



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

August 3, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

PRESENT: 7

ABSENT: 2 (Hunter, Thoms)

All Council Members participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **21-0741** Minutes of the Economic Development Committee, March 9, 2021.
2. **21-0742** Minutes of the Economic Development Committee, March 23, 2021.
3. **21-0743** Minutes of the Economic Development Committee, March 30, 2021.
4. **21-0714** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board special meeting, April 29, 2021.
5. **21-0736** Minutes of the Landmarks Preservation Commission, May 26, 2021.
6. **21-0737** Minutes of the Planning Commission, May 19, 2021.
7. **21-0738** Minutes of the Planning Commission, June 16, 2021.

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

The City Clerk's Office received no written comment for Public Comment.

One individual addressed the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

8. **21-0754** A motion may be considered to authorize the City's full and final settlement of all remaining claims against the City in the matter of Gregory Christopher, Arthur C. Banks, Toney Montgomery, and Whitney Brady v. City of Tacoma, Pierce County Superior Court Cause No. 16-2-05416-7, relating to a public records request, upon payment by the City in the amount of \$75,000.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

8A.

MOTION: Blocker
SECOND: McCarthy

I move to confirm the Mayor's Second Amended Emergency Rule No. 1 setting the maximum occupancy of the Council Chambers, not including Council and staff, at seventy-two (72) persons issued pursuant to City of Tacoma's August 10, 2021 Proclamation of Emergency.

ACTION: Adopted

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

RESOLUTIONS

9. **RES40818** A resolution authorizing the execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and United Way of Pierce County, establishing the requirements and confirming acceptance of \$500,000 in additional funding for a Guaranteed Income Demonstration in the City.

MOTION: Walker
SECOND: McCarthy
ACTION: Adopted

Ayes: 6 Nays: 0 Absent: 2 (Hunter, Thoms) Recuse: 1 (Woodards)

10. **RES40819** A resolution authorizing the one-time use of \$5,500, budgeted from the Council Contingency Fund, for the purpose of supporting the general market operations of the Eastside Tacoma Farmers Market.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

FINAL READING OF ORDINANCES

11. **ORD28772** An ordinance authorizing the extension of and amendments to the Electric System Subordinate Revenue Note, Series 2020 (Taxable); authorizing an amendment to the related Note Purchase Agreement; and delegating the authority to approve the final terms of the amendment.

ACTION: Passed

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

12. **ORD28773** An amended ordinance providing for the issuance of one or more series of Electric System Revenue and Refunding Bonds, Series 2021, in the aggregate principal amount of not to exceed \$320,000,000 to provide funds to finance and refinance capital improvements to the Electric System, and delegating the authority to approve the final terms of the bonds.

ACTION: Amended Ordinance Passed

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

13. **ORD28774** An ordinance authorizing the issuance of an Electric System Subordinate Revenue Note, Series 2021, in the principal amount of not to exceed \$150,000,000 to evidence a revolving line of credit to provide funds to finance and refinance capital improvements to the Electric System; authorizing the execution and delivery of a Note Purchase Agreement with Wells Fargo Bank, National Association in connection with the issuance of the 2021 Note; and delegating the authority to approve the final terms of the 2021 Note.

ACTION: Passed

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Report was given.

ADJOURNMENT

The meeting was adjourned at 5:29 p.m.