



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 17, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:08 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 Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0382](#) Minutes of the Economic Development Committee, February 27, 2018.
2. [18-0385](#) Minutes of the Public Utility Board study session, March 14, 2018.
3. [18-0386](#) Minutes of the Public Utility Board meeting, March 14, 2018.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [18-0381](#) Proclaiming Sunday, April 22, 2018 as Earth Day.

Deputy Mayor Ibsen proclaimed Sunday, April 22, 2018 as Earth Day, and presented the proclamation to Ms. Michelle Brownell, Ms. Samantha Lake, and Mr. Tyler Cox, members of the Sustainability AmeriCorps.

5. [18-0333](#) Proclaiming Saturday, May 5, 2018 as Day of Awareness for Missing and Murdered Native Americans.

Mayor Woodards proclaimed Saturday, May 5, 2018 as Day of Awareness for Missing and Murdered Native Americans, and presented the proclamation to Ms. Carolyn DeFord and Ms. Lisa Earl, representing missing and murdered Native Americans.

PUBLIC COMMENT

Public comment began at 5:16 p.m.

Speaking before the City Council:

1. Charlean Hill, 5011 East "L" Street, speaking on Resolution Nos. 39984, 39985, and 39986.
2. Jessie Gamble, Master Builders Association of Pierce County, speaking on Resolution No. 39987.

Public comment ended at 5:20 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

6. [RES39984](#) A resolution authorizing an increase to the contract with L.N. Curtis and Sons, in the amount of \$150,000, plus applicable sales tax, for a total of \$1,377,400, budgeted from the General Fund, for additional protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39984.

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

7. [RES39985](#) A resolution approving amendments to the Tacoma Power Customer Service Policies, to allow for a three-year Pilot Program that provides contributions by Tacoma Power, for distribution infrastructure conversions from overhead to underground for commercial and multi-family development projects.
[Rachel Allen, Assistant Section Manager; Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39985.

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

8. [RES39986](#) A resolution authorizing the execution of a Development Mitigation Agreement with DCT Blair Logistics Center LLC, in the amount of \$183,700, for roadway improvements on Taylor Way between Lincoln Avenue and State Route 509, and on Lincoln Avenue between Taylor Way and Alexander Avenue.
[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39986.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Abstain: 1 - McCarthy

9. [RES39987](#) A resolution establishing a fee schedule for the Planning and Development Services Department, relating to development permitting.
[Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39987.

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

10. [ORD28504](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Professional Public Safety Management Association; Tacoma Police Management Association, Local 26; and Tacoma Police Union, Local 6, I.U.P.A., and changes in classification to reflect the organizational structure.

[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;
Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28504. The Ordinance was declared passed by the following vote:

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

11. [ORD28505](#) An ordinance amending Ordinance No. 28420, approving the continuation of the downtown Business Improvement Area (BIA) for the 30th year, from May 1, 2017, through April 30, 2018, by amending the contracted budget amount to include an additional \$39,000, budgeted from the Fund Balance Reserve, for a revised contract amount of \$1,015,820, to cover additional maintenance and security costs incurred during the BIA 30th-year period.

[Debbie Bingham, Program Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28505. The Ordinance was declared passed by the following vote:

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Abstain: 1 - McCarthy

PUBLIC HEARINGS AND APPEALS

12. [18-0339](#) This is the date set for a public hearing by the City Council on the proposed 2018-2019 Annual Action Plan for Housing and Community Development. [Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development]

The public hearing began at 5:34 p.m.

Speaking before the City Council:

1. Charlean Hill, 5011 East "L" Street.
2. Kim Taylor, 1113 South 61st Street.
3. Denny Hunthausen, Catholic Community Services.
4. Heather Joy, 950 Pacific Avenue, Suite 300.

The public hearing ended at 5:59 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

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported on March 22, 2018 the Committee moved the program year 2018-2019 Community Development Block Grant, Home Investment Partnership funds, and Emergency Solution Grant Funding recommendation presentation to the study session of April 10, 2018, and then interviewed candidates to fill the positions on the Tacoma Community Redevelopment Authority Board; Human Rights Commission; and Commission on Immigrant and Refugee Affairs, and recommended individuals for appointment. At the April 12, 2018 meeting, the Human Services Commission presented the annual report and Neighborhood and Community Services staff presented the domestic violence assessment. The Committee then recommended an individual to the alternate member position on the Commission on Immigrant and Refugee Affairs. He concluded by stating the next meeting on Thursday, April 26, 2018 will

include 2018 innovative grant applications, Human Rights Commission annual report, and Fire Station No. 5 topics.

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Council Member Blocker stated this Saturday, April 21, 2018, from 10:00 a.m. to 1:45 p.m., the Edison neighborhood group will partner with the City of Tacoma for a community cleanup at Edison Elementary School, located at 5830 South Pine Street, where residents who live in single-family or duplex homes are eligible to drop off materials to be disposed of.

Mayor Woodards stated the City has been contacted regarding the concerns for Tiki Apartment residents potentially being displaced and the City has been working with the property management company. She stated the property management company indicated their intent to work with residents during the transition and the City is committed to enforcing a landlord and tenant fair housing law.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:06 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk