



City of Tacoma City Council Minutes

310 South 9th Street, Tacoma WA 98402

Rialto Theater

October 23, 2018

5:00 PM

Change of Location

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

In honor of Ms. Lilly Warnick.

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Mr. David Fischer, Executive Director of the Broadway Center for the Performing Arts, provided welcoming remarks and information on evacuation procedures.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1244](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, October 2, 2018.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

2. [RES40140](#) A resolution authorizing an increase to the contract with Clean Energy, d.b.a. Clean Energy Corp., in the amount of \$100,000, plus applicable sales tax, for a total of \$299,500, budgeted from the Solid Waste Fund, for ongoing preventative maintenance of a compressed natural gas fueling facility at the Transfer and Recovery Center - Specification No. ES16-0546N.
[Shane Pettit, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40140.

SECONDED BY: Council Member Mello.

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

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

3. [RES40141](#) A resolution authorizing an increase to the contract with Transpo Group USA Inc, in the amount of \$23,534.72, plus applicable sales tax, for a total of \$204,981.72, budgeted from the Transportation Capital Fund, to conduct a Right-of-Way survey and create As-Built plans for the location between Puyallup Avenue and East 72nd Street on Portland Avenue - Specification No. PW17-0391F.
[Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40141.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

4. [RES40142](#) A resolution authorizing the defeasance and redemption of Sewer Revenue and Refunding Bonds, Series 2006, and Sewer Revenue Refunding Bonds, Series 2011, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40142.

SECONDED BY: Council Member Mello.

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

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

FINAL READING OF ORDINANCES

5. [ORD28533](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes related to mandatory paid sick leave; changes in pay and compensation for employees represented by the Teamsters Local Union No. 117, General Unit; and other changes to nonrepresented classifications.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28533.

The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

6. [ORD28534](#) An ordinance providing for the issuance and sale of Sewer Revenue Bonds, in the aggregate principal amount not to exceed \$110 million, to finance or reimburse the costs associated with the construction, improvement and equipping of the municipal sewer system, and to pay costs of issuance, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28534 was set over for final reading next week.

7. [ORD28535](#) An ordinance approving the renewal and extension of the Non-Exclusive Franchise and Right of Use Agreement with Pierce Transit, from January 1, 2019 to January 1, 2024, for transit-related infrastructure within City rights-of-way.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28535 was set over for final reading on November 20, 2018.

PUBLIC HEARINGS AND APPEALS

8. [18-1217](#) This is the date set for a public meeting by the City Council on the proposed annexation of two parcels of property located at 8717 McKinley Avenue East in unincorporated Pierce County.
(ABM Construction, LLC)
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]

The public meeting began at 5:19 p.m.

Speaking before the City Council:

1. Cindy Beckett, 9308 15th Avenue East.
2. David Artis, 1508 80th Street East.
3. Roxy Giddings, 12211 "C" Street South.

MOTION: Council Member Beale moved to pick Option B, to reject this specific application for the proposed annexation of 8717 McKinley Avenue East, recognizing that the application would result more than likely in a piecemeal annexation, that would already create an irregular City boundary in an area where we have an irregular City boundary, and would more than likely be denied by the Pierce County Boundary Review Board.

SECONDED BY: Deputy Mayor Ibsen.

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

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

The public meeting ended at 5:37 p.m.

9. [18-1214](#) This is the date set for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of Christiansen-Muck County Road, 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]

The public hearing began at 5:37 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:40 p.m.

10. [18-1215](#) This is the date set for a public hearing by the City Council on the sale 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]

The public hearing began at 5:40 p.m.

No one came forward to address the City Council.

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

11. [18-1216](#) This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

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

Speaking before the City Council:

1. Annette Bryan, Puyallup Tribe of Indians.
2. LaKesha Egardo-Jones, WorkForce Central.
3. LaDonna Robertson, 1709 South "G" Street.
4. Lindsay Walker, 511 South "G" Street.
5. Troy Goodman, 4130 East 11th Street.
6. Steve Devlin, 1336 37th Street Place Southeast, Puyallup.
7. Rachael De Souza, resident.
8. Sylvia Wood, 13305 129th Street East, Puyallup.
9. Peggy Novotny, 10319 16th Avenue Court East.
10. Kevin O'Brien, 3907 South 7th Street.
11. Bruce Hoeft, 508 North 11th Street.

12. Jessica Zimmerle, Earth Ministry.
13. Nathan McCurtain, 245 Saint Helens Avenue.
14. Anna Doty, 2711 14th Avenue South, Seattle.
15. Judy Olsen, 641 North Pine Street.
16. Melissa Malott, resident.
17. Marv Coleman, Washington State Department of Ecology.
18. Meredith Neal, 4114 North 27th Street.
19. Tom Pierson, Tacoma-Pierce County Chamber of Commerce.
20. Jenn Adrien, Economic Development Board (EDB).
21. Bruce Kendall, EDB.
22. Cameron Proudfoot, U.S. Oil and Refining Company.
23. Betty Capestany, Pierce County.
24. Sarah Cornett, 520 North 45th Street, Seattle.
25. Jessie Gamble, Master Builders Association of Pierce County.
26. Taylor Shanaman, Tacoma Pierce County Association of Realtors.
27. Kat Wood, resident.
28. Stena Troyer, 2029 South 7th Street.
29. Skyler McVaugh, 5913 111th Street Court East, Puyallup.
30. Micah Leis, resident.
31. Penny Rowe, 1515 North Prospect Street.
32. Bett Lucas, 4130 East 11th Street.
33. Victoria Leistman, 180 Nickerson Street, Seattle.
34. Kyle Jolibois, 431 Broadway.
35. Shirley Low, 3043 44th Avenue Northeast.
36. Jori Adkins, 301 Puyallup Avenue.
37. Britt McGrath, 3703 South 7th Street.
38. Dorothy Walker, 3608 Forest Beach Drive Northwest, Gig Harbor.
39. Chuck Whitt, 31010 48th Avenue East, Graham.
40. Tracy Wiegman, resident.
41. Barb Church, resident.
42. Mike Webb, resident.
43. Deirdre Wilson, resident.
44. Marilyn Kimmerling, resident.
45. Steve Way, resident.
46. Lexi Brewer, resident.
47. Carol Kindt, resident.
48. John Carlton, resident.
49. Nikie Walters, resident.
50. Daniel Villa, resident.
51. Roger Garratt, Puget Sound Energy.
52. David McInturff, University Place.
53. Carole Sue Braaten, Fife.
54. David Blecher, resident.
55. Todd Hay, resident.
56. Les Pogue, Jr., resident.

- 57. Wendy Pantoja, resident.
- 58. Rita Andreeva, resident.
- 59. Joy Caddock, resident.
- 60. Kristin Ang, resident.
- 61. Erin Dilworth, resident.
- 62. Chrissy Cooley, resident.

The public hearing ended at 8:40 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

Community Vitality and Safety Committee

There was no Committee report.

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Council Members Blocker and Camarata thanked all who came to testify tonight and provided information on the extension of the Tideflats Interim Regulations being done six months at a time.

Council Member Camarata requested an amendment be drafted for the Tideflats Interim Regulations to require an additional review for expansions of existing uses.

Mayor Woodards thanked everyone who came to testify tonight.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:46 p.m.



 Victoria R. Woodards, Mayor



 Doris Sorum, City Clerk