



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 30, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:07 p.m.

ROLL CALL

Present: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

FLAG SALUTE

The flag salute was led by Deputy Mayor Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0076](#) Minutes of the Economic Development Committee, November 28, 2017.
2. [18-0077](#) Minutes of the Economic Development Committee, December 12, 2017.
3. [18-0087](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 25, 2017.
4. [18-0088](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 8, 2017.
5. [18-0089](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 13, 2017.
6. [18-0067](#) Minutes of the Tacoma Public Library Board of Trustees, October 18, 2017.
7. [18-0065](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, October 27, 2017.

8. [18-0066](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, October 28, 2017.
9. [18-0064](#) Minutes of the Tacoma Public Library Board of Trustees, November 15, 2017.
10. [18-0063](#) Minutes of the Tacoma Public Library Board of Trustees, December 20, 2017.

CONSENT AGENDA

RESOLUTIONS

11. [RES39923](#) A resolution setting Tuesday, February 6, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
12. [RES39924](#) A resolution accepting a total of six grants from the Washington State Department of Transportation, the Washington State Transportation Improvement Board, and the Washington Utilities and Transportation Commission, in the total amount of \$21,300,819, and depositing said sum into various Capital Project funds, for various projects including roadways, bridges, pedestrian facilities, trails, bikeways, and pedestrian railroad crossings. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public comment began at 5:16 p.m.

Speaking before the City Council:

1. Cindy Richardson, Unite Here Local 8, speaking on File No. 18-0068.
2. Mark Patterson, Tacoma Public Utility Board, speaking on Resolution No. 39930.
3. Peter Jung, speaking on Resolution No. 39930.
4. Kit Burns, speaking on Resolution No. 39930.
5. Alice Phillips, speaking on Resolution No. 39930.
6. Chris Karnes, speaking on Resolution No. 39930.
7. Mitchell Shook, speaking on Resolution No. 39930.

Public comment ended at 5:40 p.m.

REGULAR AGENDA

13. [18-0068](#) A motion may be considered to conduct Citizens' Forum at the City Council meetings of February 13, March 13, April 10, and May 8, 2018 after Unfinished Business on the Regular Agenda.

MOTION: Deputy Mayor Ibsen moved to conduct Citizens' Forum at the City Council meetings of February 13, March 13, April 10, and May 8, 2018 after Unfinished Business on the Regular Agenda.

SECONDED BY: Council Member Thoms.

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

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

RESOLUTIONS

14. [RES39925](#) A resolution authorizing the execution of an agreement with the Metropolitan Park District of Tacoma, in the amount of \$5,000,000, budgeted from the General Fund and Real Estate Excise Tax Fund, for jointly financing the construction of a new community center on the Eastside.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39925.

SECONDED BY: Council Member Thoms.

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

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

15. [RES39926](#) A resolution authorizing the execution of agreements with Puget Sound Energy, Inc., in the amount of \$1,860,000, including sales tax, budgeted from the Wastewater Fund, for the construction of a gas pipe line between the gas processing facility to be located at the Central Wastewater Treatment Plant and the Puget Sound Energy distribution line, located in East Q Street and Bay Street, for the distribution of renewable natural gas.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39926.

SECONDED BY: Council Member Thoms.

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

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

16. [RES39927](#) A resolution authorizing the execution of an agreement with McKinstry Essention, Inc., in the amount of \$6,200,000, including sales tax, budgeted from the Wastewater Fund, to design, install, and construct a facility to process excess bio-gas released as a by-product of treating wastewater at the Central Wastewater Treatment Plant.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39927.

SECONDED BY: Council Member Thoms.

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

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

- 17. [RES39928](#) A resolution expressing support for the passage of Proposition No. 1 submitted by Tacoma Public School District No. 10 at the February 13, 2018 Special Election, which reads as follows:

SPECIAL ELECTION - PROPOSITION NO. 1
 SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2031 to fund educational programs and operations. If approved, Proposition No. 1 will replace an expiring levy and fund eligible educational programs, including classroom teachers, librarians, nurses, counselors, student safety, security and emergency preparedness, special education, preschool, textbooks, instructional materials, arts, music, and building maintenance; and levy the following excess taxes on all taxable property within the District:

<u>Collection Year</u>	<u>Estimated Rate/\$1,000</u> <u>Assessed Value</u>	<u>Amount</u>
2019	\$2.72	\$70,000,000
2020	\$2.66	\$72,000,000
2021	\$2.65	\$74,000,000
2022	\$2.65	\$76,000,000

all as provided in Resolution No. 2031. Should Proposition No. 1 be approved?
 Yes..... []
 No..... []

[Mayor Woodards, Deputy Mayor Ibsen, and Council Member Ushka]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39928.

SECONDED BY: Council Member Thoms.

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

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

18. [RES39929](#) A resolution expressing support for the passage of Proposition No. 2 submitted by Tacoma Public School District No. 10 at the February 13, 2018 Special Election, which reads as follows:

SPECIAL ELECTION - PROPOSITION NO. 2
 SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
 REPLACEMENT TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2032 to fund technology improvements and upgrades. If approved, Proposition No. 2 will replace an expiring levy and fund expansion of student technology access in all neighborhood schools, replace outdated classroom computers, fund technical training, improve District-wide systems, and authorize the District to levy the following excess taxes on all taxable property within the District:

<u>Collection Year</u>	<u>Estimated Rate/\$1,000</u>	<u>Assessed Value</u>	<u>Amount</u>
2019	\$0.93		\$24,000,000
2020	\$0.89		\$24,000,000
2021	\$0.86		\$24,000,000
2022	\$0.84		\$24,000,000
2023	\$0.81		\$24,000,000
2024	\$0.79		\$24,000,000

all as provided in Resolution No. 2032. Should Proposition No. 2 be approved?

Yes..... []

No..... []

[Mayor Woodards, Deputy Mayor Ibsen, and Council Member Ushka]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39929.

SECONDED BY: Council Member Thoms.

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

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

19. [RES39930](#) A resolution establishing a vision and next steps for maximizing the value of Click! Network, to support community policy goals related to the purposes for and use of Click!.
[Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39930.

SECONDED BY: Council Member Thoms.

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

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

FIRST READING OF ORDINANCES

20. [ORD28486](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add new classifications of Public Disclosure Specialist, Analyst, and Manager.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28486 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

Mayor Woodards congratulated the new Tacoma Public Library Director, Kate Larsen.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:39 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk