



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 20, 2019**

**5:00 PM**

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## **CALL TO ORDER**

Deputy Mayor McCarthy called the meeting to order at 5:02 p.m.

## **ROLL CALL**

**Present:** 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

**Absent:** 1 - Mayor Woodards

## **FLAG SALUTE**

The flag salute was led by Council Member Mello.

## **MOMENT OF SILENCE**

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

1. [19-0857](#) Minutes of the Community Vitality and Safety Committee, July 25, 2019.
2. [19-0880](#) Minutes of the Economic Development Committee, July 23, 2019.
3. [19-0628](#) Minutes of the Human Services Commission, May 8, 2019.
4. [19-0870](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 17, 2019.

**MOTION: Council Member Ibsen moved to suspend the rules to consider Ordinance No. 28601 at this time.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

**Absent:** 1 - Mayor Woodards

- 17. [ORD28601](#) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.  
(Continued from the meeting of August 20, 2019)  
[Jeff Robinson, Director, Community and Economic Development]

**MOTION: Council Member Ibsen moved to continue the final reading of Ordinance No. 28601 to the August 27, 2019 meeting.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

**Absent:** 1 - Mayor Woodards

## **CONSENT AGENDA**

- 5. [19-0869](#) Minutes of the City Council study session, July 9, 2019.
- 6. [19-0799](#) Minutes of the City Council meeting, June 4, 2019.
- 7. [19-0848](#) Minutes of the City Council meeting, June 11, 2019.

8. [19-0849](#) Minutes of the City Council meeting, June 18, 2019.

**MOTION: Council Member 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:** 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

**Absent:** 1 - Mayor Woodards

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

There were no proclamations, recognitions, presentations, or announcements.

## **PUBLIC COMMENT**

Public Comment began at 5:05 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:07 p.m.

## **REGULAR AGENDA**

9. [19-0786](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Terrance Cantrell v. City of Tacoma; Sandra Hawkins and John Doe Hawkins, Pierce County Superior Court Cause No. 18-2-12399-8, upon payment by the City in the amount of \$75,000.

**MOTION: Council Member Hunter moved to authorize the City's full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Terrance Cantrell v. City of Tacoma; Sandra Hawkins and John Doe Hawkins, Pierce County Superior Court Cause No. 18-2-12399-8, upon payment by the City in the amount of \$75,000.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka

**Absent:** 2 - Ibsen and Mayor Woodards

## APPOINTMENTS

10. [RES40404](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and Transportation Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40404.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka

**Absent:** 2 - Ibsen and Mayor Woodards

11. [RES40405](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40405.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka

**Absent:** 2 - Ibsen and Mayor Woodards

## COMMUNICATIONS

12. [19-0881](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

This item was informational only.

## PURCHASE RESOLUTIONS

13. [RES40406](#) A resolution awarding a contract to Maroni Construction Inc., in the amount of \$146,250, plus applicable taxes, budgeted from various department funds, for Citywide debris and sediment hauling service, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$585,000 - Specification No. CT18-0363F.  
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40406.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka  
**Absent:** 2 - Ibsen and Mayor Woodards

14. [RES40407](#) A resolution awarding a contract to PPC Solutions, Inc., in the amount of \$5,854,192, plus applicable taxes, budgeted from various department funds, for Citywide uniformed security officer services, for an initial contract period of three years, with the option to renew for one additional two-year period, for a projected contract total of \$10,261,097 - Specification No. CT18-0304F.  
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40407.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka  
**Absent:** 2 - Ibsen and Mayor Woodards

## RESOLUTIONS

15. [RES40408](#) A resolution amending the City’s “Policy on Place Names and Name Changes” as recommended by the Infrastructure, Planning, and Sustainability Committee. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40408.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka  
**Absent:** 2 - Ibsen and Mayor Woodards

16. [RES40409](#) A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local 313, consisting of approximately 133 budgeted full-time equivalent positions, retroactive to January 1, 2018, through December 31, 2021. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**MOTION: Council Member Hunter moved to adopt Resolution No. 40409.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka  
**Absent:** 2 - Ibsen and Mayor Woodards

## FINAL READING OF ORDINANCES

17. [ORD28601](#) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.  
(Continued from the meeting of August 20, 2019)  
[Jeff Robinson, Director, Community and Economic Development]

This item was considered earlier in the meeting.

18. [ORD28602](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A., and changing the designation of the nonrepresented classification of Labor Relations Analyst.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28602. The Ordinance was declared passed by the following vote:**

**Ayes:** 7 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms and Ushka  
**Absent:** 2 - Ibsen and Mayor Woodards

## FIRST READING OF ORDINANCES

19. [ORD28603](#) 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 Teamsters Local 313.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Ordinance No. 28603 was set over for final reading next week.**

## **PUBLIC HEARINGS AND APPEALS**

20.     [19-0820](#)     This is the date set for a public hearing by the City Council on the 2019 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.  
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:20 p.m.

Speaking before the City Council:

1. Mary Chambers Little, 6640 South Alaska Street.
2. Philip Ray, 502 North Tacoma Avenue.
3. John Miles, 5606 South Junett Street.
4. Venus Dergan, 4714 South American Lake Boulevard.
5. Bea Christophersen, 3322 North Gove Street.
6. Mike Lonergan, 3715 North 27th Street.
7. A. Martin Savol, 705 North 5th Street.
8. Howard Welborn, 923 North Yakima Avenue.
9. Nadiya Sheckler, resident.

The public hearing ended at 6:15 p.m.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **REPORTS BY THE CITY MANAGER**

There was no report.

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

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the August 7, 2019 meeting, the Committee interviewed applicants for the Board of Building Appeals and the Transportation Commission, and received presentations on the Council's Policy on Place Names and Name Changes, and a recommendation to rename Rhone Poulenc salt marsh to q<sup>w</sup>iq<sup>w</sup>əlut. He stated the next meeting will be held on August 21, 2019, and will include interviews for the Board of Building Appeals and the Planning Commission and a presentation on the City's Urban Forestry Management Plan.



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Council Member Thoms thanked the Northeast Tacoma Neighborhood Council for dedicating a bench in honor of Mr. John Thurlow, and thanked the City Manager and staff for the community cleanup events.

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**MOTION: Council Member Ibsen moved to excuse Mayor Woodards from the meeting.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

**Absent:** 1 - Mayor Woodards

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:18 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk