



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 15, 2019**

**5:00 PM**

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## CALL TO ORDER

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

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1116](#) Minutes of the Public Utility Board study session, August 28, 2019.
2. [19-1117](#) Minutes of the Public Utility Board meeting, August 28, 2019.
3. [19-1105](#) Minutes of the Tacoma Arts Commission, September 9, 2019.

## CONSENT AGENDA

## RESOLUTIONS

4. [RES40445](#) A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2020.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

5. [RES40446](#) A resolution setting Tuesday, October 29, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council, pursuant to RCW 35.94.040, on the surplus and potential use of the excess capacity of the Tacoma Power Commercial Network where the user pays for the capital and operating costs related to the excess capacity, while the City retains full ownership of the Network; and on the surplus and potential sale of related inventory, equipment, and vehicles. [Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution Nos. 40445 and 40446.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40445 and 40446. The Consent Agenda was declared adopted.**

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

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

6. [19-1115](#) Proclaiming Thursday, October 17, 2019 as Conflict Resolution Day.

Mayor Woodards proclaimed Thursday, October 17, 2019 as Conflict Resolution Day and presented the proclamation to Ms. Maralise Hood Quan, Executive Director, Center for Dialog and Resolution, and Nancy Tam Davis, President, Center for Dialog and Resolution Board.

7. [19-1128](#) Proclaiming, Saturday, October 19, 2019 as Orca Recovery Day.

Mayor Woodards proclaimed Saturday, October 19, 2019 as Orca Recovery Day and presented the proclamation to Mr. Allan Warren, Communication and Development Director, Pierce Conservation District.

8. [19-1113](#) Proclaiming October 2019 as Domestic Violence Awareness Month.

Mayor Woodards proclaimed October 2019 as Domestic Violence Awareness Month and presented the proclamation to Ms. Ardys Scott, Chair of the Pierce County Commission Against Domestic Violence.

9. [19-1114](#) Proclaiming October 2019 as National Disability Employment Awareness Month.

Mayor Woodards proclaimed October 2019 as National Disability Employment Awareness Month and presented the proclamation to Ms. Laurie Schindler, Vice President of Employment Services, and Heather Evans, Program Manager, Morningside.

## **PUBLIC COMMENT**

Public Comment began at 5:24 p.m.

Speaking before the City Council:

1. Alton McDonald, New Century Justice Network, speaking on Resolution No. 40451.
2. Kit Burns, 1010 6th Avenue, Ordinance Nos. 28620 and 28621.

Public Comment ended at 5:30 p.m.

## **REGULAR AGENDA**

### **PURCHASE RESOLUTIONS**

10. [RES40447](#) A resolution awarding a contract to Bridgestone Americas Tire Operations, LLC, in the amount of \$3,900,000, plus applicable taxes, budgeted from various departmental funds, for Citywide purchases of tires, tubes, and services, through March 31, 2024 - NASPO ValuePoint Contract No. 19102.  
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40447.**

**SECONDED BY: Council Member Mello.**

**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**

11. [RES40448](#) A resolution awarding a contract to ImageTrend, Inc., in the amount of \$384,415.75, plus applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for an electronic patient care reporting system, for a contract period of five years, for a projected contract total not to exceed \$624,000.00 - Specification No. FD19-0239F.  
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40448.**

**SECONDED BY: Council Member Mello.**

**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

12. [RES40449](#) A resolution authorizing an increase to the contract with Clean Energy, d.b.a. Clean Energy Corp., in the amount of \$250,000, plus applicable taxes, for a total of \$549,500, budgeted from the Solid Waste Fund, for ongoing preventative maintenance, replacement of two compressors, and the addition of two on-site compressors to meet operational needs for the Solid Waste Management fleet, through March 13, 2021 - Specification No. ES16-0546N.  
[Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40449.**

**SECONDED BY: Council Member Mello.**

**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

## RESOLUTIONS

13. [RES40450](#) A resolution authorizing the use of \$250,000 from the General Fund, to support the predevelopment costs of the Asia Pacific Cultural Center's capital campaign, to redevelop the 4851 South Tacoma Way site.  
[Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40450.**

**SECONDED BY: Council Member Mello.**

**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

14. [RES40451](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Konstantin Kurkov, for the development of 12 multi-family market-rate and affordable rental housing units, located at 7427 South "D" Street, in the Upper Pacific Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40451.**

**SECONDED BY: Council Member Mello.**

**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

## FIRST READING OF ORDINANCES

15. [ORD28620](#) An ordinance authorizing the extension of and an increase to the Electric System Subordinate Revenue Note, Series 2015A, in an amount not to exceed \$150,000,000; authorizing an amendment to the Note Purchase Agreement to provide funds to finance or refinance costs of capital improvements to the Electric System; and delegating the authority to approve the final terms of the amendment.  
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

**ACTION: Ordinance No. 28620 was set over for final reading next week.**

16. [ORD28621](#) An ordinance approving terms relating to debt service reserve accounts established for certain of the City's senior lien electric system revenue bonds; and authorizing the extension of qualified insurance to satisfy the debt service reserve account requirement for such bonds.  
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

**ACTION: Ordinance No. 28621 was set over for final reading next week.**

## 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 Thoms, Chair of the Economic Development Committee, reported at the September 24, 2019 meeting, the Committee received presentations on Tacoma Public Utilities Economic Development Strategic Plan and the sidewalk café pilot. He stated the October 8, 2019 meeting was cancelled, and the next meeting will be held on October 22, 2019 and will include a presentation on the commercial office space incentive proposal.

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported at the September 12, 2019 meeting, the Committee interviewed one applicant for the youth position on the Commission on Disabilities who was appointed last week, and received a presentation on the state of Black Tacoma. He stated at the September 26, 2019 meeting, the Committee received presentations on the closed captioning ordinance and an ordinance updating the Neighborhood Council Program; and the October 10, 2019 meeting was cancelled. He concluded by stating the next meeting will be on October 24, 2019, and will include a presentation on policies for establishing shelters for homeless individuals.

Government Performance and Finance Committee

Council Member Ibsen, Chair of the Government Performance and Finance Committee, reported at the October 1, 2019 meeting, the Committee received a presentation on the Tacoma Employment Retirement System; and at today's meeting the Committee received a presentation on the 2017 accountability audit, the 2018 federal and single audit, and the 2018 entrance accountability audit. He stated the next meeting will be held on November 5, 2019 and will include presentations on Title 6 in response to House Bill 1403 and the Civil Service Board.

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Council Member Mello recognized and thanked Forterra, Metropolitan Parks Tacoma, Tacoma Public Utilities, and all partners and volunteers that made Green Tacoma Day, on October 12, 2019, a success.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:01 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk