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

ROLL CALL
8 present, 1 absent (Beale).

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

MOMENT OF SILENCE
In honor of the victims, survivors, and communities affected by the recent mass shootings.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

CONSENT AGENDA
2. 19-0787 Minutes of the City Council study session, June 11, 2019.
3. 19-0806 Minutes of the joint City Council and Public Utility Board study session, June 18, 2019.
4. 19-0809 Minutes of the City Council study session, June 25, 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: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0
PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

Speaking before the City Council:
   1. Mitchell Shook, resident, speaking on Resolution No. 40394.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

APPOINTMENTS

5.   RES40389   A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2019, to expire on August 15, 2024.

Deputy Mayor McCarthy moved to adopt Resolution No. 40389. Seconded by Council Member Ibsen. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_   Nays:  0    Absent:  1 (Beale)   Abstaining:  0

PURCHASE RESOLUTIONS

6.   RES40390   A resolution awarding a contract to Western Peterbilt, Inc., in the amount of $900,000, plus applicable taxes, budgeted from various departmental funds, for parts and repair services for various Peterbilt vehicles and equipment on an as-needed basis, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of $1,500,000 - Specification No. GF19-0135F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40390. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_   Nays:  0    Absent:  1 (Beale)   Abstaining:  0
7. **RES40391**  A resolution authorizing an increase to the contract with Guy F Atkinson Construction LLC, in the amount of $1,500,000, plus applicable taxes, for a contract total of $33,682,500, budgeted from the Transportation Capital Fund, for settlement of outstanding claims against the Fishing Wars Memorial Bridge Project, including an incentive payment for railroad flagging cost savings - Specification No. PW16-0302F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40391. Seconded by Council Member Ibsen. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0

8. **RES40392**  A resolution authorizing an increase to the contract with Kidder Mathews LLC, in the amount of $2,600,838.79, plus applicable taxes, for a contract total of $6,400,838.79, budgeted from the Wastewater Fund, for the Center for Urban Waters building management and maintenance services, through December 31, 2021 - Specification No. ES16-0314F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40392. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0

9. **RES40393**  A resolution authorizing an increase to the contract with Fleet Safety Consultants, LLC, in the amount of $120,000, plus applicable taxes, for a contract total of $320,000, budgeted from various departmental funds, for Commercial Drivers’ License classroom and hands-on driving training – Direct Negotiation.

Deputy Mayor McCarthy moved to adopt Resolution No. 40393, including waiving formal bidding procedures. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0
RESOLUTIONS

10. RES40394 A resolution declaring surplus and authorizing the sale of approximately 4.4 miles of property, and related railroad infrastructure and personal property, located in unincorporated Pierce and Thurston counties, to WRL LLC, for the amount of $100,000.

Deputy Mayor McCarthy moved to adopt Resolution No. 40394. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0

11. RES40395 A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pacific NW Pro LLC, for the development of 114 multi-family market-rate and affordable rental housing units, located at 7843 Pacific Avenue in the Upper Pacific Mixed-Use Center.

Deputy Mayor McCarthy moved to adopt Resolution No. 40395. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Beale)  Abstaining: 0

UNFINISHED BUSINESS
There was no unfinished business.

REPORTS BY THE CITY MANAGER
City Manager Elizabeth Pauli provided updates and thanks to staff on a recent Tacoma Dome event.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL
Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, gave a report.

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Council Member Ushka reported a neighborhood cleanup event for the Giaudrone, HAWKS, North and South Wapato, and Whitman neighborhoods will take place on Saturday, August 10, 2019, at Giaudrone Middle School, located at 4902 South Alaska Street, at 10:00 a.m.
Mayor Woodards reported a ceremony will be held on the renaming of the Fishing Wars Memorial Bridge on Friday, August 9, 2019 at 10:00 a.m.; that tonight is the 36th Annual National Night Out event around the City; and that today is the deadline for Primary Election ballots to be submitted or postmarked.

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

Ayes: 8 Nays: 0 Absent: 1 (Beale) Abstaining: 0

ADJOURNMENT
The meeting was adjourned at 5:33 p.m.