



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 24, 2018

5:00 PM

CALL TO ORDER

Deputy Mayor Ibsen called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 7 - Beale, Blocker, Camarata, Ibsen, McCarthy, Mello and Ushka

Absent: 2 - Hunter and Mayor Woodards

Council Member Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

In honor of Mr. John Thurlow.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0829](#) Minutes of the Government Performance and Finance Committee, April 3, 2018.
2. [18-0830](#) Minutes of the Government Performance and Finance Committee, April 17, 2018.
3. [18-0831](#) Minutes of the Government Performance and Finance Committee, May 1, 2018.
4. [18-0803](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 25, 2018.
5. [18-0805](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 9, 2018.
6. [18-0818](#) Minutes of the Planning Commission, May 16, 2018.
7. [18-0814](#) Minutes of the Public Utility Board study session, June 13, 2018.
8. [18-0815](#) Minutes of the Public Utility Board meeting, June 13, 2018.

9. [18-0808](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, March 2018.
10. [18-0807](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, April 2018.
11. [18-0775](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, May 2018.

CONSENT AGENDA

12. [18-0809](#) Minutes of the City Council study session, June 19, 2018.
13. [18-0810](#) Minutes of the joint City Council and Public Utility Board study session, June 26, 2018.
14. [18-0789](#) Minutes of the joint City Council and Public Utility Board special meeting, May 14, 2018.
15. [18-0839](#) Minutes of the City Council meeting, May 15, 2018.
16. [18-0848](#) Minutes of the City Council meeting, May 22, 2018.
17. [18-0849](#) Minutes of the City Council meeting, June 5, 2018.
18. [18-0850](#) Minutes of the City Council meeting, June 12, 2018.

FIRST READING OF ORDINANCES

19. [ORD28523](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to modify a previously-approved reclassification of the property located at 3001 South Mullen Street, from an R-2 One-Family Dwelling District and an R-5 Multiple-Family Dwelling District, to a C-2 Commercial District, to clarify restrictions and allow development of a self-storage facility. (Touchstone Mullen Street I, LLC; File No. LU18-0096)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member McCarthy moved to adopt the Consent Agenda, including first reading of Ordinance No. 28523.

SECONDED BY: Council Member Blocker.

MOTION: Council Member McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28523.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to concur with the Hearing Examiner. The motion was declared adopted.

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28523 over to a date to be determined. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

Speaking before the City Council:

1. Kit Burns, Tacoma, speaking on Ordinance No. 28524.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

APPOINTMENTS

20. [RES40067](#) A resolution appointing individuals to committees to prepare statements “for” and “against” Proposition No. 1, concerning Tacoma Creates, to support arts, culture, science, and heritage programs, which will appear in the Voters’ Pamphlet for the November 6, 2018, General Election.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Council Member McCarthy moved to adopt Resolution No. 40067.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Camarata, Ibsen, McCarthy, Mello and Ushka

Absent: 2 - Hunter and Mayor Woodards

PURCHASE RESOLUTIONS

21. [RES40068](#) A resolution awarding a contract to Stripe Rite Inc, in the amount of \$691,487.66, sales tax not applicable, plus a 10 percent contingency, for a total of \$760,636.42, budgeted from the Public Works Street Fund, for re-painting and re-marking of existing roadway and bike lane striping elements - Specification No. PW18-0209F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Blocker moved to adopt Resolution No. 40068.

SECONDED BY: Council Member McCarthy.

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

Ayes: 7 - Beale, Blocker, Camarata, Ibsen, McCarthy, Mello and Ushka

Absent: 2 - Hunter and Mayor Woodards

RESOLUTIONS

22. [RES40069](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of four multi-family market-rate housing rental units, located at 2548 South "I" Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member McCarthy moved to adopt Resolution No. 40069.

SECONDED BY: Council Member Ushka.

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

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

23. [RES40070](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of eight multi-family market-rate and affordable housing rental units, located at 7624 Pacific Avenue in the Upper Pacific Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member McCarthy moved to adopt Resolution No. 40070.

SECONDED BY: Council Member Blocker.

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

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

24. [RES40071](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Annie Brown, for the development of four multi-family market-rate and affordable housing rental units, located at 4014 South Warner Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member McCarthy moved to adopt Resolution No. 40071.

SECONDED BY: Council Member Blocker.

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

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

25. [RES40072](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Woodland Creek LLC, for the development of four multi-family market-rate and affordable housing rental units, located at 4016 South Warner Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member McCarthy moved to adopt Resolution No. 40072.

SECONDED BY: Council Member Blocker.

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

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

FINAL READING OF ORDINANCES

26. [ORD28521](#) An ordinance establishing the system development charge and maintenance surcharge for the stormwater treatment facilities located in the Foss Watershed.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28521.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Beale, Blocker, Camarata, Ibsen, McCarthy, Mello and Ushka

Absent: 2 - Hunter and Mayor Woodards

27. [ORD28522](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2018.
[Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28522.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Beale, Blocker, Camarata, Ibsen, McCarthy, Mello and Ushka

Absent: 2 - Hunter and Mayor Woodards

FIRST READING OF ORDINANCES

28. [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: Ordinance No. 28524 was set over for final reading on August 14, 2018.

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, reported at the June 28, 2018 meeting, the Committee forwarded one candidate to the full City Council for appointment to the Commission on Immigrant and Refugee Affairs and received a presentation on tenant rights and a relocation assistance fund. At the July 12, 2018 meeting, the Committee heard a presentation on the Human Rights Commission’s annual report. He concluded that the next meeting will be on August 9, 2018, and will include interviews for the Tacoma Area Commission on Disabilities and a follow up discussion on tenant rights and relocation assistance.

Infrastructure, Planning, and Sustainability Committee (Continued from the July 17, 2018 meeting)

Deputy Mayor Ibsen, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the June 13, 2018 meeting, the Committee received briefings on the challenges of synchronizing traffic lights, the Integrated Resource Plan, and an update from the Northwest Seaport Alliance on Tacoma Maritime Air Emissions progress. He stated the June 27, 2018 meeting was cancelled, and at the July 11, 2018 meeting, the Committee received an update on the Transportation Master Plan targets and measures, infill housing, and the Planning Commission’s work program. At the July 16, 2018 special meeting, the Committee was briefed on the future of urban forestry and the Schuster Parkway Promenade project. He concluded by stating the July 25, 2018 meeting was cancelled, and the next meeting will be on August 8, 2018, which will include interviews for the Transportation Commission and a follow-up discussion on traffic light synchronization.

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MOTION: Council Member McCarthy moved to excuse Mayor Woodards and Council Member Hunter 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, Ibsen, McCarthy, Mello and Ushka
Absent: 2 - Hunter and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:30 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk