



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**July 27, 2021**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0719](#) Minutes of the Government Performance and Finance Committee, March 2, 2021.  
**Attachments:** [GPFMin20210302](#)
2. [21-0720](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, March 16, 2021.  
**Attachments:** [GPFMin20210316JntMtg](#)
3. [21-0709](#) Minutes of the Public Utility Board special meeting, June 30, 2021.  
**Attachments:** [PUBMin20210630SpMtg](#)
4. [21-0690](#) Minutes of the Tacoma Creates Advisory Board, July 7, 2021.  
**Attachments:** [TCABMin20210707](#)
5. [21-0688](#) Mayor's Youth Commission of Tacoma Annual Report, 2020-2021.  
**Attachments:** [2020-2021MYCTAnnualReport](#)

### CONSENT AGENDA

6. [21-0715](#) Minutes of the Virtual Forum, April 27, 2021.  
**Attachments:** [CCMin20210427VF](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [21-0726](#) Proclaiming July 2021 as United Way Summer Meals Month.
8. [21-0725](#) Recognizing the 100th Anniversary of the United Way of Pierce County.
9. [21-0727](#) Presentation from the City Manager regarding Systems Transformation.

**Attachments:** [Presentation](#)

## 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](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

### APPOINTMENTS

10. [RES40813](#) A resolution confirming the term extension of Library Board Trustee Wayne Williams for a period not to exceed three months, from September 27, 2021, to December 27, 2021.  
[Mayor Woodards]

**Attachments:** [Resolution No. 40813](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

**RESOLUTIONS**

11. [RES40814](#) A resolution approving a revision to the Transmission Service Agreement with the Public Utility District No. 1 of Lewis County, to revise the power transmission rate. [Marc Donaldson, Power Engineer; Chris Robinson, Power Superintendent]
- Attachments:** [Resolution No. 40814](#)  
[City Council Action Memorandum](#)  
[Board Action Memorandum](#)  
[Agreement](#)
12. [RES40815](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Northwest Smart Homes LLC, for the development of 36 multi-family market-rate rental housing units, located at 315 South 30th Street, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Resolution No. 40815](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)
13. [RES40816](#) A resolution authorizing the execution of an Intergovernmental Agreement, establishing and confirming participation in South Sound Housing Affordability Partners, and authorizing the use of up to \$22,000 from the Council Contingency Fund, for the purpose of supporting operations startup in 2021. [Mayor Woodards]
- Attachments:** [Resolution No. 40816](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)  
[Draft Agreement](#)

14. [RES40817](#) A resolution authorizing the one-time use of \$10,000, budgeted from the Council Contingency Fund, for the purpose of supporting the Kinsey African American Art & History Collection at the Tacoma Art Museum and for the installation of a Black Lives Matter mural in Tollefson Plaza.  
[Mayor Woodards]

**Attachments:** [Resolution No. 40817](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FIRST READING OF ORDINANCES

15. [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](#)  
[Presentation](#)

16. [ORD28773](#) An 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](#)  
[Proposed Motion](#)  
[Presentation](#)

17. [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](#)

[Presentation](#)

## **UNFINISHED BUSINESS**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability 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.