



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 06, 2018

5:00 PM

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:05 p.m.

## ROLL CALL

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

## FLAG SALUTE

The flag salute was led by Council Member Thoms.

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The National Anthem was performed by Ms. Erin Guinup.

## MOMENT OF SILENCE

In honor of our Veterans.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1285](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 19, 2018.
2. [18-1298](#) Tacoma Public Utilities 2019-2020 Preliminary Biennium Budget.
3. [18-1301](#) An additional list of names and informal petition regarding local health professionals urging protections for air and climate.
4. [18-1302](#) An additional list of names and informal petition regarding protecting Tacoma's Tideflats.

## CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [18-1300](#) Recognizing the 8th Annual Homeless Veterans Day Celebration.

Mayor Woodards recognized the 8th Annual Homeless Veterans Day events in the City and presented the recognition to Elder A.J. Watkins, Simonton Genesis Ministries.

6. [18-1304](#) Proclaiming the week of November 11 through November 17, 2018 as Joint Base Lewis-McChord Week.

Mayor Woodards proclaimed November 11 through November 17, 2018 as Joint Base Lewis-McChord Week and presented the proclamation to Colonel Bill Percival, United States Air Force; Mr. Bill Adamson, South Sound Military and Community Partnership; Mr. Michael Wark, University of Washington Tacoma; and Ms. Jenn Adrien, Economic Development Board.

7. [18-1305](#) Proclaiming Saturday, November 10, 2018 as Puget Sound Orca Recovery Day.

Mayor Woodards proclaimed Saturday, November 10, 2018 as Puget Sound Orca Recovery Day and presented the proclamation to Ms. Camila Matamala-Ost, Volunteer Coordinator for the Pierce Conservation District, and Ms. Jenn Stebbings, Port of Tacoma.

### PUBLIC COMMENT

Public Comment began at 5:29 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:29 p.m.

## REGULAR AGENDA

8. [18-1299](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Millard Hull, Jr. v. Brad Jangard and Jane Doe Jangard, and the City of Tacoma, Pierce County Superior Court Cause No. 17-2-07696-7, upon payment by the City in the amount of \$375,000.

**MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City involving an automobile accident resulting in personal injury, in the matter of Millard Hull, Jr. v. Brad Jangard and Jane Doe Jangard, and the City of Tacoma, Pierce County Superior Court Cause No. 17-2-07696-7, upon payment by the City in the amount of \$375,000.**

**SECONDED BY: Council Member Mello.**

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

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

## PURCHASE RESOLUTIONS

9. [RES40154](#) A resolution awarding a contract to Presidio Networked Solutions LLC, in the amount of \$398,608.12, plus applicable sales tax, plus a 20 percent contingency, for a total of \$478,323.74, budgeted from the Information Systems Fund, for professional services, training, and organizational change management in support of the City's migration to Office 365 - GSA Contract No. GS-35F-333GA.  
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40154.**

**SECONDED BY: Council Member Mello.**

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

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

## RESOLUTIONS

10. [RES40155](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately 1.65 acres of property, located south of Christiansen-Muck County Road and approximately 1,200 feet west of 46th Avenue East, in the Graham-Eatonville area of unincorporated Pierce County, to Patrick and Shannon Cookson, for the amount of \$12,000.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40155.**

**SECONDED BY: Council Member Mello.**

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

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

11. [RES40156](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately 1.65 acres of property, located south of SR 702 at Kinsman Road East, in the Graham-Eatonville area of unincorporated Pierce County, to Todd and Zana Layland, for the amount of \$12,000.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40156.**

**SECONDED BY: Council Member Mello.**

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

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

12. [RES40157](#) A resolution designating the Tax and License Account Closure and Collection Project as a Special Project of Limited Duration, and designating general salary classifications and benefits for persons employed on the project, for a period of two years, effective November 26, 2018.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40157.**

**SECONDED BY: Council Member Mello.**

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

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

## FINAL READING OF ORDINANCES

13. [ORD28537](#) An ordinance amending Chapter 6B.165 of the Municipal Code, relating to Provisional Rental Property License, to establish a no-fee license and shortened license term for all rental property owners who fall under the requirements of said license for a first time offense; increase penalties for repeat offenses or noncompliance; and address areas of inconsistency in the tax and license codes.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28537.**

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

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

14. [ORD28538](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to add a new minimum license threshold, as required by state law, and to update language.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28538.**

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

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

15. [ORD28539](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending and repealing various chapters to update language and address areas of inconsistency.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28539.**

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

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

16. [ORD28540](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to address areas of inconsistency and update language related to the regulation of entertainment, dancing, and show business activities.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28540.**

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

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

17. [ORD28541](#) An ordinance amending Chapter 18.20 of the Municipal Code, relating to Minimum Wage, by repealing in its entirety Section 18.20.080, entitled "Review," to remove language requiring a study be conducted on the City's minimum wage law.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28541.**

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

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

## FIRST READING OF ORDINANCES

18. [ORD28543](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Ordinance No. 28543 was set over for final reading next week.**

19. [ORD28544](#) An ordinance authorizing an increase in the 2019 general property tax revenue collection in terms of both dollars and percentage.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28544 was set over for final reading next week.**
20. [ORD28545](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28545 was set over for final reading next week.**
21. [ORD28546](#) An ordinance authorizing an increase for the 2019 Emergency Medical Services property tax levy in terms of both dollars and percentage.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28546 was set over for final reading next week.**
- Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## PUBLIC HEARINGS AND APPEALS

22. [18-1280](#) This is the date set for the second public hearing by the City Council on the proposed 2019-2020 Biennial Budget.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing began at 5:42 p.m.

Speaking before the City Council:

1. Monica Klavano, 10214 Lakeview Avenue Southwest.
2. Molly Nichols, 1522 North Oakes Street.
3. Martha Ward, Associated Ministries.
4. Joseph Atkinson, 5801 Orchard Street.
5. Jessie Gamble, Master Builders Association of Pierce County.
6. Holly Rydel, 3918 North 30th Street.

The public hearing ended at 5:57 p.m.

- 23. [18-1281](#) This is the date set for the second public hearing by the City Council on the proposed 2019-2020 Capital Budget and 2019-2024 Capital Facilities Program. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing began at 5:57 p.m.

Speaking before the City Council:

- 1. Monica Klavano, 10214 Lakeview Avenue Southwest.

The public hearing ended at 6:02 p.m.

**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 October 16, 2018 meeting, the Committee received presentations on Tax and License Code cleanup; changes to the Minimum Wage Code; annexation of the Manitou neighborhood; proposed fee changes for Planning and Development Services; and the Power Long-Range Financial Plan. He stated at today’s meeting, the Committee interviewed applicants for the Audit Advisory Board and Board of Ethics, and received presentations on the appointment process for Directors, filling Council vacancies, and proposed adjustments to the General Government fee schedule.

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Mayor Woodards reminded everyone that today is Election Day and encouraged all to exercise their right to vote and that ballot drop boxes and voting centers close at 8:00 p.m.



**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:04 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk