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

ROLL CALL
7 present, 2 absent (Blocker and Thoms)
Council Member Blocker arrived at 5:01 p.m.

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

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Council Member Blocker arrived here, at 5:01 p.m.

CONSENT AGENDA
2. 19-0712 Minutes of the City Council study session, April 30, 2019.
3. 19-0724 Minutes of the City Council study session, May 7, 2019.
4. 19-0726 Minutes of the City Council meeting, April 23, 2019.
5. 19-0722 Minutes of the City Council meeting, April 30, 2019.
6. 19-0727 Minutes of the City Council meeting, May 7, 2019.
Deputy Mayor McCarthy moved to adopt the Consent Agenda. Seconded by Council Member Ibsen. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:02 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:02 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8.  RES40374  A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of $1,824,000, plus applicable taxes, plus a 20 percent contingency, for a total of $2,188,800, budgeted from the Streets Initiative and Surface Water Funds, for the restoration of approximately 18 blocks of residential streets and construction of ADA curb ramps in the North End – Specification No. PW19-0065F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40374. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_
9. **RES40375**  A resolution authorizing an increase to the contract with Serpanok Construction Inc., in the amount of $50,000, plus applicable taxes, for a total of $228,076, budgeted from the Transportation Capital Fund, for the testing, excavation, removal, and disposal of hazardous waste found on the Ruston Way shoreline - Specification No. PW18-0408F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40375. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_

**RESOLUTIONS**

10. **RES40376**  A resolution expressing support for the implementation of safety recommendations approved by the National Transportation Safety Board on May 21, 2019, as a result of the investigation of the Amtrak passenger train 501 derailment near DuPont; and encouraging the resumption of service and use of the new Amtrak Cascades Station in Tacoma’s Freighthouse Square as soon as enactment of safety recommendations allows.

Deputy Mayor McCarthy moved to adopt Resolution No. 40376. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_

**FINAL READING OF ORDINANCES**

11. **ORD28597**  An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit and Water Division Unit.

Deputy Mayor McCarthy moved as a substitute, Substitute Ordinance No. 28597. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_

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

Ayes: _8_  Nays: _0_  Absent: _1 (Thoms)_  Abstaining: _0_
FIRST READING OF ORDINANCES

12. 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.”

Ordinance No. 28598 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

Economic Development Committee (continued from the July 9, 2019 meeting)

Deputy Mayor McCarthy, Vice Chair of the Economic Development Committee, reported at the June 25, 2019 meeting, the Committee interviewed applicants for the City Events and Recognitions Committee and received a presentation on commercial office space development incentives. He stated the July 9, 2019 meeting was cancelled and a special meeting was held on July 10, 2019 and included a discussion on Council policy priorities for the Committee. He concluded that the next meeting will be held on July 23, 2019 and will include a presentation on local revitalization financing and continued discussion on Council policy priorities.

Government Performance and Finance Committee

The report was continued to the July 23, 2019 meeting.

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Mayor Woodards shared a statement regarding recent events at the Northwest Detention Center.

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Deputy Mayor McCarthy moved to excuse Council Member Thoms from the meeting. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8    Nays: 0    Absent: 1 (Thoms)    Abstaining: 0
Council Member Hunter stated on July 20, 2019 a community clean up event for the Mann, Spring Hill, and Stewart neighborhoods will take place at Mann Elementary School, located at 1002 South 52nd Street, at 10:00 a.m.

ADJOURNMENT
The meeting was adjourned at 5:14 p.m.