



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**September 11, 2018**

**5:00 PM**

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## 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

## FLAG SALUTE

The flag salute was led by Council Member Camarata.

## MOMENT OF SILENCE

In remembrance of the lives lost and first responders of the September 11, 2001 tragedy.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1013](#) Minutes of the Tacoma Arts Commission, August 13, 2018.

## CONSENT AGENDA

2. [18-0989](#) Minutes of the City Council study session, July 31, 2018.
3. [18-0994](#) Minutes of the City Council study session, August 7, 2018.
4. [18-0997](#) Minutes of the City Council study session, August 14, 2018.
5. [18-1004](#) Minutes of the joint City Council and Public Utility Board study session, August 21, 2018.

- 6. [18-1015](#) Minutes of the City Council meeting, July 17, 2018.
- 7. [18-1016](#) Minutes of the City Council meeting, July 24, 2018.
- 8. [18-1017](#) Minutes of the City Council meeting, July 31, 2018.
- 9. [18-1018](#) Minutes of the City Council meeting, August 7, 2018.

**COMMUNICATIONS**

- 10. [18-1019](#) City Clerk transmitting the Citizen Commission on Elected Salaries’ decision regarding the Mayor and Council Members’ annual salary.

**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, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 11. [18-0926](#) Proclaiming the week of September 14-23, 2018 as Welcoming Week.

Mayor Woodards proclaimed the week of September 14 through September 23, 2018 as Welcoming Week, and presented the proclamation to Ms. Darcy Celletti, Vice President and Chief Community Impact Officer for the YMCA of Pierce and Kitsap Counties.

**PUBLIC COMMENT**

Public Comment began at 5:10 p.m.

Speaking before the City Council:

- 1. Devin Rydel Kelly, 3918 North 30th Street, speaking on Ordinance No. 28527.

Public Comment ended at 5:12 p.m.

## REGULAR AGENDA

### RESOLUTIONS

12.     [RES40097](#)     A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Management Association, Local 26, I.U.P.A., consisting of approximately 18 budgeted, full-time equivalent positions.  
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
- MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40097.**
- 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
13.     [RES40098](#)     A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., consisting of approximately 332 budgeted, full-time equivalent positions.  
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
- MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40098.**
- 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

14. [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: Roll call vote was taken on Ordinance No. 28527.**

**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

15. [ORD28528](#) 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 Tacoma Police Union, Local 6, I.U.P.A.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Ordinance No. 28528 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZENS' FORUM

Citizens' Forum began at 5:16 p.m.

Speaking before the City Council:

1. Kenny Coble, Citizens for a Healthy Bay, speaking on the Tideflats Subarea Plan.
2. Erin Dilworth, Citizens for a Healthy Bay, speaking on the Tideflats Subarea Plan.
3. Cathy Carrathurs, resident, speaking on the Tideflats Subarea Plan.
4. Monica Klavano, 10214 Lakeview Avenue Southwest, Lakewood, speaking on just cause evictions.
5. Hally Bert, Downtown On the Go, speaking on Bike Month activities.
6. Melissa Dunbar, 8213 South Sheridan Avenue, speaking on affordable housing.
7. Darnell Brown, 3514 South Tyler Street, speaking on school funding.

8. Christian Dylina, 3707 South Asotin Street, speaking on road repair.
9. Kathryn Wood, 822 131st Street Court East, speaking on the Tideflats Subarea Plan.
10. Mitchell Shook, Tacoma, speaking on Click! Network.
11. Carol Kindt, 350 Tacoma, speaking on several different topics.
12. Nathan McCurtain, 245 St. Helens Avenue, speaking on the Tideflats Subarea Plan.
13. Kyle Jolibois, 431 Broadway, speaking on several different topics.
14. Tobi Tommaney, 1414 South 7th Street, speaking on Tacoma Public Schools strike.
15. Devin Rydel Kelly, 3918 North 30th Street, speaking on Tacoma Public Schools strike.
16. Marilyn Kimmerling, 4414 North 34th Street, speaking on several different topics.
17. Jose Chavez, resident, speaking on Tacoma Public Schools strike.
18. Kathy Lawhon, 1114 South 11th Street, speaking on liquefied natural gas.
19. Grant Ringel, Puget Sound Energy, speaking on liquefied natural gas.
20. Charla Neuman, Pierce County resident, speaking on the Land and Water Conservation Fund.
21. Tom McCarthy, 801 South Cushman Avenue, speaking on Click! Network.
22. Ezra Brewster, 1011 South 61st Street, speaking on salaries of teachers.
23. Wendy Pantoja, 7901 Golden Given Road, speaking on the Northwest Detention Center.

Citizens' Forum ended at 6:25 p.m.

## **REPORTS BY THE CITY MANAGER**

There was no report.

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

### **Government Performance and Finance Committee**

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, reported at the August 21, 2018 meeting, the Committee received presentations on digital equity and the potential annexation of the Manitou neighborhood.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:26 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk