



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
October 22, 2019
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

7 present, 2 absent (Beale, Hunter)

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 19-1132 Minutes of the Government Performance and Finance Committee, September 17, 2019.
2. 19-1138 Minutes of the Government Performance and Finance Committee, October 1, 2019.

Deputy Mayor McCarthy moved to suspend the rules to consider Item 8, Resolution No. 40452, regarding the awarding of a contract to Pivetta Brothers Construction Inc, at this time. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

Deputy Mayor McCarthy moved to remove Resolution No. 40452 from the agenda at the request of staff. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

CONSENT AGENDA

- 3. 19-1135** Minutes of the City Council meeting, October 1, 2019.
- 4. 19-1145** Minutes of the City Council meeting, October 8, 2019.
- 5. 19-1123** Minutes of the Committee of the Whole special meeting, October 1, 2019.
- 6. 19-1136** Minutes of the Committee of the Whole special meeting, October 8, 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: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 7. 19-1150** Proclaiming Saturday, October 26, 2019 as Litter Pick Up Day.

Mayor Woodards proclaimed Saturday, October 26, 2019 as Litter Pick Up Day and presented the proclamation to Ms. Cheri Solien, Adopt-A-Spot volunteer.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

39 individuals addressed the City Council.

Public Comment ended at 6:23 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 8. RES40452** A resolution awarding a contract to Pivetta Brothers Construction Inc, in the amount of \$6,634,124.97, plus applicable taxes, plus a 15 percent contingency, for a total of \$7,629,244.97, budgeted from various departmental funds, for the reconstruction of East 64th Street between Pacific Avenue and McKinley Avenue, including sewer and water system improvements - Specification No. PW19-0213F.

Resolution No. 40452 was removed from the agenda earlier in the meeting.

RESOLUTIONS

9. **RES40453** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 20 multi-family market-rate rental housing units, located at 3715 McKinley Avenue, in the McKinley Mixed-Use Center.

Deputy Mayor McCarthy moved to adopt Resolution No. 40453. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

10. **RES40454** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Rush Development, Inc., for the development of 95 multi-family market-rate rental housing units, located at 2709 North Adams Street, in the Proctor Mixed-Use Center.

Council Member Mello moved to adopt Resolution No. 40454. Seconded by Council Member Blocker. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 5 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 2 (McCarthy, Ibsen)

11. **RES40455** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding employees assigned to work the Trouble Crew.

Deputy Mayor McCarthy moved to adopt Resolution No. 40455. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

FINAL READING OF ORDINANCES

12. **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.

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

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

13. **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.

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

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

FIRST READING OF ORDINANCES

14. **ORD28622** 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, Tacoma Power Unit.

Ordinance No. 28622 was set over for final reading next week.

15. **ORD28623** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to add a surcharge to offset increased costs of disposal of recyclable materials and adding a surcharge to offset increased costs of recycling education programming.

Ordinance No. 28623 was set over for final reading next week.

16. **ORD28624** An ordinance amending Subtitle 6A of the Municipal Code, relating to Tax Code, by adding a new Chapter 6A.120, entitled “Firearms and Ammunition Tax”, to impose a tax on firearms and ammunition to consist of \$25.00 per firearm sold at retail, \$0.02 per round of ammunition .22 caliber or less, and \$0.05 per round of other ammunition sold at retail to raise revenue for funding programs that promote public safety, prevent gun violence, and help offset the impacts and costs of gun violence in the City.

Ordinance No. 28624 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

Infrastructure, Planning, and Sustainability Committee

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

Council Member Ibsen moved to excuse Council Members Beale and Hunter from the meeting. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (Beale, Hunter) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.