



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 05, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:09 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 McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0590](#) Minutes of the Economic Development Committee, March 27, 2018.
2. [18-0594](#) Minutes of the Economic Development Committee, April 10, 2018.
3. [18-0549](#) Minutes of the Planning Commission, April 18, 2018.
4. [18-0550](#) Minutes of the Planning Commission, May 2, 2018.
5. [18-0581](#) Minutes of the Public Utility Board special meeting, April 23, 2018.
6. [18-0579](#) Minutes of the Public Utility Board study session, April 25, 2018.
7. [18-0580](#) Minutes of the Public Utility Board meeting, April 25, 2018.
8. [18-0582](#) Minutes of the Public Utility Board special meeting, April 26, 2018.

- 9. [18-0583](#) Minutes of the Public Utility Board special meeting, April 27, 2018.
- 10. [18-0584](#) Minutes of the Public Utility Board special meeting, April 30, 2018.
- 11. [18-0514](#) Minutes of the Tacoma Public Library Board of Trustees, February 21, 2018.
- 12. [18-0515](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, March 14, 2018.
- 13. [18-0543](#) Minutes of the Tacoma Public Library Board of Trustees, April 18, 2018.

CONSENT AGENDA

- 14. [18-0569](#) Minutes of the Committee of the Whole special meeting, April 10, 2018.

RESOLUTIONS

- 15. [RES40018](#) A resolution setting Tuesday, June 12, 2018, at approximately 5:15 p.m., as the date for a second public hearing by the City Council on the 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.
[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: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40018.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40018. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [18-0553](#) Proclaiming June 2018 as Walk Tacoma Month.

Mayor Woodards proclaimed June 2018 as Walk Tacoma Month and presented the proclamation to Ms. Meagan Kula, Downtown on the Go Event Manager, and Ms. Kim Davenport, Tacoma Historical Society Director.

17. [18-0554](#) Recognizing the 80th Anniversary of the Tacoma Lutheran Retirement Community.

Mayor Woodards recognized the 80th Anniversary of the Tacoma Lutheran Retirement Community and presented a recognition to Mr. Kevin McFeely, Tacoma Lutheran Retirement Community President and CEO.

- 17A. Recognizing the Hilltop Action Coalition.

Mayor Woodards recognized the Hilltop Action Coalition and presented a recognition to Dr. Elton Gatewood, Hilltop Action Coalition member and urban strategist; Mr. Korbett Mosesly, Volunteer Publisher/Editor; Ms. Jennifer Stolle, Office Manager; and Mr. William Towey and Mr. Greg Walker, Board Members.

PUBLIC COMMENT

Public comment began at 5:26 p.m.

Speaking before the City Council:

1. Chris Karnes, 1416 South 8th Street, speaking on Resolution No. 40015 and Item No. 18-0598.
2. Peter Jung, 707 South Sheridan Avenue, speaking on Item No. 18-0598.
3. Mitchell Shook, resident, speaking on Resolution No. 40015 and Item No. 18-0598.
4. Casey Cowles, Cross District Association, speaking on Resolution No. 40025.
5. Karen Rich, Cross District Association, speaking on Resolution No. 40025.
6. Kit Burns, 1010 6th Avenue, speaking on Item No. 18-0598.
7. Tom McCarthy, 801 South Cushman Avenue, speaking on Item No. 18-0598.
8. Juan “Jose” Chavez, Tacoma, speaking on Item No. 18-0598.

Public comment ended at 5:53 p.m.

REGULAR AGENDA

18. [18-0597](#) A motion may be considered to approve and transmit the City Council comments to the Department of Social and Health Services regarding a proposed opioid treatment facility.

MOTION: Deputy Mayor Ibsen moved to approve and transmit the City Council comments to the Department of Social and Health Services regarding a proposed opioid treatment facility.

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

19. [18-0598](#) A motion may be considered to concur with the Public Utility Board's directive to CTC Technology & Energy to move forward on a more extensive examination of proposals for a Click! partnership arrangement and commence discussions and negotiations with one or more potential partners toward a partnership arrangement that furthers the City's twelve policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and the policy makers and public be consistently informed and involved in the progress of such discussions.

MOTION: Deputy Mayor Ibsen moved to concur with the Public Utility Board's directive to CTC Technology & Energy to move forward on a more extensive examination of proposals for a Click! partnership arrangement and commence discussions and negotiations with one or more potential partners toward a partnership arrangement that furthers the City's twelve policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and the policy makers and public be consistently informed and involved in the progress of such discussions.

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

20. [18-0599](#) A motion may be considered to appoint Council Member Mello as the Presiding Officer of the City Council study session and meeting on June 12, 2018, and Acting Mayor from June 11-15, 2018, and June 25, 2018.

MOTION: Deputy Mayor Ibsen moved to appoint Council Member Mello as the Presiding Officer of the City Council study session and meeting on June 12, 2018, and Acting Mayor from June 11-15, 2018, and June 25, 2018.

SECONDED BY: Council Member Blocker.

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

21. [RES40015](#) A resolution appointing and confirming Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 through June 30, 2023. (Continued from the meeting of May 22, 2018)
[Deputy Mayor Ibsen and Council Members Blocker and Hunter]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40015.

SECONDED BY: Council Member Hunter.

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

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

Nays: 1 - McCarthy

Recused: 1 - Mello

MOTION: Mayor Woodards moved to direct the City Manager to work with the Council Government Performance and Finance Committee to discuss as soon as practical a new rule to the Council Rules of Procedure relating to the appointment of members to the Public Utility Board that establishes areas of expertise to members which are beneficial to the work of the City and bring a recommendation to full Council for consideration.

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

PURCHASE RESOLUTIONS

22. [RES40019](#) A resolution awarding a contract to Environmental Science Associates, in the amount of \$593,588, plus applicable sales tax, budgeted from the Surface Water Fund, for cultural resource services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor project - Architectural and Engineering (A&E) Roster. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40019.

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

23. [RES40020](#) A resolution awarding a contract to Ty Lin International, in the amount of \$250,000, sales tax not applicable, budgeted from the Transportation Capital Fund, to conduct a Puyallup River Bridge corridor study - Specification No. PW17-0451F.
[Dan Soderlind, P.E., Professional Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40020.

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

24. [RES40021](#) A resolution awarding a contract to James W. Fowler, Co., in the amount of \$1,976,857, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Concrete and Loading Dock project - Specification No. PF18-0157F.
[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40021.

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

25. [RES40022](#) A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$5,000,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Artists Quarters and Office Finishes Upgrade project - Specification No. PF18-0158F.
[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40022.

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

26. [RES40023](#) A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$4,400,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Arena Level Restrooms project - Specification No. PF18-0159F.
[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40023.

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

- 27. [RES40017](#) This is the second reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma*, relating to Public Comment/Public Forum, to reinstate Citizens’ Forum on the second Tuesday of every month.
[Mayor Woodards]

A motion to adopt Resolution No. 40017 was moved and seconded at the meeting of May 22, 2018.

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

- 28. [RES40024](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Quiet Meadows, LLC, for the development of 60 multi-family market-rate and affordable housing units, located on East 69th Street in the 72nd and Portland Mixed Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40024.

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

29. [RES40025](#) A resolution authorizing the use of up to \$10,000 from the City Council Contingency Fund for expenses related to a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices for key events, and directing the City Manager to negotiate an amendment to the agreement with the Cross District Association outlining the specific uses of the funds and deliverables.
[Council Member Hunter]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40025.

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

30. [RES40026](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for travel expenses related to community members attending the National Civic League Conference to participate in the All America City Award competition process.
[Council Member Blocker]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40026.

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

PUBLIC HEARINGS AND APPEALS

31. [18-0532](#) This is the date set for a public hearing by the City Council on the proposed 2018 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 7:00 p.m.

Speaking before the City Council:

1. Joe Quilici, 1530 Fernside Drive South.
2. Greg Duras, 4302 North Waterview Street.

3. Paul Chromey, 6826 South "D" Street.
4. Lance Odermat, 6918 6th Avenue.
5. Ginny Eberhardt, 1317 South Winnifred Street.
6. Mike Flemming, 1520 South Fairview Drive.
7. Anthony Steele, 1223 Martin Luther King Jr. Way.

The public hearing ended at 7:22 p.m.

UNFINISHED BUSINESS

Mayor Woodards clarified that Citizens' Forum will be coming back next week.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, reported at the April 17, 2018 meeting the Committee received an overview of participatory budgeting, and at the May 1, 2018 meeting the Committee received an overview of how the Russell Family Foundation divested from fossil fuels and invested in sustainable alternatives and Tacoma Power requested for an extension on the line of credit for capital projects. At the May 15, 2018 meeting, the Committee held interviews for the Public Utility Board and recommended Christine Cooley and the Office of Management and Budget staff provided the 2017 year-end report and 2018 first quarter financial update. At today's meeting, the Committee held a joint meeting with the Audit Advisory Board, discussing the 2017 audit exit conference for Tacoma Public Utilities (TPU), the feasibility of the Tacoma Employees' Retirement System diverting from fossil fuels, and shared services between General Government and TPU. He concluded by stating the next meeting is scheduled for June 19, 2018, with the agenda to be determined.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:24 p.m.

A handwritten signature in black ink, appearing to read "V. Woodards", written over a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk