



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 24, 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 Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0403](#) Minutes of the Human Services Commission, January 10, 2018.
2. [18-0346](#) Minutes of the Tacoma Arts Commission special meeting, March 3, 2018.
3. [18-0347](#) Minutes of the Tacoma Arts Commission, March 12, 2018.

MOTION: Deputy Mayor Ibsen moved to suspend the rules to add Resolution No. 39998 to tonight's agenda as Item 8A on the Regular Agenda.

SECONDED BY: Council Member Mello.

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

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

CONSENT AGENDA

4. [18-0397](#) Minutes of the City Council study session, February 27, 2018.

RESOLUTIONS

5. [RES39988](#) A resolution setting Tuesday, May 15, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024. [Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
6. [RES39989](#) A resolution authorizing the execution of an Interlocal Agreement with the University of Washington Tacoma, to provide temporary parking during construction of a hotel and mixed-use project, adjacent to the Greater Tacoma Convention Center. [Ian Munce, Special Assistant to Director; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution Nos. 39988 and 39989.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39988 and 39989. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0401](#) Proclaiming Thursday, April 26, 2018 as Domestic Violence Awareness Day.

Mayor Woodards proclaimed Thursday, April 26, 2018 as Domestic Violence Awareness Day and presented the proclamation to Ms. Abi McLane, Assistant Director of the Crystal Judson Family Justice Center.

8. [18-0402](#) Recognizing the Twin Tigers Taekwondo team.

Mayor Woodards recognized the Twin Tiger Taekwondo team and presented the recognition to Master Daniel Ramirez and the team.

PUBLIC COMMENT

Public comment began at 5:17 p.m.

Speaking before the City Council:

1. Monica Klavano, 1111 South Highland Avenue, speaking on Resolution No. 39998.
2. Amy Tower, Tenants Union, speaking on Resolution No. 39998.
3. Debra Simmons, 1111 South Highland Avenue #215, speaking on Resolution No. 39998.
4. David Calhoun, 1111 South Highland Avenue #130, speaking on Resolution No. 39998.
5. Brooke Charlton, 1111 South Highland Avenue, speaking on Resolution No. 39998.
6. Donna Seay, 1111 South Highland Avenue, speaking on Resolution No. 39998.
7. Charles Bank, 1111 South Highland Avenue, speaking on Resolution No. 39998.
8. Brian Skiffington, renter, speaking on Resolution No. 39998.
9. Ivanora Smith, Pierce County People First Chapter, speaking on Resolution No. 39998.
10. Andrea Shapiro, 2501 North Starr Street, speaking on Resolution No. 39998.
11. Malakey Betor, 3001 North Mason Avenue, speaking on Resolution No. 39998.
12. Toya Thomas, Tenants Union Board, speaking on Resolution No. 39998.
13. Stacey Peterson, 1206 South Sheridan Avenue, 98405, speaking on Resolution No. 39998.
14. Wendy Pantoja, 7002 56th Avenue, 98404, speaking on Resolution No. 39998.
15. Steven Burrell, 1301 South 13th Street #38, 98405, speaking on Resolution No. 39998.
16. Bill Fowles, 1111 South Highland Avenue #227, speaking on Resolution No. 39998.
17. Zack Pattin, Tiki Tenants Organizing Committee, speaking on Resolution No. 39998.
18. Monique LeTourneau, East Tacoma, 98418, speaking on Resolution No. 39998.

- 19. Roger Valdez, Seattle For Growth, speaking on Resolution No. 39998.
- 20. Sean Flynn, CWD Investments, LLC, speaking on Resolution No. 39998.
- 21. Dalys Rodriguez, Tiki Apartment resident, speaking on Resolution No. 39998.
- 22. Hai Tran, 10503 51st Street Court Southwest, 98498, speaking on Resolution No. 39998.
- 23. Carol Kindt, 5939 North 26th Street #100, 98407, speaking on Resolution No. 39998.
- 24. Sarah Howe, 1111 South Highland Avenue #120, speaking on Resolution No. 39998.
- 25. Marilyn Kimmerling, 4414 North 34th Street, speaking on Resolution No. 39998.
- 26. Blanca Esquivel, 2239 East Division Lane, speaking on Resolution No. 39998.
- 27. Jenelle Walter, 816 South 8th Street, speaking on Resolution No. 39998.
- 28. Julius Rance, 1111 South Highland Avenue, speaking on Resolution No. 39998.
- 29. Brian Neuharth, resident, speaking on Resolution No. 39998.

Public comment ended at 6:34 p.m.

The City Council took a short recess at 6:30 p.m. The City Council meeting reconvened at 6:39 p.m.

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MOTION: Deputy Mayor Ibsen moved to convene to an Executive Session in Room 148 pursuant to RCW 42.30.110(1)(i), to discuss potential litigation, not to exceed 15 minutes.

SECONDED BY: Council Member Beale.

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

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

The Council convened to Executive Session at 6:40 p.m.
City Attorney Bill Fosbre was present.

The Executive Session was extended by 15 minutes at 6:55 p.m. and 5 minutes at 7:10 p.m.

The Executive Session concluded and the City Council meeting reconvened at 7:15 p.m.

REGULAR AGENDA

- 8A. [RES39998](#) A resolution directing the City Manager to look into options for expanding tenant rights, while working with tenant and landlord groups to build a consensus, and to bring possible recommendations to be discussed at an upcoming Community Vitality and Safety Committee meeting.
[Council Member Blocker]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39998.

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

9. [18-0408](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Michelle Donaldson v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-06089-1, upon payment by the City in the amount of \$35,000.

MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City in the matter of Michelle Donaldson v. City of Tacoma, Pierce County Superior Court Cause No. 17-2-06089-1, upon payment by the City in the amount of \$35,000.

SECONDED BY: Council Member Mello.

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

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

10. [18-0409](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Ricardo Noguera, Claim No. 15957, upon payment by the City in the amount of \$174,000.

MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City by Ricardo Noguera, Claim No. 15957, upon payment by the City in the amount of \$174,000.

SECONDED BY: Council Member Mello.

ACTION: Roll call vote was taken and carried. The motion was declared adopted.

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Nays: 2 - Beale and Camarata

11. [18-0410](#) A motion may be considered in accordance with Tacoma City Charter Article IV Section 4.18 to extend the appointment of Linda McCrea as Interim Director of Utilities through May 31, 2018 or until a permanent Director is appointed by the Board and confirmed by the City Council, whichever occurs first. Pursuant to TMC 1.30.300.G, the Interim Director position shall not be eligible for participation in the Tacoma Employees' Retirement System.

MOTION: Deputy Mayor Ibsen moved to authorize in accordance with Tacoma City Charter Article IV Section 4.18 to extend the appointment of Linda McCrea as Interim Director of Utilities through May 31, 2018 or until a permanent Director is appointed by the Board and confirmed by the City Council, whichever occurs first.

SECONDED BY: Council Member Mello.

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

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

APPOINTMENTS

12. [RES39990](#) A resolution revising the term dates of the Commission on Immigrant and Refugee Affairs to be consistent with recent appointments and reassigning an individual from the Alternate position to a Member position.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39990.

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

PURCHASE RESOLUTIONS

13. [RES39991](#) A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$212,258, sales tax not applicable, budgeted from the Transportation Capital Fund, to reconstruct approximately 63 sidewalks, located north of Center Street - Specification No. PW18-0018F.
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39991.

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

14. [RES39992](#) A resolution increasing the contract with KPG, Inc., in the amount of \$47,342.00, sales tax not applicable, for a total of \$293,343.03, budgeted from the Capital Projects Fund, for design and construction services for the 38th Streetscape Project along Yakima Avenue between South 38th Street and South 39th Street, and ongoing construction along South 38th Street through February 28, 2019 - Specification No. CT12-0001F.
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39992.

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

15. [RES39993](#) A resolution awarding a contract to Shea Carr Jewell Inc., in the amount of \$1,411,743, plus applicable sales tax, budgeted from the Transportation Capital Fund and the Wastewater Fund, for an initial contract term through January 31, 2019, with the option to renew for an additional 18 months, for design and construction services to expand the intersection to provide additional turn lane capacity from State Route 509 to east and west Taylor Way - Specification No. PW17-0483F.
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39993.

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

16. [RES39994](#) A resolution authorizing the execution of a Quitclaim Deed to convey six parcels located at South 35th Street and Pacific Avenue to the Tacoma Community Redevelopment Authority, for the amount of \$300,000.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39994.

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

17. [RES39995](#) A resolution expressing a commitment to provide \$2 million in future City funding to assist the Washington State Department of Transportation in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39995.

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

18. [RES39996](#) A resolution authorizing the execution of an amendment to the agreement with Sentinel Offender Services, in the amount not to exceed \$1,110,000, for electronic home monitoring services through December 31, 2018, with two additional administrative one-year extensions through the end of 2020.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39996.

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

19. [RES39997](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of approximately 59 budgeted, full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2018.
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39997.

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

FIRST READING OF ORDINANCES

20. [ORD28506](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled "Compensation Plan", to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit and Human Resources Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28506 was set over for final reading next week.

21. [ORD28507](#) An ordinance amending Title 2 of the Municipal Code, entitled “Buildings”, by adding a new Chapter 2.21, entitled “Housing Code Requirements for Temporary Shelters”, to establish restrictions, life-safety provisions, and permitting and operational requirements, and to allow exemptions from the state building code requirements for temporary shelters.
[Sue Coffinan, Building Official; Peter Huffinan, Director, Planning and Development Services]

ACTION: Ordinance No. 28507 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

22. [18-0293](#) This is the date set for a public hearing by the City Council on the proposed Tacoma Mall Neighborhood Subarea Plan and the Environmental Impact Statement, including adoption of the Subarea Plan, as recommended by the City Council Infrastructure, Planning, and Sustainability Committee.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 7:50 p.m.

Speaking before the City Council:

1. John Brekke, 3640 South Cedar Street, 98409.
2. Jessie Gamble, Master Builders Association of Pierce County.
3. Charlie Brown, 24 North Summit Road, 98406.
4. Michael Mirra, Tacoma Housing Authority.
5. Amanda DeShazo, 1317 South "J" Street.
6. J.J. McCament, McCament and Rogers LLC.
7. Luke Sturgeon, Tacoma-Pierce County Health Department.
8. Beverly Bowen-Bennett, resident.

The public hearing ended at 8:22 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

Economic Development Committee

Council Member McCarthy, Chair of the Economic Development Committee, reported at the April 10, 2018 meeting, the Committee was presented with the 2018 Commercial Real Estate Development Association challenge results, the proposed changes to the Small Works Roster, and an overview of the City's economic development strategy. At today's meeting, the Committee heard from the Community and Economic Development Department (CEDD) and the Economic Development Board on office market opportunities in Tacoma. He stated the next meeting will be a special meeting on Tuesday, May 1, 2018, at 10:30 a.m. in Conference Room 248 of the Municipal Building, and will be receiving presentations from the final candidates for the CEDD Director position.


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Council Member Ushka stated this Saturday, from 10:00 a.m. to 1:45 p.m., there will be two community cleanups with East Abe's Group, Jennie Reed neighborhood, Lincoln Area Watch, Lincoln South neighborhood, and Tacoma Mall neighborhood at Jennie Reed Elementary School, located at 1802 South 36th Street; and at Lincoln High School, located at 701 South 37th Street.

City Manager Elizabeth Pauli clarified the special meeting of the City Council will be held this Thursday at 4:00 p.m. at a location to be determined, and advised staff to cancel this Thursday's Community Vitality and Safety Committee meeting.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:26 p.m.


Victoria R. Woodards, Mayor


Doris Sorum, City Clerk