal Agreement to approve the formation of the South Sound 911 Public Development Authority.

Council Member Thoms moved to adopt the Consent Agenda, including Resolution Nos. 40354 through 40357. Seconded by Council Member Blocker. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: _5_  Nays:  _0_  Absent:  _3_ (McCarthy, Mello, and Woodards)
Abstaining:  _1_ (Ibsen)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:04 p.m.
REGULAR AGENDA

PURCHASE RESOLUTIONS

10.  RES40358  A resolution awarding a contract to Albina Holdings d.b.a. Albina Asphalt, in the amount of $314,750.00, plus applicable taxes, plus a 25 percent contingency, for a total of $393,437.50, budgeted from the Street and Streets Initiative Funds, for hot applied polymer modified liquid asphalt, for a one-year term, with the option to renew for five additional one-year terms, for a projected contract total of $2,360,625.00 - Specification No. PW19-0167F.

Council Member Thoms moved to adopt Resolution No. 40358. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (McCarthy, Mello, and Woodards)
Abstaining: 0

11.  RES40359  A resolution awarding a contract to CompuNet, in the amount of $215,775, plus applicable taxes, budgeted from the Information Systems Fund, for an F5 BIG-IP switch and firewall module with one year of hardware and software maintenance - Washington State Contract No. 01114.

Council Member Thoms moved to adopt Resolution No. 40359. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (McCarthy, Mello, and Woodards)
Abstaining: 0

12.  RES40360  A resolution authorizing an increase to the contract with Siemens Industry, Inc., in the amount of $28,205.00, plus applicable taxes, plus a 10 percent contingency of $52,503.60, for a total of $577,539.60, budgeted from the Solid Waste Fund, to modify the wireless network, move the camera reset enclosures to ground level, and add a second thermal camera at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE.

Council Member Thoms moved to adopt Resolution No. 40360. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6  Nays: 0  Absent: 3 (McCarthy, Mello, and Woodards)
Abstaining: 0
13. RES40361 A resolution authorizing an increase to the contract with Transpo Group USA Inc., in the amount of $96,513.60, plus applicable taxes, for a total of $301,495.32, budgeted from the Transportation Capital Fund, for design services, to conduct a right-of-way survey, and create As-Built plans for the East Portland Avenue Safety Improvements Project, through June 30, 2020 - Specification No. PW17-0391F.

Council Member Thoms moved to adopt Resolution No. 40361. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _6_ Nays: _0_ Absent: _3 (McCarthy, Mello, and Woodards)_
Abstaining: _0_

RESOLUTIONS

14. RES40362 A resolution authorizing the execution of an amendment to the agreement with WorkForce Central, in an amount not to exceed $250,000, budgeted from the General Fund, for a market-based interest bearing line of credit, through December 31, 2021.

Council Member Thoms moved to adopt Resolution No. 40362. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _6_ Nays: _0_ Absent: _3 (McCarthy, Mello, and Woodards)_
Abstaining: _0_

FINAL READING OF ORDINANCES

15. ORD28591 An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025.

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

Ayes: _5_ Nays: _0_ Absent: _3 (McCarthy, Mello, and Woodards)_
Recused: _1 (Ibsen)_

16. ORD28592 An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various sections in Chapter 13.06, and adding a new Section 13.06.585 entitled “Joint Base Lewis McChord (JBLM) Airport Overlay Compatibility Overlay District,” to establish a JBLM Airport Compatibility Overlay District.

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

Ayes: _6_ Nays: _0_ Absent: _3 (McCarthy, Mello, and Woodards)_
Abstaining: _0_
FIRST READING OF ORDINANCES

17.  ORD28593  An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to remove gender-specific language and update references; to clarify small business phased tax credit; and to repeal Chapter 6B.210 in its entirety, relating to sign erectors.

Ordinance No. 28593 was set over for final reading next week.

18.  ORD28594  An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to update definitions and references of alcohol and liquor, and language and requirements related to temporary events when liquor is and is not served.

Ordinance No. 28594 was set over for final reading next week.

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 June 18, 2019 meeting)
Presiding Officer Ibsen, Chair of the Government Performance and Finance Committee, gave a report.

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

Council Member Thoms moved to excuse Mayor Woodards, Council Member Mello, and Deputy Mayor McCarthy. Seconded by Council Member Blocker. Voice vote was taken and carried. The motion was declared adopted.

Ayes:  6  Nays:  0  Absent:  3 (McCarthy, Mello, and Woodards)  Abstaining:  0

ADJOURNMENT
The meeting was adjourned at 5:16 p.m.