



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 09, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:09 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 Beale.

MOMENT OF SILENCE

The moment of silence was in honor of Judie Fortier, a former City of Tacoma employee and community leader who worked tirelessly for the advancement of equal rights for women and people of color, and Pierce County Sheriff's Deputy Daniel McCartney, whose end of watch was January 7, 2018.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0003](#) Minutes of the Tacoma Arts Commission, December 11, 2017.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. [18-0015](#) Proclaiming Monday, January 15, 2018, as Martin Luther King, Jr. Day.

Mayor Woodards proclaimed Monday, January 15, 2018 as Martin Luther King, Jr. Day and presented the proclamation to Ms. Kala Dralle, Community and Economic Development.

3. [18-0011](#) Proclaiming January 2018 as Human Trafficking Awareness and Prevention Month.

Mayor Woodards proclaimed January 2018 as Human Trafficking Awareness and Prevention Month and presented the proclamation to Ms. Kerri Pedrick, Executive Director of the Washington Trafficking Prevention; Ms. Janet Runbeck, Member of the Perce County Coalition Against Trafficking; and Ms. Trish Otterholt, Adorned in Grace.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

Speaking before the City Council:

1. Alex Zimmerman, Seattle, speaking on Resolution No. 39912.
2. Venus Dergan, South Tacoma Neighborhood Council, speaking on Resolution No. 39908.
3. Alton McDonald, New Century Justice Network, speaking on Resolution Nos. 39908 and 39912.
4. Theresa Power-Drutis, Hilltop, speaking on Resolution No. 39914.

Public Comment ended at 5:39 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the defendants in the matter of **Alexandro Alvarado-Young, et al. v. State of Washington, et al., U.S. District Court Cause No. 3:16-cv-05883-RBL, upon payment by the City in the amount of \$50,000.**

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

APPOINTMENTS

4. [RES39908](#) A resolution appointing individuals to the Citizen Police Advisory Committee. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39908.

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

5. [RES39909](#) A resolution reappointing William Driscoll to the Foss Waterway Development Authority. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39909.

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

6. [RES39910](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39910.

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

7. [RES39911](#) A resolution amending Resolution No. 39891, relating to committees, boards, and commissions, to correct appointment terms and positions of certain individuals.
[David Nash-Mendez, Senior Management Fellow; Doris Sorum, City Clerk]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39911.

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

8. [RES39912](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2018.
[Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39912.

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

9. [RES39913](#) A resolution awarding a contract to the Korean Women’s Association, in the amount of \$400,000, sales tax not applicable, budgeted from the General Fund, to provide management and services at the City’s Beacon and Lighthouse Senior Activity Centers through December 31, 2018, with the option to renew for three additional one-year periods - Specification No. NC17-0332F.
[Pamela Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39913.

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

RESOLUTIONS

10. [RES39914](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Terrace LLC, for the development of 105 multi-family market-rate rental housing units, located at 2330 and 2336 Yakima Court in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39914.

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

11. [RES39915](#) A resolution authorizing the execution of an amendment to the agreement with Automatic Data Processing, LLC, in the amount of \$177,408, plus applicable sales tax, budgeted from the Health Care Trust Labor Management Fund, for a total amount of \$377,408, to assist with federally mandated health compliance tracking and reporting requirements, through March 31, 2020.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39915.

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

12. [ORD28485](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Woodards stated the City Council study session and business meeting for Tuesday, January 16, 2018, have been cancelled and the next regular meeting will be held on Tuesday, January 23, 2018. She then reminded everyone to attend the 30th Annual Dr. Martin Luther King, Jr. birthday celebration on Monday, January 15, 2018 at the Greater Tacoma Convention Center, located at 1500 Commerce Street. She stated doors open for this free event at 10:00 a.m. with a community outreach fair and the main event starts at 11:00 a.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:56 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk