



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

ROLL CALL

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.
Attachments: [EDMin20210309](#)
2. [21-0742](#) Minutes of the Economic Development Committee, March 23, 2021.
Attachments: [EDMin20210323](#)
3. [21-0743](#) Minutes of the Economic Development Committee, March 30, 2021.
Attachments: [EDMin20210330](#)
4. [21-0714](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board special meeting, April 29, 2021.
Attachments: [GTRCCPFDBMinSpMtg20210429](#)
5. [21-0736](#) Minutes of the Landmarks Preservation Commission, May 26, 2021.
Attachments: [LPCMin20210526](#)
6. [21-0737](#) Minutes of the Planning Commission, May 19, 2021.
Attachments: [PCMin20210519](#)
7. [21-0738](#) Minutes of the Planning Commission, June 16, 2021.
Attachments: [PCMin20210616](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/84834233126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

Written comments may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

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.

Attachments: [Draft Settlement and Release of Claims](#)

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.
[Council Member Walker]

Attachments: [Resolution No. 40818](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)
[Memorandum of Understanding](#)
[Draft Program Overview](#)

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.
[Council Member Walker]

Attachments: [Resolution No. 40819](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)

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.
[Bill Berry, Power Section Manager; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28772](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11270](#)

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.
[Bill Berry, Power Section Manager; Chris Robinson, Power Superintendent]
Attachments: [Amended Ordinance No. 28773](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11268](#)
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.
[Bill Berry, Power Section Manager; Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28774](#)
[City Council Action Memorandum](#)
[Board Action Memorandum](#)
[Resolution No. U-11269](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.