



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 20, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:05 p.m.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0145](#) Minutes of the Community Vitality and Safety Committee, December 14, 2017.
2. [18-0157](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Ryan Mello
<u>Affiliation</u>	Executive Director, Pierce Conservation District

CONSENT AGENDA

3. [18-0126](#) Minutes of the Committee of the Whole special meeting, January 23, 2018.
4. [18-0150](#) Minutes of the City Council meeting, January 30, 2018.
5. [18-0125](#) Minutes of the City Council special meeting, February 5, 2018.

6. [18-0149](#) Minutes of the City Council special meeting, February 6, 2018.
7. [18-0153](#) Minutes of the City Council meeting, February 6, 2018.

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0147](#) Recognizing the Tacoma Urban League.

Mayor Woodards proclaimed Tuesday, February 20, 2018 as Tacoma Urban League Day and presented the proclamation to Mr. Thomas Dixon, President Emeritus, and Ms. T'wina Franklin, Interim President, Tacoma Urban League.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

APPOINTMENTS

9. [RES39942](#) A resolution appointing Ryan Givens to the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39942.

SECONDED BY: Council Member Thoms.

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

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

PURCHASE RESOLUTIONS

10. [RES39943](#) A resolution awarding a contract to James W. Fowler Co., in the amount of \$3,100,800, excluding applicable sales tax, budgeted from the Surface Water Fund, for the design and construction of the Jefferson Avenue and Hood Street surface water interceptor project - Specification No. ES17-0269F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39943.

SECONDED BY: Council Member Thoms.

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

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

FINAL READING OF ORDINANCES

11. [ORD28491](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to adopt Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to amend Ordinance No. 28491 under Section No. 13.06.100 (5), entitled "Residential Districts", "District use table", under "Uses" "Correctional facility" and "Detention facilities", by striking "CU" and inserting "N" for both "R-4" and "R-5".

SECONDED BY: Council Member Thoms.

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

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

MOTION: Deputy Mayor Ibsen moved to amend Ordinance No. 28491, as amended, under Section No. 13.06.400 (5) entitled "Industrial Districts", "District use table" under "Additional Regulations" by adding the language "This CU is only available in the M-1 zones in place as of January 1, 2018" for the "Detention facility" uses.

SECONDED BY: Council Member Thoms.

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

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

MOTION: Deputy Mayor Ibsen moved to amend Ordinance No. 28491, as amended, under Section No. 13.05.020 (H) entitled “Notice Process”, under "Notice Distance", by striking “1,000 feet” and inserting “2,500 feet from the edge of the zone” for both correctional and detention facilities sections.

SECONDED BY: Council Member Thoms.

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

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

ACTION: Roll call vote was taken on Ordinance No. 28491, as amended. The Ordinance, as amended, was declared passed.

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

FIRST READING OF ORDINANCES

12. [ORD28492](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to clarify the Hearing Examiner’s role in conducting administrative hearings, issuing recommendations to the City Council, and decisions on administrative appeal hearings.
[Jeff H. Capell, Hearing Examiner]

ACTION: Ordinance No. 28492 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

13. [18-0095](#) This is the date set for a public hearing by the City Council to consider reestablishing the Downtown Business Improvement Area for an additional ten-year period, from May 1, 2018 through April 30, 2028.
[Debbie Bingham, Economic Development Specialist;
Kim Bedier, Acting Director, Community and Economic Development]

The public hearing began at 5:24 p.m.

Speaking before the City Council:

1. David Schroedel, 950 Pacific Avenue #300.

The public hearing ended at 5:35 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli stated due to inclement weather two City trucks are deicing as needed for the next 24 hours and will continue to run until the danger is passed, and the direct line for deicing services is (253) 591-5495. She then reminded the community that property owners are responsible for ice on sidewalks that are adjacent to their property.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee (EDC), stated at the January 23, 2018 meeting, staff presented the EDC Year-End report and provided informational briefings on Neighborhood District Program activities and the Local Employment and Apprenticeship Training Program (LEAP). He then stated the Crystal Judson Family Justice Center Executive Board had their first meeting with the newly appointed member, Council Member Ushka, and the City of Tacoma was chosen to be the hosting city in 2019 for the International Association of Family Justice Centers.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:38 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk