



# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 15, 2019

5:00 PM

## CALL TO ORDER

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

## ROLL CALL

9 present.

## FLAG SALUTE

The flag salute was led by Council Member Blocker.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 19-1116 Minutes of the Public Utility Board study session, August 28, 2019.
2. 19-1117 Minutes of the Public Utility Board meeting, August 28, 2019.
3. 19-1105 Minutes of the Tacoma Arts Commission, September 9, 2019.

## CONSENT AGENDA

### RESOLUTIONS

4. **RES40445** A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2020.
  
5. **RES40446** A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council, pursuant to RCW 35.94.040, on the surplus and potential use of the excess capacity of the Tacoma Power Commercial Network where the user pays for the capital and operating costs related to the excess capacity, while the City retains full ownership of the Network; and on the surplus and potential sale of related inventory, equipment, and vehicles.

**Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution Nos. 40445 and 40446. Seconded by Council Member Mello. Voice vote was taken and carried. The Consent Agenda was declared adopted.**

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

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **19-1115** Proclaiming Thursday, October 17, 2019 as Conflict Resolution Day.

**Mayor Woodards proclaimed Thursday, October 17, 2019 as Conflict Resolution Day and presented the proclamation to Ms. Maralise Hood Quan, Executive Director, Center for Dialog and Resolution, and Nancy Tam Davis, President, Center for Dialog and Resolution Board.**

7. **19-1128** Proclaiming, Saturday, October 19, 2019 as Orca Recovery Day.

**Mayor Woodards proclaimed Saturday, October 19, 2019 as Orca Recovery Day and presented the proclamation to Mr. Allan Warren, Communication and Development Director, Pierce Conservation District.**

8. **19-1113** Proclaiming October 2019 as Domestic Violence Awareness Month.

**Mayor Woodards proclaimed October 2019 as Domestic Violence Awareness Month and presented the proclamation to Ms. Ardys Scott, Chair of the Pierce County Commission Against Domestic Violence.**

9. 19-1114 Proclaiming October 2019 as National Disability Employment Awareness Month.

**Mayor Woodards proclaimed October 2019 as National Disability Employment Awareness Month and presented the proclamation to Ms. Laurie Schindler, Vice President of Employment Services, and Heather Evans, Program Manager, Morningside.**

## **PUBLIC COMMENT**

**Public Comment began at 5:24 p.m.**

**2 individuals addressed the City Council.**

**Public Comment ended at 5:30 p.m.**

## **REGULAR AGENDA**

### **PURCHASE RESOLUTIONS**

10. **RES40447** A resolution awarding a contract to Bridgestone Americas Tire Operations, LLC, in the amount of \$3,900,000, plus applicable taxes, budgeted from various departmental funds, for Citywide purchases of tires, tubes, and services, through March 31, 2024 - NASPO ValuePoint Contract No. 19102.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40447. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

11. **RES40448** A resolution awarding a contract to ImageTrend, Inc., in the amount of \$384,415.75, plus applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for an electronic patient care reporting system, for a contract period of five years, for a projected contract total not to exceed \$624,000.00 - Specification No. FD19-0239F.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40448. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

12. **RES40449** A resolution authorizing an increase to the contract with Clean Energy, d.b.a. Clean Energy Corp., in the amount of \$250,000, plus applicable taxes, for a total of \$549,500, budgeted from the Solid Waste Fund, for ongoing preventative maintenance, replacement of two compressors, and the addition of two on-site compressors to meet operational needs for the Solid Waste Management fleet, through March 13, 2021 - Specification No. ES16-0546N.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40449. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

## **RESOLUTIONS**

13. **RES40450** A resolution authorizing the use of \$250,000 from the General Fund, to support the predevelopment costs of the Asia Pacific Cultural Center's capital campaign, to redevelop the 4851 South Tacoma Way site.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40450. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

14. **RES40451** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Konstantin Kurkov, for the development of 12 multi-family market-rate and affordable rental housing units, located at 7427 South "D" Street, in the Upper Pacific Mixed-Use Center.

**Deputy Mayor McCarthy moved to adopt Resolution No. 40451. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

## **FIRST READING OF ORDINANCES**

15. **ORD28620** An ordinance authorizing the extension of and an increase to the Electric System Subordinate Revenue Note, Series 2015A, in an amount not to exceed \$150,000,000; authorizing an amendment to the Note Purchase Agreement to provide funds to finance or refinance costs of capital improvements to the Electric System; and delegating the authority to approve the final terms of the amendment.

**Ordinance No. 28620 was set over for final reading next week.**

16. **ORD28621** An ordinance approving terms relating to debt service reserve accounts established for certain of the City's senior lien electric system revenue bonds; and authorizing the extension of qualified insurance to satisfy the debt service reserve account requirement for such bonds.

**Ordinance No. 28621 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

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

Community Vitality and Safety Committee

**Council Member Blocker, Chair of the Community Vitality and Safety Committee, gave a report.**

Government Performance and Finance Committee

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

**Council Member Mello provided remarks on Green Tacoma Day events.**

### **ADJOURNMENT**

**The meeting was adjourned at 6:01 p.m.**