



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 29, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

Present: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

Council Member Blocker arrived at 5:06 p.m.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0073](#) Minutes of the Planning Commission, October 17, 2018.
2. [19-0074](#) Minutes of the Planning Commission, November 7, 2018.
3. [19-0075](#) Minutes of the Planning Commission, December 5, 2018.
4. [19-0076](#) Minutes of the Planning Commission, December 19, 2018.
5. [19-0088](#) Minutes of the Public Utility Board study session, December 12, 2018.
6. [19-0089](#) Minutes of the Public Utility Board meeting, December 12, 2018.
7. [19-0015](#) Minutes of the Tacoma Public Library Board of Trustees, November 14, 2018.
8. [19-0070](#) Minutes of the Tacoma Public Library Board of Trustees, December 19, 2018.

- 9. [19-0053](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

Name Deputy Mayor Conor McCarthy
Affiliation Center for Urban Waters, Board of Directors
Affiliation Ledger Square Law PS, Of Counsel
Affiliation McCarthy Law Office, PLLC, Owner
Affiliation Safe Streets, Board of Directors
Affiliation Tacoma Community House, Board of Directors
Affiliation Tacoma Technology HUB, Board of Directors
Affiliation WorkForce Central, Board of Directors

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MOTION: Deputy Mayor McCarthy moved to suspend the rules to consider Resolution No. 40223 at this time.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

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MOTION: Deputy Mayor McCarthy moved to remove Resolution No. 40223 from the agenda at the request of staff.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

CONSENT AGENDA

10. [19-0082](#) Minutes of the Committee of the Whole special meeting, September 18, 2018.

RESOLUTIONS

11. [RES40217](#) A resolution setting Tuesday, February 19, 2019, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed accessory dwelling unit regulations, as recommended by the Planning Commission, and modified by the Infrastructure, Planning, and Sustainability Committee.
[Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution No. 40217.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40217. The Consent Agenda was declared adopted.

Ayes: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:03 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES40218](#) A resolution awarding a contract to Seon System Sales Inc., in the amount of \$1,405,600, plus applicable taxes, budgeted from the Solid Waste Fund, for an integrated automatic vehicle location collections management solution, for an initial two-year term, with the option to renew for five additional two-year terms, for a projected contract total of \$2,955,600 - Specification No. SP-ES17F-RFP-SWMCollectionsManagementSystem. [Joe Breer, Collections Supervisor; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40218.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

13. [RES40219](#) A resolution awarding a contract to HDR Engineering Inc., in the amount of \$472,019.14, plus applicable taxes, plus a contingency of \$42,039.20, for a total of \$514,058.34, budgeted from the Transportation Capital Fund, for property rights acquisition on the East 64th Street project - Pierce County Specification No. 1533 Right-of-Way Acquisition Services. [Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40219.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

- 14. **RES40220** A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$1,528,215.70, budgeted from the Streets Initiative and Surface Water Funds, for restoration of approximately 13 blocks of residential streets, and construction of ADA ramps and storm improvements - Specification No. PW18-0211F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40220.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Hunter, Ibsen, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Blocker

Abstain: 1 - McCarthy

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Council Member Blocker arrived here, at 5:06 p.m.

RESOLUTIONS

15. [RES40221](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma-Pierce County Humane Society, in the amount of \$20,225, budgeted from the General Fund, for a new total of \$739,716, to cover additional expenses for animal sheltering services, for the years 2017-2018.
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40221.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms, Ushka and Mayor Woodards

Abstain: 1 - McCarthy

16. [RES40222](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$1,015,000, budgeted from the General Fund, for animal shelter services, for the years 2019-2020.
[Shawn Stringer, Captain; Don Ramsdell, Police Chief]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40222.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms, Ushka and Mayor Woodards

Abstain: 1 - McCarthy

17. [RES40223](#) A resolution requiring any penalties the City receives pursuant to Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, be used only for providing tenant relocation assistance as authorized under said Code.
[Debra Casparian, Deputy City Attorney; Bill Fosbre, City Attorney]

Resolution No. 40223 was removed from the agenda earlier in the meeting.

FIRST READING OF ORDINANCES

18. [ORD28570](#) An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to simplify and streamline the approval process for cancellation of uncollectable amounts due to the City.
[Jenni Barrett, Tax and License Operations Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28570 was set over for final reading next week.

19. [ORD28571](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct the pay rates for the Public Disclosure Analyst and Specialist classifications, represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; and add a new nonrepresented, appointive classification of Data Architecture Manager.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28571 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported the December 27, 2018 meeting was cancelled, and at the January 10, 2019 meeting, the Committee interviewed applicants for the Citizen Police Advisory Committee and received presentations on the Tacoma-Pierce County Humane Society contract and updates to Title 17 of the Municipal Code. He stated at the January 24, 2019 meeting, the Committee reviewed their Year End Report, and the next meeting will be held on February 14, 2019, and will include interviews for the Tacoma Community Redevelopment Authority and Human Rights Commission.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:14 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk