



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 14, 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

Council Member Hunter participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0918](#) Minutes of the Government Performance and Finance Committee, May 15, 2018.
2. [18-0919](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, June 5, 2018.
3. [18-0920](#) Minutes of the Government Performance and Finance Committee, July 17, 2018.
4. [18-0921](#) Minutes of the Government Performance and Finance Committee special meeting, July 19, 2018.
5. [18-0928](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, May 30, 2018.
6. [18-0930](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, June 5, 2018.
7. [18-0935](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 13, 2018.

8. [18-0937](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 11, 2018.
9. [18-0938](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, July 16, 2018.
10. [18-0914](#) Minutes of the Planning Commission special meeting, June 20, 2018.
11. [18-0945](#) List of names and informal petition regarding Just Cause Eviction Protections.

CONSENT AGENDA

12. [18-0927](#) Minutes of the City Council study session, July 24, 2018.
13. [18-0917](#) Minutes of the Committee of the Whole special meeting, June 5, 2018.

FIRST READING OF ORDINANCES

14. [ORD28525](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify approximately 2.12 acres of property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the development of a 50-unit senior retirement apartment facility, including affordable housing units.
(All Saints Episcopal Church; File No. LU18-0079)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including first reading of Ordinance No. 28525.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Ibsen moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28525.

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including first reading of Ordinance No. 28525. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

Speaking before the City Council:

1. Timothy Smith, Arkansas Rising, speaking on Resolution No. 40085.
2. Monica Klavano, 10214 Lakeview Avenue Southwest, Lakewood, speaking on Item No. 18-0945.
3. Mitchell Shook, Tacoma, speaking on Resolution No. 40086.
4. Amy Pellegrini, P.O. Box 34628, Seattle, speaking on Ordinance No. 28524.
5. Tom McCarthy, 801 South Cushman Avenue, speaking on Resolution No. 40086.
6. Donna Van Cleef, Tacoma, speaking on Resolution No. 40086.

Public Comment ended at 5:35 p.m.

REGULAR AGENDA

APPOINTMENTS

15. [RES40082](#) A resolution appointing Shennetta Smith to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 22, 2018 to expire on August 21, 2023.
[Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40082.

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

16. [RES40083](#) A resolution awarding a contract to Miles Resources LLC, d.b.a. Woodworth & Company, in the amount of \$3,410,532.03, plus applicable sales tax, plus a 20 percent contingency, for a total of \$4,092,638.44, budgeted from various departmental funds, for restoration of approximately 34 blocks of residential streets, construction of ADA ramps, sanitary and storm line improvements, and replacement of a fire hydrant and water main, between North Steele Street and Division Avenue extending from North “L” and North “E” Streets - Specification No. PW18-0130F. [Sue O’Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40083.

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. [RES40084](#) A resolution increasing a contract with PacWest Machinery, LLC, in the amount of \$200,000, plus applicable sales tax, for a total of \$400,000, budgeted from various departmental funds, for maintenance and repair, parts, and services for street sweepers, through July 15, 2021 - Sole Source. [Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40084, including waiving formal bidding procedures.

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

18. [RES40085](#) A resolution authorizing a Development Mitigation Agreement with Portside 55 North, LLC and Portside 55 South, LLC, in the amount of \$55,545, to be shared equally between the two developers, for roadway improvements on Lincoln Avenue between Taylor Way and Alexander Avenue, and on Taylor Way between Lincoln Avenue and State Route 509.
[Josh Diekmann, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40085.

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. [RES40086](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 12 multi-family market-rate and affordable housing rental units, located at 4013 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40086.

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

20. [RES40087](#) A resolution authorizing the use of up to \$500 from the City Council Contingency Funds, to cover the costs of traffic control devices for the McKinley Hill Street Fair; and directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding.
[Council Member Ushka]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40087.

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

21. [ORD28524](#) An ordinance granting a ten-year, non-exclusive franchise to New Cingular Wireless PCS, LLC, to construct, operate, and maintain a telecommunications system within City right-of-way areas.
[Jeff Lueders, Franchise Services Manager; Tanisha Jumper, Interim Director, Media and Communications]

ACTION: Roll call vote was taken on Ordinance No. 28524.

The Ordinance was declared passed by the following vote:

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

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:53 p.m.

Speaking before the City Council:

1. Timothy Smith, Arkansas Rising, speaking on the Northwest Detention Center and Geo Group.
2. Monica Klavano, 10214 Lakeview Avenue, speaking on just cause evictions.
3. Sarah Howe, Tacoma Tenants Organizing Committee (TTOC), speaking on the Merkle Hotel.
4. Anna Doty, Washington Environmental Council, speaking on Tideflats Interim Regulations.

5. Nathan McCurtain, 245 St. Helens Avenue, speaking on Tideflats Interim Regulations.
6. Tony Ivey, Protect Tacoma's Tideflats, speaking on the Tideflats Subarea Plan.
7. Devon Silvernail, Tenants Union, speaking on the Merkle Hotel.
8. Brandon Lee, resident, speaking on the Merkle Hotel.
9. Alfred Kirk, resident, speaking on the Merkle Hotel.
10. Lee Johnson, resident, speaking on the Merkle Hotel.
11. Al Bari, resident, speaking on the Merkle Hotel.
12. Dean Saprulis, resident, speaking on the Merkle Hotel.
13. Debbie Simmons, TTOC, speaking on the Merkle Hotel.
14. Molly Nichols, TTOC, speaking on the Merkle Hotel.
15. Leilani King, Vintage Apartments, speaking on Click! Network.
16. Georgia Sullivan, Vintage Apartments, speaking on Click! Network.
17. Mitchell Shook, Tacoma, speaking on Click! Network.
18. Carl Anderson, TTOC, speaking on the Merkle Hotel.
19. Tanya Webking, TTOC, speaking on the Merkle Hotel.
20. Paul Chromey, resident, speaking on commercial property owners, garbage, and City staff.
21. Scott Stanley, resident, speaking on homelessness.
22. Amy Tower, Tenants Union, speaking on the Merkle Hotel.
23. Kyle Jolibois, Tacoma, speaking on the Port and Tideflats.
24. Mary Wainwright, resident, speaking on Click! Network.
25. Joseph Atkinson, 5801 Orchard Street, speaking on just cause evictions and affordable housing.
26. Diane Walkup, 3617 North Stevens, speaking on the Paddle to Puyallup canoe journey.
27. Dinah Braccio, Seattle Tenants Union, speaking on just cause evictions.
28. Kathy Lawhon, Tacoma, speaking on tenants and policing.
29. Wendy Pantoja, Tacoma, speaking on the Northwest Detention Center.
30. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on Puget Sound Energy, liquefied natural gas, and mailing notifications.
31. Theresa Power-Drutis, 1418 South "G" Street, speaking on homelessness and affordable housing.
32. Steven Storms, Northeast Tacoma, speaking on liquefied natural gas.
33. Nikki Walters, resident, speaking on liquefied natural gas.
34. Jose Chavez, Tacoma, speaking on Click! Network.
35. Roger Garratt, Puget Sound Energy, speaking on the safety of liquefied natural gas.
36. Seth Goodstein, landlord in Tacoma, speaking on housing.
37. Cathy Carruthers, 5914 South Park Avenue, speaking on a moratorium on fossil fuels.

38. Alton McDonald, New Century Justice Network, speaking on police misconduct.

Citizens' Forum ended at 7:43 p.m.

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 that the July 25, 2018 meeting was cancelled; and at the August 8, 2018 meeting, the Committee held interviews for the Transportation Commission, heard a presentation on the Transportation Commission's upcoming work program, and were briefed on the challenges and technology of synchronizing traffic lights. He concluded that the next meeting will be held on August 22, 2018 and will have presentations on air monitoring, co-mingled recycling, and sidewalks.

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Council Member Beale provided comments on the Citizens' Forum process and civility in the City Council Chambers.

Mayor Woodards provided information on Sue's Tech Kitchen, a pop-up playspace for kids, starting Friday, August 24, 2018, through Sunday, August 26, 2018, at the Tacoma Armory, located at 1001 South Yakima Avenue.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:49 p.m.


Victoria R. Woodards, Mayor


Doris Sorum, City Clerk