



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 07, 2018

5:00 PM

CALL TO ORDER

Deputy Mayor Ibsen called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka

Absent: 1 - Mayor Woodards

Council Member Hunter participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0869](#) Minutes of the Public Utility Board study session, June 27, 2018.
2. [18-0870](#) Minutes of the Public Utility Board meeting, June 27, 2018.

CONSENT AGENDA

3. [18-0873](#) Minutes of the City Council study session, July 10, 2018.
4. [18-0900](#) Minutes of the City Council study session, July 17, 2018.
5. [18-0901](#) Minutes of the special joint City Council and Public Utility Board study session, July 17, 2018.

6. [18-0819](#) Minutes of the City Council meeting, June 19, 2018.
7. [18-0902](#) Minutes of the City Council meeting, June 26, 2018.
8. [18-0903](#) Minutes of the City Council meeting, July 10, 2018.

FINAL READING OF ORDINANCES

9. [ORD28523](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to modify a previously-approved reclassification of the property located at 3001 South Mullen Street, from an R-2 One-Family Dwelling District and an R-5 Multiple-Family Dwelling District, to a C-2 Commercial District, to clarify restrictions and allow development of a self-storage facility. (Touchstone Mullen Street I, LLC; File No. LU18-0096)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including final reading of Ordinance No. 28523.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28523. The Consent Agenda was declared adopted.

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka
Absent: 1 - Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Speaking before the City Council:

1. Alton McDonald, Tacoma, speaking on Resolution No. 40080.

Public Comment ended at 5:10 p.m.

REGULAR AGENDA

APPOINTMENTS

10. [RES40079](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
 [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Council Member Mello moved to adopt Resolution No. 40079.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka
 Absent: 1 - Mayor Woodards

PURCHASE RESOLUTIONS

11. [RES40080](#) A resolution awarding a contract to Dickson Company, in the amount of \$361,500.00, plus applicable sales tax, plus a 10 percent contingency, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$2,197,267.27 - Specification No. PW18-0264F.
 [John Gaddis, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40080.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka
 Absent: 1 - Mayor Woodards

12. **RES40081** A resolution increasing the contract with Ben-Ko Matic, d.b.a. Owen Equipment Co, in the amount of \$200,000, plus applicable sales tax, for a total of \$400,000, budgeted from the Surface Water Fund, for street sweeper and vacuum truck parts and repair services through June 25, 2019, with an additional one-year renewal option - Specification No. GF15-0245F.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40081.

SECONDED BY: Council Member Blocker.

MOTION: Council Member Mello moved to amend Resolution No. 40081 by replacing the reference to Wastewater Fund with Surface Water Fund in the header on page 1 and in the "Be It Resolved" section on page 2.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to amend Resolution No. 40081. The motion was declared adopted.

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka

Absent: 1 - Mayor Woodards

ACTION: Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka

Absent: 1 - Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, reported at the July 17, 2018 meeting, the Committee selected individuals for the “For” and “Against” Committees for Proposition No. 1 to be forwarded to the full Council for consideration, and heard presentations on a franchise agreement and a citizens’ government academy. He stated that a special meeting was held on July 19, 2018, to select additional individuals for Proposition No. 1’s “Against” Committee. At today’s meeting, Deputy Mayor Ibsen reported the Committee heard presentations on the 2019-2020 Environmental Services budget and rate revenues; minimum wage and workers with disabilities; and requiring livable wages in services contracts.

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Council Member Camarata provided information on a neighborhood cleanup event happening this Saturday, August 11, 2018, at Jason Lee Middle School, located at 602 North Sprague Avenue, from 10:00 a.m. to 1:45 p.m.

Deputy Mayor Ibsen reminded everyone that tonight is the 35th Annual National Night Out. Nearly 100 block parties and gatherings will take to the streets in Tacoma and Pierce County to heighten crime and drug prevention awareness and to aid local anti-crime efforts while strengthening neighborhoods and police-community partnerships.

Deputy Mayor Ibsen also reminded everyone that today is Primary Election Day and encouraged all citizens to exercise their right to vote, if they haven’t already done so. Ballot drop boxes close tonight at 8:00 p.m.

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MOTION: Council Member Mello moved to excuse Mayor Woodards from the meeting tonight.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello and Ushka

Absent: 1 - Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:18 p.m.

A handwritten signature in black ink that reads "V. Woodards". The signature is written in a cursive style and is positioned above a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink that reads "Doris Sorum". The signature is written in a cursive style and is positioned above a horizontal line.

Doris Sorum, City Clerk