



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**June 11, 2019**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

## ROLL CALL

**Present:** 5 - Hunter, McCarthy, Mello, Ushka and Mayor Woodards

**Absent:** 4 - Beale, Blocker, Ibsen and Thoms

Council Member Mello participated telephonically.

Council Member Thoms arrived at 5:04 p.m.

## FLAG SALUTE

The flag salute was led by Deputy Mayor McCarthy.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0598](#) Minutes of the Government Performance and Finance Committee, April 16, 2019.
2. [19-0599](#) Minutes of the Government Performance and Finance Committee, May 21, 2019.

## CONSENT AGENDA

3. [19-0583](#) Minutes of the City Council meeting, April 9, 2019.
4. [19-0584](#) Minutes of the City Council meeting April 16, 2019.

**FIRST READING OF ORDINANCES**

- 5.     [ORD28588](#)     An ordinance vacating the southerly 250 feet of Chandler Street, lying north of Center Street and south of a previously vacated segment of Chandler Street, to cure existing building encroachments.  
 (Greenwood Property Mgmt. LLC; File No. 124.1396)  
 [Jeff H. Capell, Hearing Examiner]

**MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including first reading of Ordinance No. 28588.**

**SECONDED BY: Council Member Hunter.**

**MOTION: Deputy Mayor McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28588.**

**SECONDED BY: Council Member Hunter.**

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

**Ayes:** 5 - Hunter, McCarthy, Mello, Ushka and Mayor Woodards  
**Absent:** 4 - Beale, Blocker, Ibsen and Thoms

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28588 over to a date to be determined. The Consent Agenda was declared adopted.**

**Ayes:** 5 - Hunter, McCarthy, Mello, Ushka and Mayor Woodards  
**Absent:** 4 - Beale, Blocker, Ibsen and Thoms

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Council Member Thoms arrived here, at 5:04 p.m.

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 6.     [19-0596](#)     Proclaiming June 2019 as Men’s Health Month.

Mayor Woodards proclaimed June 2019 as Men’s Health Month and presented the proclamation to Mr. Tomas Madrigan, Tacoma-Pierce County Health Department.

7. [19-0597](#) Proclaiming June 2019 as Walk Tacoma Month.

Mayor Woodards proclaimed June 2019 as Walk Tacoma Month, and presented the proclamation to Ms. Meagan Kula, Downtown on the Go!, and Ms. Miranda Owen, Children's Museum of Tacoma.

## **PUBLIC COMMENT**

Public Comment began at 5:16 p.m.

Speaking before the City Council:

1. Mitchell Shook, Advanced Stream, speaking on Resolution No. 40344.

Public Comment ended at 5:19 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

8. [RES40344](#) A resolution appointing and confirming Carlos Watson to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2019, to expire June 30, 2024.  
[Council Members Blocker, Hunter, Ibsen, and Mello]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40344.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 6 - Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards  
**Absent:** 3 - Beale, Blocker and Ibsen

## PURCHASE RESOLUTIONS

9. [RES40345](#) A resolution authorizing an increase to the contract with The Rescue Mission, in the amount of \$117,201.00, plus applicable taxes, for a total of \$306,575.22, budgeted from the Community and Economic Development Special Revenue Fund, for emergency and family shelter services - Specification No. NC17-0452F. [Erica Azcueta, Homelessness and Household Stability Program Manager; Linda Stewart, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40345.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 6 - Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards  
**Absent:** 3 - Beale, Blocker and Ibsen

## RESOLUTIONS

10. [RES40346](#) A resolution providing recommendations to Sound Transit on route alignment and station location alternatives and other significant issues to be evaluated in the Draft Environmental Impact Statement process for the Tacoma Dome Link Extension Project. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40346.**

**SECONDED BY: Council Member Ushka.**

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

**Ayes:** 6 - Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards  
**Absent:** 3 - Beale, Blocker and Ibsen

## FIRST READING OF ORDINANCES

11. [ORD28589](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Brotherhood of Locomotive Engineers, and for the nonrepresented classifications of Municipal Court Judge, Court Commissioner, and Data Architecture Manager.  
[Kari L. Louie, Senior Compensation and Benefits Manager;  
Gary Buchanan, Director, Human Resources]

**ACTION: Ordinance No. 28589 was set over for final reading next week.**

12. [ORD28590](#) An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to incorporate new provisions that allow frequently approved alternates to be used for all projects, and to provide clarification and consistency for a related requirement in Chapter 1.29, effective July 1, 2019, to coincide with the State of Washington's adoption of changes to state building codes.  
[Terry Forslund, Senior Principal Engineer; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28590 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZENS' FORUM

Citizens' Forum began at 5:39 p.m.

Speaking before the City Council:

1. Sandra Ford, 7914 East "F" Street, speaking on homelessness in Charlotte's Blueberry Park.
2. Paul Chromey, 6826 South "D" Street, speaking on the Morgan Motel and homelessness in Charlotte's Blueberry Park.
3. Roseline Ronser, Kent, speaking on homelessness.
4. Mitchell Shook, Advanced Stream, speaking on Click! Network.
5. Kyle Jolibois, 431 Broadway, speaking on Citizens' Forum, liquefied natural gas (LNG), and Bus Rapid Transit.
6. Rebecca Stith, 1119 North Fife Street, speaking on LNG.
7. Corina Going, 8009 East "C" Street, speaking on homelessness in Charlotte's Blueberry Park.

8. John Carlton, resident, speaking on LNG.
9. Wendi Villagomez, 202 East 72nd Street, speaking on homelessness in Charlotte's Blueberry Park.
10. Kit Burns, 1010 6th Avenue, speaking on the Advanced Metering Infrastructure Program and Click! Network.
11. Wendy Pantoja, 7901 Golden Given Road East, speaking on safety issues near the Eastside Family Support Center.
12. Michael Pressnell, resident, speaking on homelessness in Charlotte's Blueberry Park.
13. Kathy Lawhon, 1114 South 11th Street, speaking on LNG.
14. Charles Mann, Central Neighborhood Council, speaking on zoning and the CubeSmart storage facility development.
15. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on LNG.
16. Steven Storms, 1316 Browns Point Boulevard, speaking on LNG.

Citizens' Forum ended at 6:17 p.m.

Mayor Woodards made comments about various topics addressed during Citizens' Forum.

## **REPORTS BY THE CITY MANAGER**

There was no report.

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

### **Economic Development Committee**

Council Member Thoms, Chair of the Economic Development Committee, reported at the May 14, 2019 meeting, the Committee interviewed applicants and made recommendations for appointments to the City Events and Recognitions Committee (CERC), and at today's meeting, the Committee received presentations on the definitions of green economy, green economy workforce training, and commercial office space development incentives. He concluded by stating the next meeting will be held on June 25, 2019 with an additional presentation on commercial office space development incentives and continued interviews for the CERC.

**MOTION: Deputy Mayor McCarthy moved to excuse Council Members Beale, Blocker, and Ibsen from the meeting.**

**SECONDED BY: Council Member Ushka.**

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

**Ayes:** 6 - Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 3 - Beale, Blocker and Ibsen

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:24 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk