



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 19, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:06 p.m.

ROLL CALL

Present: 6 - Blocker, Camarata, Hunter, Mello, Ushka and Mayor Woodards

Absent: 3 - Beale, Ibsen and McCarthy

Council Member Beale arrived at 5:08 p.m.

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0665](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 11, 2018.
2. [18-0666](#) Minutes of the Public Utility Board study session, May 9, 2018.
3. [18-0667](#) Minutes of the Public Utility Board meeting, May 9, 2018.
4. [18-0673](#) Letters from residents regarding affordable housing and tenant rights.

CONSENT AGENDA

5. [18-0635](#) Minutes of the City Council study session, March 27, 2018.
6. [18-0639](#) Minutes of the City Council study session, April 3, 2018.
7. [18-0645](#) Minutes of the City Council study session, April 10, 2018.
8. [18-0660](#) Minutes of the City Council meeting, March 20, 2018.

FIRST READING OF ORDINANCES

9. [ORD28514](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.07 acres of property, located at 2801 South Orchard Street and 5001 Center Street, from an R-2 Single-Family Dwelling District to a C-2 General Community Commercial District, to allow for construction of a four-story self-storage building containing 713 storage units, in addition to parking, landscaping, and other site improvements.
(Daffodil Storage; File No. LU18-0059)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including first reading of Ordinance No. 28514.

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. 28514.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Blocker, Camarata, Hunter, Mello, Ushka and Mayor Woodards

Absent: 3 - Beale, Ibsen and McCarthy

Council Member Beale arrived here, at 5:08 p.m.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28514 over to a date to be determined. The Consent Agenda was declared adopted.

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

Absent: 2 - Ibsen and McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [18-0646](#) Proclaiming Tuesday, June 19, 2018 as Juneteenth Day.

Mayor Woodards proclaimed Tuesday, June 19, 2018 as Juneteenth Day and presented the proclamation to Ms. Ramona Brooks, President, Ray Gibson's Caballeros Club.

11. [18-0647](#) Proclaiming June 2018 as Immigrant Heritage Month.

Mayor Woodards proclaimed June 2018 as Immigrant Heritage Month and presented the proclamation to Commission on Immigrant and Refugee Affairs members.

- 11A. [18-0694](#) Recognizing the All-America City Award team.

Mayor Woodards recognized the All-America City Award team.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

Speaking before the City Council:

1. Rick Rosenblatt, 5 Rosemount Way, Tacoma Washington, speaking on Ordinance No. 28518.
2. Molly Nichols, Futurewise, speaking on Ordinance No. 28518.
3. Janis Clark, citizen, speaking on Item No. 10.

Public Comment ended at 5:31 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES40032](#) A resolution awarding a contract to Skillings Connolly, Inc., in the amount of \$550,000, plus applicable sales tax, budgeted from the Surface Water Fund, to enhance pavement durability and permeable pavement standards, for an initial contract period through June 2019 - Architectural and Engineering Roster.
[Jessica Knickerbocker, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40032.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

13. [RES40033](#) A resolution awarding a contract to Irwin Seating Company, in the amount of \$633,733.63, plus applicable sales tax, budgeted from the Performing Arts Fund, for the purchase and installation of seating for the Pantages Theater Restoration Project - Not Practicable to Bid.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40033.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

14. [RES40034](#) A resolution awarding a contract to Puget Paving & Construction Inc, in the amount of \$398,000, plus applicable sales tax, plus a 10 percent contingency, for an initial contract term of one year, with the option for four additional one-year renewal terms, for a projected contract amount of \$2,189,000, budgeted from various departmental funds, for hot mix asphalt - Specification No. CT18-0135F.
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

MOTION: Council Member Mello moved to adopt Resolution No. 40034.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

RESOLUTIONS

15. [RES40035](#) A resolution authorizing the execution of an agreement with Pierce County, in the amount of \$10,000, budgeted from the Surface Water Fund, for a one-year term, with an automatic renewal for four additional one-year terms, for a contract total of \$50,000, to assist in the enhanced maintenance of the City's permeable pavement.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40035.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

16. [RES40036](#) A resolution granting and conveying two non-exclusive perpetual easements to James Hardie Building Products, Inc., in the amount of \$10,000 each, for a total of \$20,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for ingress, egress, and an overhead electric distribution line and private communications lines in a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.
[Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40036.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

17. [RES40037](#) A resolution authorizing the execution of a Memorandum of Understanding with the Washington State Department of Transportation (WSDOT) and other project stakeholders, and committing the City to providing \$2 million in future funding to assist WSDOT in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40037.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

18. [RES40038](#) A resolution authorizing the execution of an agreement with U.S. Oil & Refining Co., in the amount of \$191,500, budgeted from the Transportation Revenues Fund, for traffic-related impacts on Lincoln Avenue and Thorne Road at existing rail crossings in the Port of Tacoma.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40038.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Blocker, Camarata, Hunter, Mello, Ushka and Mayor Woodards
Absent: 3 - Beale, Ibsen and McCarthy

19. [RES40039](#) A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound, in the amount of \$268,000, for the Tacoma Home Repair Program.
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development; and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40039.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Camarata, Hunter, Mello, Ushka and Mayor Woodards
Absent: 2 - Ibsen and McCarthy

20. [RES40040](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, consisting of approximately 18 budgeted full-time equivalent employees, retroactive to January 1, 2018 through December 31, 2020.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

MOTION: Council Member Mello moved to adopt Resolution No. 40040.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

FINAL READING OF ORDINANCES

21. [ORD28513](#) 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 Tacoma Fire Fighters Union, Local 31, and Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28513. The Ordinance was declared passed by the following vote:

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

Absent: 2 - Ibsen and McCarthy

FIRST READING OF ORDINANCES

22. [ORD28515](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to amend language to comply with changes in state law; and to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26, and Professional Public Safety Management Association.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28515 was set over for final reading next week.

23. [ORD28516](#) 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 Brotherhood of Locomotive Engineers.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28516 was set over for final reading next week.

24. [ORD28517](#) An ordinance adopting the 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]

ACTION: Ordinance No. 28517 was set over for final reading next week.

25. [ORD28518](#) An ordinance adopting the 2018 amendments to the Comprehensive Plan and Land Use Regulatory Code, and amending various chapters in Titles 9 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffinan, Director, Planning and Development Services]

MOTION: Council Member Mello moved to amend Ordinance No. 28518 by removing Exhibit 3, which concerns the method for measuring height in a commercial view sensitive district overlay, and remanding the issue back to the Planning Commission for further review, analysis and recommendation; to be accomplished as resources and work plan priorities allow.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Ibsen and McCarthy

ACTION: Ordinance No. 28518, as amended, 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

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee (CVS), reported the meeting on May 24, 2018, was cancelled, and at the meeting on June 14, 2018, the Committee interviewed candidates for the Human Services Commission and recommended five candidates to the full Council for appointment and reappointment. The Committee then heard from the Tacoma Fire Department and Public Works Department staff

concerning Fire Station No. 5, and staff from the City Attorney's Office and Finance Department briefed the Committee on Chronic Nuisance Code and Business License Code updates. He stated the next CVS meeting on June 28, 2018 will include tenants' rights, relocation assistance, and the creation of an alternate list for the Commission on Immigrant and Refugee Affairs.

Council Member Beale stated this Saturday, June 23, 2018, from 10:00 a.m. to 1:45 p.m., there will be a community cleanup with Blueberry Park, Fern Hill, Larchmont, Spooner Tracts, and Safe Streets neighborhood groups at Larchmont Elementary School parking lot, located at 8601 East "B" Street.

Council Member Mello stated the Taste of Tacoma event will be held at Point Defiance Park from June 22, through June 24, 2018 and reminded everyone of the many ways to get to the event, including taking the bus, walking, riding a bike, or catching a shuttle bus at the Tacoma Community College.

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

SECONDED BY: Council Member Blocker.


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

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

Absent: 2 - Ibsen and McCarthy

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:11 p.m.


Victoria R. Woodards, Mayor


Doris Sorum, City Clerk