



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 14, 2019

5:00 PM

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## 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

Council Member Mello participated telephonically.

## FLAG SALUTE

The flag salute was led by Council Member Blocker.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0506](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 10, 2019.
2. [19-0507](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 24, 2019.
3. [19-0486](#) Minutes of the Planning Commission, February 6, 2019.
4. [19-0488](#) Minutes of the Planning Commission, February 20, 2019.
5. [19-0491](#) Minutes of the Planning Commission, March 6, 2019.
6. [19-0492](#) Minutes of the Planning Commission, March 20, 2019.

**MOTION: Deputy Mayor McCarthy moved to suspend the rules to consider Resolution No. 40328, relating to the establishment of racial and socioeconomic justice as a foundational element of housing policy, at this time.**

**SECONDED BY: Council Member Blocker.**

**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

15. [RES40328](#) A resolution calling for the establishment of racial and socioeconomic justice as a foundational element of housing policy to address disparate impacts from historic housing and land use practices, and reduce displacement risk and gentrification by expanding housing choice and affordability throughout the community.  
[Council Member Beale]

**MOTION: Deputy Mayor McCarthy moved to continue Resolution No. 40328 to a date to be determined.**

**SECONDED BY: Council Member Blocker.**

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

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

**Nays:** 1 - Beale

## CONSENT AGENDA

### RESOLUTIONS

7. [RES40325](#) A resolution setting Tuesday, June 4, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the establishment of a proposed Joint Base Lewis McChord Airport Compatibility Overlay District.  
[Larry Harala, Associate Planner; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution No. 40325.**

**SECONDED BY: Council Member Blocker.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40325. The Consent Agenda was declared adopted.**

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

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [19-0502](#) Proclaiming Saturday, May 18, 2019 as Kids to Parks Day.

Mayor Woodards proclaimed Saturday, May 18, 2019 as Kids to Parks Day and presented the proclamation to Mr. Aaron Pointer, Metro Parks Board President.

9. [19-0503](#) Proclaiming May 12-18, 2019 as National Police Week.

Mayor Woodards proclaimed May 12-18, 2019 as National Police Week and presented the proclamation to Police Chief Don Ramsdell.

10. [19-0504](#) Presenting Jerome McField with the Tacoma Police Department Medal of Courage.

Chief Ramsdell presented the Tacoma Police Department Medal of Courage to Mr. Jerome McField.

## **PUBLIC COMMENT**

Public Comment began at 5:24 p.m.

Speaking before the City Council:

1. Mitchell Shook, Advanced Stream, speaking on Ordinance No. 28584.
2. Carol Kindt, 350 Tacoma, speaking on Ordinance No. 28583.
3. Ron Morrison, 2405 North Stevens Street, speaking on Ordinance No. 28583.
4. Linda Fortune, 4114 North 30th Street, speaking on Ordinance No. 28583.
5. Kyle Jolibois, 431 Broadway, speaking on Ordinance No. 28583.
6. Nikie Walters, resident, speaking on Ordinance No. 28583.
7. John Carlton, resident, speaking on Ordinance No. 28583.
8. Nathan McCurtain, Washington Environmental Council, speaking on Ordinance No. 28583.
9. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on Ordinance No. 28583.
10. Barbara Church, resident, speaking on Ordinance No. 28583.
11. Nanette Reetz, resident, speaking on Ordinance No. 28583.
12. Tracy Wiegman, 6513 East "B" Street, speaking on Ordinance No. 28583.

Public Comment ended at 5:50 p.m.

## REGULAR AGENDA

11. [19-0510](#) A motion may be considered to authorize an amendment to the provisions of the final Settlement Agreement in the matter of Carrington, et al. v. City of Tacoma, United States District Court Cause No. 3:16-cv-05900, that provides for the release of settlement funds upon the recording of flowage and groundwater easements.

**MOTION: Deputy Mayor McCarthy moved to authorize an amendment to the provisions of the final Settlement Agreement in the matter of Carrington, et al. v. City of Tacoma, United States District Court Cause No. 3:16-cv-05900, that provides for the release of settlement funds upon the recording of flowage and groundwater easements.**

**SECONDED BY: Council Member Blocker.**

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

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

**Absent:** 1 - Beale

12. [19-0505](#) A motion may be considered regarding the reappointment of Elizabeth Pauli to the position of City Manager.

**MOTION: Deputy Mayor McCarthy moved, pursuant to Tacoma City Charter Article III Section 3.1, to reconfirm the appointment of Elizabeth Pauli to serve as City Manager for a two year period beginning May 16, 2019 and ending May 15, 2021, and to approve the annual performance review of the City Manager, and to approve and authorize the execution of a successor employment agreement in the form on file in the office of the City Clerk.**

**SECONDED BY: Council Member Blocker.**

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

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

**Absent:** 1 - Thoms

**PURCHASE RESOLUTIONS**

- 13.     [RES40326](#)     A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$589,500, plus applicable taxes, plus a 25 percent contingency, for a total of \$736,875, budgeted from the Street and Streets Initiative Funds, for as-needed hot mix asphalt, 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 \$3,684,375 - Specification No. PW19-0131F.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40326.**

**SECONDED BY: Council Member Blocker.**

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

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

**Absent:** 1 - Thoms

- 14.     [RES40327](#)     A resolution authorizing an increase to the contract with Korean Women’s Association, in the amount of \$26,473.36, plus applicable taxes, for a total of \$1,046,473.36, budgeted from the General Fund, for Senior Center janitorial services - Specification No. NC18-0177F, as a result of Direct Negotiation.  
[Vicky McLaurin, Social Wellness Program Manager; Linda Stewart, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40327, including waiving formal bidding procedures.**

**SECONDED BY: Council Member Blocker.**

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

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

**Absent:** 1 - Thoms

## RESOLUTIONS

15.     [RES40328](#)     A resolution calling for the establishment of racial and socioeconomic justice as a foundational element of housing policy to address disparate impacts from historic housing and land use practices, and reduce displacement risk and gentrification by expanding housing choice and affordability throughout the community.  
[Council Member Beale]

**Resolution No. 40328 was continued to a date to be determined earlier in the meeting.**

## FINAL READING OF ORDINANCES

16.     [ORD28582](#)     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 the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28582.**

**The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Thoms

## FIRST READING OF ORDINANCES

17.     [ORD28583](#)     An ordinance approving a six-month extension of the Tideflats Interim Regulations as originally approved by Amended Ordinance No. 28470 and extended by Ordinance No. 28542.  
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28583 was set over for final reading next week.**

18. [ORD28584](#) An ordinance amending the 2019-2020 Biennial Operating Budget for 2017-2018 contract obligations, adjustments in transfers to the Capital Budget, and other budget adjustments.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Ordinance No. 28584 was set over for final reading next week.**

19. [ORD28585](#) An ordinance amending the 2019-2020 Capital Budget for transfers and other budget adjustments.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

**ACTION: Ordinance No. 28585 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZENS' FORUM

Citizens' Forum began at 6:28 p.m.

Speaking before the City Council:

1. Mitchell Shook, Advanced Stream, speaking on Click! Network.
2. Molly Nichols, Tacoma Tenants Organizing Committee, speaking on Resolution No. 40328.
3. Jose Chavez, resident, speaking on Click! Network, liquefied natural gas (LNG), and the Port of Tacoma.
4. Tobias Nietzsche, Murry-March Neighborhood Association, speaking on the CubeSmart storage facility development.
5. Carol Kindt, 350 Tacoma, speaking on LNG.
6. Ron Morrison, 2405 North Stevens Street, speaking on affordable housing.
7. Mary Jane Bostwick, 4323 South Bell Street, speaking on Pierce Transit's Bus Rapid Transit (BRT).
8. Diane Sandrowski, resident, speaking on the CubeSmart storage facility development.
9. Kyle Jolibois, 431 Broadway, speaking on LNG and the Northwest Detention Center (NWDC).
10. Sean Arent, University of Washington Tacoma (UWT) Progressive Student Union (PSU), speaking on Tideflats Interim Regulations, Resolution No. 40328, parking near UWT, Click! Network, and LNG.
11. Andrew Belloso, UWT PSU, speaking on parking near UWT and public transportation.



12. Nikie Walters, resident, speaking on LNG, affordable housing, and the Port of Tacoma.
13. Rebecca Kayser, resident, speaking on the CubeSmart storage facility development.
14. Susan Pierce, resident, speaking on the CubeSmart storage facility development and affordable housing.
15. Kris Blondin, resident, speaking on the CubeSmart storage facility development.
16. Susanne Marten, 5435 South Bell Street, speaking on the Six-Year Transportation Improvement Program and Pierce Transit's BRT.
17. Moya Joubert, resident, speaking on Pierce Transit's BRT.
18. John Carlton, resident, speaking on LNG.
19. Tom McCarthy, resident, speaking on Click! Network.
20. Alton McDonald, New Century Justice Network, speaking on the Local Employment and Apprenticeship Program and police misconduct.
21. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on State and local codes and LNG.
22. Nanette Reetz, resident, speaking on LNG.
23. Tracy Wiegman, 6513 East "B" Street, speaking on Pierce Transit's BRT and LNG.
24. Susan Ryan, resident, speaking on the CubeSmart storage facility development, zoning, and LNG.
25. Marilyn Kimmerling, 4414 North 34th Street, speaking on Pierce Transit's BRT, the CubeSmart storage facility development, and LNG.
26. Claudia Riedener, resident, speaking on air pollution and the NWDC.

Citizens' Forum ended at 7:47 p.m.

## **REPORTS BY THE CITY MANAGER**

There was no report.

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

### **Government Performance and Finance Committee**

Council Member Ibsen, Chair of the Government Performance and Finance Committee, reported the next meeting will be on May 21, 2019, in Conference Room 248 of the Tacoma Municipal Building, located at 747 Market Street, at 10:00 a.m., and will include interviews for the Public Utility Board.

Mayor Woodards stated she is hosting a Coffee with the Mayor event on May 17, 2019, at Honey, located at 1322 Fawcett Avenue, at 8:00 a.m.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 7:57 p.m.



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Victoria R. Woodards, Mayor



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Doris Sorum, City Clerk