



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**March 06, 2018**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:10 p.m.

## ROLL CALL

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

Council Member Thoms participated telephonically.

## FLAG SALUTE

The flag salute was led by Council Member Beale.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0205](#) Minutes of the Economic Development Committee, January 23, 2018.
2. [18-0206](#) Minutes of the Economic Development Committee, January 30, 2018.
3. [18-0214](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 24, 2018.
4. [18-0188](#) Minutes of the Planning Commission, February 7, 2018.
5. [18-0202](#) Minutes of the Tacoma Public Library Board of Trustees, January 17, 2018.
6. [18-0203](#) Minutes of the Tacoma Public Library Board of Trustees, January 30, 2018.

### CONSENT AGENDA

- 7. [18-0208](#) Minutes of the City Council study session, February 6, 2018.

**MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.**

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

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 8. [18-0151](#) Presentation from State Farm Insurance to Summer Jobs 253.

Mr. Ty Cordova and Mr. Tony Brooks, State Farm Insurance, provided a check for \$20,000 for the Summer Jobs 253 Program.

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**MOTION: Deputy Mayor Ibsen moved to convene to an Executive Session in Room 148 pursuant to RCW 42.30.110(1)(h), to evaluate the qualifications of the Interim City Council District No. 2 finalist, not to exceed 15 minutes.**

**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

The Council convened to Executive Session at 5:19 p.m. City Attorney Bill Fosbre was present.

The Executive Session was extended by 10 minutes at 5:34 p.m.

The Executive Session concluded and the City Council meeting reconvened at 5:44 p.m.

**PUBLIC COMMENT**

Public Comment began at 5:45 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:46 p.m.

**REGULAR AGENDA**

**MOTION: Council Member McCarthy moved to authorize the City to offer \$500,000 as full and final settlement of all claims, including all attorneys' fees and costs, against the defendants in the matter of Monique Charlene Tillman and Eric Branch v. Jared Williams, et. al., U.S. District Court Case No. 3:16-cv-05794-RBL.**

**SECONDED BY: Deputy Mayor Ibsen.**

**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**

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**MOTION: Deputy Mayor Ibsen moved to confirm the appointment of Daniel Key as Director of the Information Technology Department, with an annual salary of \$190,486, effective April 2, 2018.**

**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

## **APPOINTMENTS**

9.     [RES39948](#)     A resolution appointing an individual to the Interim City Council District No. 2 Position beginning March 7, 2018, until Council Member Robert Thoms returns and resumes his duties as a Council Member or the end of his term, whichever occurs first.  
(Continued from the meeting of March 6, 2018)  
[Mayor Woodards]

**MOTION: Deputy Mayor Ibsen moved to postpone the adoption of Resolution No. 39948 to the March 20, 2018 City Council meeting.**

**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

10. [RES39949](#) A resolution awarding a contract to Cerium Networks, in the amount of \$454,859.05, plus applicable sales tax, budgeted from the Information Systems Fund, for Avaya maintenance and support services, for an initial contract period of three years, with the option to renew for two additional one-year terms, for a projected total of \$772,449.21 - Specification No. DOC1158856407.  
[Linda Trehuba, Supervisor; Paul Federighi, Interim Director, Information Technology]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39949.**

**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

11. [RES39950](#) A resolution authorizing the execution of a Development Mitigation Agreement with IPT Tacoma Logistics Center, LLC, in the amount of \$100,000, with a potential additional amount of \$107,500 to be paid at a future date based on developed land use, for roadway improvements on Portland Avenue between East 11th and East 27th Streets, and on Lincoln Avenue between Portland Avenue and Stewart Street.  
[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39950.**

**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. [RES39951](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tac Build, LLC for the development of 95 multi-family market-rate and affordable rental housing units located at 2103-2109 South I Street and 814 South 21st Street in the Downtown Regional Growth Center. [Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39951.**

**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. [ORD28493](#) An amended ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and to implement changes to reflect the organizational structure, for employees represented by the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, and the Washington State Council of County and City Employees, Local 120. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**

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

**Absent:** 1 - Thoms

14. [ORD28494](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the sale of bonds for Tacoma Dome capital projects, adjustments in transfers to the Capital Budget, and other budget adjustments. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**

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

**Absent:** 1 - Thoms

- 15. **ORD28495** An ordinance amending the 2017-2018 Capital Budget to recognize changes in transfers, additional revenues from recently awarded grants, and budget adjustments related to the sale of bonds for Tacoma Dome capital projects.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**

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

**Absent:** 1 - Thoms

**UNFINISHED BUSINESS**

There was no unfinished business.

**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 on February 14, 2018, the Committee held interviews and recommended Ryan Givens to the "Architecture, Historic Preservation, and/or Urban Design" position for the Planning Commission and was appointed by the City Council, and is still seeking applicants to fill vacancies on the Commission. The Committee also received an informational briefing on cellular attachments to City poles in the right-of-way and a presentation on code and process improvements from Planning and Development Services (PDS). He then reported on February 28, 2018, Sound Transit (ST) gave a presentation on the ST3 Project and PDS provided an update on the Tacoma Mall Neighborhood Subarea Plan and the 2019-2024 Transportation Improvement Program. He stated the March 14, 2018 meeting has been cancelled. He concluded by stating the next meeting will be held on March 28, 2018, and will include an introduction to the green planning tool, Nature's Scorecard, follow-up on the 2019-2024 Transportation Improvement Program, and information on the commercial carry service charge proposal from Environmental Services.

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Deputy Mayor Ibsen stated, as part of the Metro Parks improvements, a traffic roundabout will replace the five-way intersection near the entrance to the Point Defiance Park starting now and expected to conclude in June, and a traffic detour has been introduced, guiding the traffic to enter the park through Pearl Street and exit the park via Mildred Street of the ferry traffic lanes. He noted ferry traffic will not be affected.

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Council Member Hunter congratulated Council Member Blocker, his wife, and their son for welcoming their newborn to their family.

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Mayor Woodards stated the City Council study session and business meeting for Tuesday, March 13, 2018, have been cancelled, and the next regular meeting will be held on Tuesday, March 20, 2018.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:02 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk