



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**September 25, 2018**

**5:00 PM**

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## **CALL TO ORDER**

Mayor Woodards called the meeting to order at 5:07 p.m.

## **ROLL CALL**

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

Deputy Mayor Ibsen participated telephonically.

## **FLAG SALUTE**

The flag salute was led by Council Member McCarthy.

## **MOMENT OF SILENCE**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. [18-1089](#) Minutes of the Economic Development Committee, August 14, 2018.
2. [18-1090](#) Minutes of the Economic Development Committee, August 28, 2018.
3. [18-1091](#) Minutes of the Government Performance and Finance Committee, August 21, 2018.

## **CONSENT AGENDA**

4. [18-1113](#) Minutes of the City Council study session, September 11, 2018.

## RESOLUTIONS

5.     [RES40110](#)     A resolution setting Thursday, November 1, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 30th Street, abutting and adjacent to commercial property located at 2301 North 30th Street, to cure a permitted encroachment of the structure. (Connelly Family Properties, LLC; File No. 124.1392)  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

## FIRST READING OF ORDINANCES

6.     [ORD28531](#)     An ordinance vacating a southern portion of North 32nd Street, between North Cedar and North Junett Streets, to facilitate access improvements and landscaping.  
(Christopher and Doreen Gavin; File No. 124.1390)  
[Troy Stevens, Senior Real Estate Specialist; Jeff H. Capell, Hearing Examiner]

**MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 40110 and first reading of Ordinance No. 28531.**

**SECONDED BY: Council Member Blocker.**

**MOTION: Council Member Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28531.**

**SECONDED BY: Council Member Blocker.**

**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

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40110 and setting Ordinance No. 28531 over to a date to be determined.**

**The Consent Agenda was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-1080](#) Proclaiming September 15 through October 15, 2018 as Hispanic Heritage Month.

Mayor Woodards proclaimed Saturday, September 15, 2018 through Monday, October 15, 2018 as Hispanic Heritage Month and presented the proclamation to Mr. Lorenzo Cervantes, Latinx Unidos of the South Sound, and Ms. Teresa Dent, Tacoma Latinx Network.

9. [18-1084](#) Proclaiming October 2018 as Walk and Roll to School Month.

Mayor Woodards proclaimed October 2018 as Walk and Roll to School Month and presented the proclamation to Ms. Carrie Wilhelme, Safe Routes to School Coordinator.

7. [18-1079](#) Proclaiming Tuesday, September 25, 2018 as National Voter Registration Day.

Mayor Woodards proclaimed Tuesday, September 25, 2018 as National Voter Registration Day and presented the proclamation to Dr. Nyla Rosen, Institute for Community Leadership, and Mr. George Conzuelo, Henry Foss High School student.

## PUBLIC COMMENT

Public Comment began at 5:30 p.m.

Speaking before the City Council:

1. Joseph Atkinson, Tacoma Renters Union, speaking on Resolution No. 40112.
2. Ed Longstreth, 615 South 7th Street, speaking on Resolution No. 40112.
3. Cathy Pick, Tacoma Tenants Organizing Committee (TTOC), speaking on Resolution No. 40112.
4. Molly Nichols, Futurewise, speaking on Resolution No. 40112.
5. Carl Anderson, 909 North "I" Street, speaking on Resolution No. 40112.
6. Chris Ferguson, Associated Ministries, speaking on Resolution No. 40112.
7. Martha Ward, Associated Ministries, speaking on Resolution No. 40112.
8. Brian Skiffington, TTOC, speaking on Resolution No. 40112.
9. Marcus Bartlett, TTOC, speaking on Resolution No. 40112.
10. Devin Rydel Kelly, TTOC, speaking on Resolution No. 40112.

11. Rose Hopper, 2315 Westridge Avenue West, speaking on Resolution No. 40112.

Public Comment ended at 6:04 p.m.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES40111](#) A resolution reappointing Donna LaFrance to the Library Board of Trustees to serve a five-year term to expire on October 6, 2023.  
[Mayor Woodards]

**MOTION: Council Member Mello moved to adopt Resolution No. 40111.**

**SECONDED BY: Council Member Blocker.**

**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

11. [RES40112](#) A resolution receiving the Affordable Housing Action Strategy to guide enhancement of existing policies and programs, identification and deployment of additional funding, and development of strong anti-displacement measures to stabilize existing residents.  
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt Resolution No. 40112.**

**SECONDED BY: Council Member Blocker.**

**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

12. [RES40113](#) A resolution authorizing the execution of an Intergovernmental Agreement with the Port of Tacoma and the Puyallup Tribe regarding cost sharing for the Tideflats Subarea planning process, and directing the City Manager to work with the City of Fife, Pierce County, Port of Tacoma, and the Puyallup Tribe, to develop a mutually satisfactory subarea planning and approval process, no later than 60 days after the agreement is signed by all indicated parties.  
[Mayor Woodards]

**MOTION: Council Member Mello moved to adopt Resolution No. 40113.**

**SECONDED BY: Council Member Blocker.**

**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**

13. [ORD28529](#) An ordinance amending Chapters 6A.10 and 6B.10 of the Municipal Code, relating to General Tax and License Provisions, to increase the effectiveness of the licensing revocation options and to add a conditional business license provision.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

**ACTION: Roll call vote was taken on Ordinance No. 28529.**

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

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

14. [ORD28530](#) An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, to increase the effectiveness and viability of the Code in relation to chronic nuisance properties.  
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]

**ACTION: Roll call vote was taken on Ordinance No. 28530.**

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

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

## **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 at the August 23, 2018 meeting, the Committee received an update on tenant’s rights. He reported at the September 13, 2018 meeting, the Committee received presentations on receivership and the Earned Release Date Housing Voucher Program. He concluded that the next meeting will be on Thursday, September 27, 2018, and will include presentations on the Rental Housing Code and Neighborhood Council Program.

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Council Member Beale thanked staff for their work on Ordinance Nos. 28529 and 28530.

Mayor Woodards provided information on the 60-day trial of Lime bikes and scooters in the City.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:51 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk