



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 16, 2018**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:09 p.m.

## ROLL CALL

**Present:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

## FLAG SALUTE

The flag salute was led by Council Member Ushka.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1224](#) Minutes of the Human Services Commission, August 8, 2018.
2. [18-1222](#) Minutes of the Public Utility Board study session, September 12, 2018.
3. [18-1223](#) Minutes of the Public Utility Board meeting, September 12, 2018.

## CONSENT AGENDA

## RESOLUTIONS

4. [RES40134](#) A resolution setting Tuesday, October 30, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2019.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

5. [RES40135](#) A resolution setting Tuesday, October 30, and Tuesday, November 6, 2018, at approximately 5:30 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2019-2020 Biennial Budget, 2019-2020 Capital Budget, and the 2019-2024 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution Nos. 40134 and 40135.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40134 and 40135.**

**The Consent Agenda was declared adopted.**

**Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

6. [18-1218](#) Proclaiming Thursday, October 18, 2018 as International Conflict Resolution Day.

Mayor Woodards proclaimed Thursday, October 18, 2018 as International Conflict Resolution Day and presented the proclamation to Ms. Maralise Hood Quan, Executive Director, Center for Dialog and Resolution.

7. [18-1219](#) Proclaiming October 2018 as Domestic Violence Awareness Month.

Mayor Woodards proclaimed October 2018 as Domestic Violence Awareness Month and presented proclamations to Ms. Miriam Barnett, Executive Director, YWCA; Ms. Rocio Chabes, Client Advocacy Services Manager, Tacoma Community House; Mr. Troy Christensen, Executive Director, Korean Women's Association; Mr. Craig Roberts, Executive Director, Crystal Judson Family Justice Center; and Ms. Naomi Villano, Executive Director, New Phoebe House Association.

8. [18-1220](#) Recognizing the Hilltop Library Planning Committee.

Mayor Woodards recognized the Hilltop Library Planning Committee and presented the recognition to Bil Moss, Chair. Mr. Samuel Vasquez, Ms. Isabelle Nguyen, Ms. Minara Sugano, Mr. Justus Muhammad, and Ms. Nora Hanawalt read their essays regarding why they would like a library in the Hilltop neighborhood.

## PUBLIC COMMENT

Public Comment began at 5:38 p.m.

Speaking before the City Council:

1. Cathy Carruthers, 5914 South Park Avenue, speaking on Resolution No. 40137.
2. Kirk Kirkland, 3114 North Alder Street, speaking on Resolution No. 40137.
3. Andy Hunthausen, 1210 West Mount Drive, Fircrest, speaking on Resolution No. 40137.
4. Elly Claus-McGahan, 4301 North Frace Avenue, speaking on Resolution No. 40137.

Public Comment ended at 5:46 p.m.

## REGULAR AGENDA

### RESOLUTIONS

9.     [RES40136](#)     A resolution authorizing the execution of a Memorandum of Understanding with the Washington State Utilities and Transportation Commission to allow the City to request participation in the Railroad Crossing Inspection Program.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION:** Deputy Mayor Ibsen moved to adopt Resolution No. 40136.

**SECONDED BY:** Council Member Mello.

**ACTION:** Voice vote was taken and carried. The Resolution was declared adopted.

**Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

10. [RES40137](#) A resolution amending and adopting the Legislative Policy Statement for the years 2019 and 2020.  
[Alisa O’Hanlon, Government Relations Analyst; Randall Lewis, Director, Government Relations Office]
- MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40137.**
- SECONDED BY: Council Member Mello.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards
11. [RES40138](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2019 through December 31, 2019.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40138.**
- SECONDED BY: Council Member Mello.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards
12. [RES40139](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, General Unit.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40139.**
- SECONDED BY: Council Member Mello.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

## FINAL READING OF ORDINANCES

13. [ORD28532](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from October 31, 2018 to January 31, 2019.  
[Diane Powers, Director, Office of Equity and Human Rights]

**ACTION: Roll call vote was taken on Ordinance No. 28532.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

## FIRST READING OF ORDINANCES

14. [ORD28533](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes related to mandatory paid sick leave; changes in pay and compensation for employees represented by the Teamsters Local Union No. 117, General Unit; and other changes to nonrepresented classifications.  
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**ACTION: Ordinance No. 28533 was set over for final reading next week.**

## UNFINISHED BUSINESS

Council Member Ushka requested information on funding opportunities for advocacy support groups relating to those affected by sexual assault or violence.

## REPORTS BY THE CITY MANAGER

There was no report.

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

### Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the September 26, 2018 meeting, the Committee received presentations on cross-laminated timber, options for a green building program, and the Healthy Homes Healthy Neighborhoods program. He reported at the October 10, 2018 meeting, the Committee received a presentation on the projected rise in sea level; and the next

meeting will be held on October 24, 2018 and will include presentations on green roads and infrastructure, and the Hilltop Links to Opportunity program.

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Council Member Ushka provided information on the opening celebration of the Eastside Community Center, located at 1721 East 56th Street, on Saturday, October 20, 2018, at 10:00 a.m.

Mayor Woodards reminded everyone that the October 23, 2018 City Council meeting will be held at the Rialto Theater, located at 310 South 9th Street, to conduct a public hearing on the potential extension of the Tideflats interim regulations, at 5:00 p.m. The public hearing will begin at approximately 5:30 p.m.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:05 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk