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

ROLL CALL
8 present, 1 absent (Blocker).
All Council Members participated virtually.
Council Member Blocker arrived at 5:03 p.m.

FLAG SALUTE
Council Member Blocker arrived here, at 5:03 p.m.
The flag salute was led by Council Member Walker.

MOMENT OF SILENCE
In honor of Harriet Williams, Lori Allison, and those who have lost their lives to or have been impacted by COVID-19.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
1. 20-0322  Minutes of the Public Utility Board special meeting, April 8, 2020.
2. 20-0323  Minutes of the Public Utility Board special meeting, April 13, 2020.
CONSENT AGENDA

3. 20-0318  Minutes of the City Council meeting, March 24, 2020.
4. 20-0284  Minutes of the City Council special meeting, March 27, 2020.
5. 20-0319  Minutes of the City Council meeting, March 31, 2020.

Deputy Mayor Blocker moved to adopt the Consent Agenda. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.
Public Comment ended at 5:06 p.m.

REGULAR AGENDA

RESOLUTIONS

6. RES40591  A resolution authorizing the execution of an agreement with Union Pacific Railroad Company, in the amount of $1,146,385.78, budgeted from the Wastewater Fund, for the release of easement and sale of trackage, for constructing improvements for the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.

Deputy Mayor Blocker moved to adopt Resolution No. 40591. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0
7. **RES40592**  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Junett Place Smart 1’s LLC, for the development of 12 multi-family market-rate rental housing units, located at 4528 South Junett Street, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40592. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

8. **RES40593**  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Troika Developments, Inc., for the development of 12 multi-family market-rate rental housing units, located at 4534 South Junett Street, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40593. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  0

9. **RES40594**  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes, LLC, for the development of 24 multi-family market-rate and affordable rental housing units, located at 4326 South Junett Street, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40594. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES40595**  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with West Mall Smart 1’s LLC, for the development of 24 multi-family market-rate and affordable rental housing units, located at 4037 South Puget Sound Avenue, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40595. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _8_   Nays:  0    Absent:  0     Abstaining:  1 (McCarthy)
11. RES40596 A resolution authorizing the temporary establishment of an Emergency Assistant Program (Program) by the Environmental Services Department, in order to allow more households to qualify for assistance; authorizing the City Manager to establish the criteria for the Program and determine when the Program will be terminated; authorizing funding for the Program; and increasing the funding for the Tacoma Public Utilities Emergency Assistance Program.

Deputy Mayor Blocker moved to adopt Resolution No. 40596. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES


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

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

13. ORD28668 An ordinance providing for the sale and issuance of a subordinate lien water system revenue refunding bond, in the principal amount, not to exceed $18,400,000, to provide funds to defease and refund all or a portion of the City’s Water System Revenue Refunding Bonds, Series 2010A; and designating representatives to approve the final terms of the sale of the bond.

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

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

FIRST READING OF ORDINANCES

14. ORD28669 An ordinance authorizing the issuance of a short-term Electric System Subordinate Revenue Note, in the principal amount, not to exceed $100,000,000, to provide general credit, including liquidity, for the Electric System; authorizing the execution of a Note Purchase Agreement; and designating representatives to approve the final terms of the Note.

Ordinance No. 28669 was set over for final reading next week.
UNFINISHED BUSINESS
There was no unfinished business.

REPORTS BY THE CITY MANAGER
City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL
Comments were made by Mayor Woodards.

ADJOURNMENT
The meeting was adjourned at 5:59 p.m.