



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 04, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hunter, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Ibsen

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

In honor of President George H.W. Bush.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1419](#) Minutes of the Economic Development Committee, October 23, 2018.
2. [18-1420](#) Minutes of the Economic Development Committee, November 13, 2018.
3. [18-1323](#) Minutes of the Landmarks Preservation Commission, June 13, 2018.
4. [18-1324](#) Minutes of the Landmarks Preservation Commission, June 27, 2018.
5. [18-1325](#) Minutes of the Landmarks Preservation Commission, August 8, 2018.
6. [18-1326](#) Minutes of the Landmarks Preservation Commission, August 22, 2018.
7. [18-1427](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, September 2018.

CONSENT AGENDA

8. [18-1440](#) Minutes of the joint City Council and Public Utility Board study session, September 18, 2018.
9. [18-1441](#) Minutes of the City Council study session, September 25, 2018.
10. [18-1421](#) Minutes of the City Council meeting, August 14, 2018.
11. [18-1422](#) Minutes of the City Council meeting, August 21, 2018.
12. [18-1423](#) Minutes of the City Council meeting, August 28, 2018.
13. [18-1424](#) Minutes of the City Council meeting, September 11, 2018.
14. [18-1425](#) Minutes of the City Council meeting, September 18, 2018.
15. [18-1438](#) Minutes of the City Council meeting, September 25, 2018.

FIRST READING OF ORDINANCES

16. [ORD28564](#) An ordinance vacating a portion of North 30th Street, from the northwest intersection of North 30th Street and North Carr Street, abutting and adjacent to commercial property located at 2301 North 30th Street, to cure an encroachment of a portion of a building. (Connelly Family Properties, LLC; File No. 124.1392)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including first reading of Ordinance No. 28564.

SECONDED BY: Council Member Blocker.

MOTION: Council Member Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28564.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28564 over to a date to be determined. The Consent Agenda was declared adopted.

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

Absent: 1 - Ibsen

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [18-1426](#) Proclaiming Tuesday, December 4, 2018 as Student Government Day.

Mayor Woodards proclaimed Tuesday, December 4, 2018 as Student Government Day and presented proclamations to Ms. TaLana Penton, Tacoma Public Schools; and Mr. William Suarez and Mr. Bucoda Warren, City Manager's Office.

18. [18-1435](#) Presentation of the AWC City Champion Award to Senator Jeannie Darneille.

Mayor Woodards presented the AWC City Champion Award to Senator Jeannie Darneille for her efforts on increasing the primary funding source for local and state homelessness response.

19. [18-1436](#) Presentation from the Commission on Immigrant and Refugee Affairs.

Mr. Jefferson Mok, Commission on Immigrant and Refugee Affairs, provided a presentation on the draft policy on Public Charge.

MOTION: Council Member Blocker moved to request Mayor Woodards create a letter to support the recommendations brought forward by the Commission on Immigrant and Refugee Affairs.

SECONDED BY: Council Member Ushka.

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

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

Absent: 1 - Ibsen

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

Speaking before the City Council:

1. Rebecca Stith, Human Rights Commission, speaking on Ordinance No. 28563.
2. Stella Keating, resident, speaking on Ordinance No. 28563.
3. Daniel Eatherly, 1717 Market Street, speaking on Ordinance No. 28563.
4. Nichole Crockett, 4819 North McBride Street, speaking on Ordinance No. 28563.
5. Megan Little, 412 South 30th Street, speaking on Ordinance No. 28563.
6. Hannah Gilmore, 1750 South Oakes Street, speaking on Ordinance No. 28563.
7. Monika Warner, 5521 175th Avenue Court East, Lake Tapps, speaking on Ordinance No. 28563.
8. Jen Haggard, Human Rights Commission, speaking on Ordinance No. 28563.

Public Comment ended at 5:39 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

20. [RES40172](#) A resolution awarding a contract to Western Peterbilt LLC, in the amount of \$307,846, plus applicable taxes, budgeted from the Solid Waste Fund, for two transfer tractors with automatic transmissions to haul refuse to the landfill - Washington State Contract No. 01513.
[Lewis Griffith, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40172.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Beale and Ibsen

21. [RES40173](#) A resolution awarding a contract to Lawhead Architects PS, in the amount of \$529,050, plus applicable taxes, budgeted from the Capital Projects Fund, for design, permitting, and construction services for a new fire station in the Tideflats - Architectural and Engineering Roster.
[Mina Zarelli, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40173.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Beale and Ibsen

22. [RES40174](#) A resolution awarding a contract to Rognlins Inc., in the amount of \$793,400, plus applicable taxes, plus a contingency of \$80,000, for a cumulative total of \$873,400, budgeted from the Transportation Capital Fund, for new bearings on the Puyallup River Bridge - Specification No. PW17-0326F.
[Dan Soderlind, Professional Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40174.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

23. [RES40175](#) A resolution awarding a contract to Schindler Elevator Corporation, in the amount of \$563,992.80, plus applicable taxes, budgeted from the Convention Center Operating Fund, for the repair and maintenance of the conveyances at the Greater Tacoma Convention Center - Sole Source.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Council Member Mello moved to adopt Resolution No. 40175, 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, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Ibsen

24. **RES40176** A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$414,750, plus applicable taxes, plus a 10 percent contingency, for a total of \$456,225, budgeted from various departmental funds, for securing properties at various locations across the City, for a two-year term, with the option to renew for an additional one-year term - Specification No. NC18-0349F.
[Keith Williams, Code Compliance Supervisor; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40176.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

25. **RES40177** A resolution awarding contracts to 21 vendors, for a total of \$15,692,416.69, budgeted from the General Fund and Mental Health Substance Use Disorder Fund, to support the delivery of human and social support services from January 1, 2019, through December 31, 2020 - Specification No. NC18-0177F.
[Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40177.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

RESOLUTIONS

26. [RES40178](#) A resolution authorizing the acquisition of real property from the Port of Tacoma, located adjacent to 3510 East 11th Street, for the amount of \$365,000, plus closing costs, budgeted from the Public Safety Fund, for the construction of a new fire station.
[Jennifer Hines, Assistant Division Manager, Public Works;
James P. Duggan, Fire Chief]

MOTION: Council Member Mello moved to adopt Resolution No. 40178.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

27. [RES40179](#) A resolution supporting action to strengthen family violence prevention services in the City; and directing the City Manager to negotiate a revised Interlocal Agreement with Pierce County to improve coordination and delivery of domestic violence victim services through an integrated, client-centered service model.
[Mayor Woodards]

MOTION: Council Member Mello moved to adopt Resolution No. 40179.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Hunter, Mello, Thoms, Ushka and Mayor Woodards

Absent: 1 - Ibsen

Abstain: 1 - McCarthy

FINAL READING OF ORDINANCES

28. [ORD28562](#) An ordinance modifying the Biennial Budget for fiscal years 2017-2018 to appropriate funds for contract obligations, transfers, and other budget adjustments; and authorizing interfund transfers and contributions.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28562.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Ibsen

29. [ORD28563](#) An ordinance amending Chapter 1.29 of the Municipal Code, relating to the Human Rights Commission, by adding a new Section 1.29.180, entitled "Labeling of single-occupant public restrooms," requiring gender-neutral labeling of existing or new single-occupancy restrooms in places of public accommodation, facilities of the City, and facilities of taxing authorities located within the City, effective June 1, 2019.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Office of Equity and Human Rights]

ACTION: Roll call vote was taken on Ordinance No. 28563.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Ibsen

- 30. **ORD28565** (First and Final Reading) An ordinance adopting additional findings and amending Section 6 of Ordinance No. 28430, as amended by Ordinance Nos. 28457 and 28477, by extending the sunset date for the declaration of the public emergency relating to the conditions of homeless encampments to December 31, 2019; and declaring an emergency, making necessary the passage of this ordinance, and it becoming effective immediately.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Mello moved to adopt the additional findings related to the extension of the public emergency declaration.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

ACTION: Roll call vote was taken on Ordinance No. 28565.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Ibsen

FIRST READING OF ORDINANCES

- 31. **ORD28566** An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.180.E, entitled “Unlawful Camping”, to extend the sunset date to December 31, 2019.
[Don Ramsdell, Police Chief]

ACTION: Ordinance No. 28566 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

There was no report.

MOTION: Council Member Mello moved to excuse Deputy Mayor Ibsen from the meeting.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Ibsen

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:12 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk