



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 28, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

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

Council Member Hunter participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0983](#) Minutes of the Government Performance and Finance Committee, August 7, 2018.
2. [18-0986](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 8, 2018.
3. [18-0987](#) Minutes of the Public Utility Board study session, July 25, 2018.
4. [18-0988](#) Minutes of the Public Utility Board meeting, July 25, 2018.
5. [18-0974](#) Minutes of the Tacoma Arts Commission, June 11, 2018.

CONSENT AGENDA

6. [18-0985](#) Minutes of the Committee of the Whole special meeting, July 31, 2018.

FINAL READING OF ORDINANCES

7. [ORD28525](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify approximately 2.12 acres of property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the development of a 50-unit senior retirement apartment facility, including affordable housing units.
(All Saints Episcopal Church; File No. LU18-0079)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including final reading of Ordinance No. 28525.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28525. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0979](#) Proclaiming the week of August 25-31, 2018 as Black Breastfeeding Week.
Mayor Woodards proclaimed the week of August 25, through August 31, 2018 as Black Breastfeeding Week and presented a proclamation to Ms. Lea Johnson, Public Health Nurse at the Tacoma-Pierce County Health Department.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:10 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES40094](#) A resolution awarding a contract to GeoEngineers, Inc., in the amount of \$388,547, plus applicable sales tax, budgeted from the Surface Water Fund, for technical and design services related to the replenishment of the sediment cap in place at the Olympic View Resource Area - Architectural and Engineering Roster.
[Mary Henley, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40094.

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

10. [RES40095](#) A resolution increasing the contract with Moss Adams, LLP, in the amount of \$264,000, plus applicable sales tax, for a total of \$1,470,000, budgeted from various departmental funds, for annual financial audit services for Tacoma Power, Tacoma Water, Tacoma Rail, and Environmental Services Sewer and Solid Waste Management, through 2019 - Specification No. FI13-0302F.
[Leda Voigt, Senior Financial Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40095.

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

11. [RES40096](#) A resolution authorizing the execution of an agreement with Alliance for South Sound Health, in the amount of \$1,500,000, budgeted from the Mental Health Chemical Dependency Fund, towards the construction of a new behavioral health hospital on the Allenmore Hospital Campus.
[Mayor Victoria Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40096.

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

12. [ORD28526](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classification of Sales and Service Representative, Lead, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28526.

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

- 13. [ORD28527](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from September 30, 2018 to October 31, 2018.
 [Diane Powers, Director, Office of Equity and Human Rights]

ACTION: Ordinance No. 28527 was set over for final reading on September 11, 2018.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member McCarthy, Chair of the Economic Development Committee, reported at the August 14, 2018 meeting, David Schroedel from the Tacoma-Pierce County Chamber, and Ben Mauk from the University of Washington Tacoma, presented a downtown retail strategy report; and Cameron Proudfoot from the U.S. Oil and Redefining Company presented on the traditional fuel eco-system in the City. At today's meeting, the Committee heard a presentation on the issuance of an industrial revenue bond for the expansion of Tool Gauge. He concluded by reporting the next meeting will be on September 11, 2018, and will include updates on Tacoma Arts Month and Spaceworks.

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Mayor Woodards reminded everyone that the Government Performance and Finance Committee meeting and City Council study session and business meeting of Tuesday, September 4, 2018, have been cancelled due to the Labor Day holiday.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:17 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk