CALL TO ORDER
Mayor Woodards called the meeting to order at 5:14 p.m.

ROLL CALL
9 present.
All Council Members participated virtually.

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

MOMENT OF SILENCE
In honor of those who have lost their lives to or have been impacted by COVID-19 and Pastor Ivory Crittendon.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

CONSENT AGENDA
2. 20-0328 Minutes of the City Council special meeting, April 3, 2020.
3. 20-0336 Minutes of the City Council meeting, April 7, 2020.
4. 20-0329 Minutes of the City Council special meeting, April 10, 2020.
5. 20-0337 Minutes of the City Council meeting, April 14, 2020.
6. 20-0330 Minutes of the City Council special meeting, April 17, 2020.
7. 20-0338 Minutes of the City Council meeting, April 21, 2020.
RESOLUTIONS

8. RES40597 A resolution authorizing the execution of Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma, in the amount of $500,000, accepting and depositing said sum into the Street Capital Projects Fund, in support of rail, Intelligent Transportation System improvements, and other improvements associated with the reconstruction of Taylor Way, from approximately 300 feet east of State Route 509 to the intersection of Alexander Avenue and East 11th Street, and authorizing Tacoma Water to make betterments to the water utility infrastructure along Taylor Way from 1,400 feet west of State Route 509 to Lincoln Avenue, as previously approved by the Public Utility Board.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40597. 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 5:18 p.m.

Public Comment ended at 5:18 p.m.

REGULAR AGENDA

9. 20-0340 Approval of the submission of a letter to Governor Inslee to support hospitals restarting non-urgent surgeries and procedures.

Deputy Mayor Blocker moved to approve the submission of the letter to Governor Inslee to support hospitals restarting non-urgent surgeries and procedures. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

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

10.  RES40598  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Brad Major, for the development of 12 multi-family market-rate rental housing units, located at 4327 South Cedar Street, in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40598. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_

11.  RES40599  A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with NWM Holdings LLC, for the development of five multi-family market-rate rental housing units, located at 2127 South “G” Street, in the Downtown Regional Growth Center.

Deputy Mayor Blocker moved to adopt Resolution No. 40599. 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

12.  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.

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

Ayes: _9_   Nays:  0    Absent:  0     Abstaining:  _0_
PUBLIC HEARINGS AND APPEALS

13. 20-0248  This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 4.74 acres of Tacoma Water property, located in the Bonney Lake vicinity of unincorporated Pierce County, to Nash Cascadia Verde LLC, for the amount of $125,000.

The public hearing began at 5:37 p.m.

3 individuals addressed the City Council.

The public hearing ended at 5:48 p.m.

14. 20-0246  This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.

The public hearing began at 5:49 p.m.

16 individuals addressed the City Council.

The public hearing ended at 6:40 p.m.

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 and various Council Members.

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.