



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 10, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 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. [18-0348](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, March 20, 2018.
2. [18-0336](#) Minutes of the Planning Commission, February 21, 2018.
3. [18-0331](#) Minutes of the Public Utility Board study session, February 28, 2018.
4. [18-0332](#) Minutes of the Public Utility Board meeting, February 28, 2018.
5. [18-0357](#) Convention Center and Parking Revenue Bonds Coverage Compliance.

CONSENT AGENDA

6. [18-0361](#) Minutes of the City Council meeting, February 20, 2018.

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

SECONDED BY: Council Member Mello.

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

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0343](#) Proclaiming Wednesday, April 11, 2018 as Tacoma Public Utilities Day.

Mayor Woodards proclaimed Wednesday, April 11, 2018 as Tacoma Public Utilities Day, and presented the proclamation to Ms. Monique Trudnowski, Chair of the Public Utility Board.

PUBLIC COMMENT

Public comment began at 5:11 p.m.

Speaking before the City Council:

1. James North, speaking on Ordinance No. 28498.
2. Charlean Hill, 5011 East "L" Street, speaking on Ordinance No. 28498.
3. Michael Yoder, Associated Ministries, speaking on Ordinance No. 28498.
4. Rebecca Stith and Brad Bates, Human Rights Commission, speaking on Resolution No. 39979.
5. Al Ratcliffe, community advocate, speaking on Ordinance No. 28498.
6. Leland Snyder, street preacher, speaking on Ordinance No. 28498.
7. Patricia Menzies, 615 South Grant Avenue, speaking on Ordinance No. 28498.
8. Zak Kinneman, What's Next Washington, speaking on Ordinance No. 28498.
9. Jessie Gamble, Master Builders Association, speaking on Ordinance Nos. 28500, 28501, and 28502.

- 10. Theresa Power-Durtis, New Connection, speaking on Ordinance No. 28498.
- 11. Alton McDonald, New Century Justice Network, speaking on Resolution No. 39979 and Ordinance No. 28498.
- 12. Dr. Eric Jackson, Bethlehem Baptist, speaking on Ordinance No. 28498.
- 13. Nick Leider, 611 South 14th Street, Tacoma WA, speaking on Ordinance No. 28498.
- 14. Emily Pierce, speaking on Ordinance No. 28498.

Public comment ended at 5:59 p.m.

REGULAR AGENDA

APPOINTMENTS

- 8. [RES39979](#) A resolution appointing individuals to the Commission on Immigrant and Refugee Affairs, Human Rights Commission, and Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39979.

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

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The City Council took a short recess at 6:13 p.m. The City Council meeting reconvened at 6:16 p.m.

PURCHASE RESOLUTIONS

9. [RES39980](#) A resolution awarding a contract to 72 Hour LLC, d.b.a. National Auto Fleet Group, in the amount of \$522,738.00, plus applicable sales tax, and Scranton Manufacturing Company Inc., in the amount of \$349,168.02, plus applicable sales tax, budgeted from the Solid Waste Fund, for a projected contract total of \$871,906.02, for three compressed natural gas trucks to use in residential waste collection - National Joint Power Alliance Contract Nos. 081716-NAF and 112014-NWY. [Lewis Griffith, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39980.

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

10. [RES39981](#) A resolution authorizing the execution of a negotiated Partnership Agreement with Sound Transit for enhancing coordination of the planning, design, and construction of the Tacoma Dome Link Extension project. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39981.

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

11. [RES39982](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, to recognize the classifications of Public Disclosure Specialist and Public Disclosure Analyst as part of Local 483, for collective bargaining purposes and as FLSA overtime eligible classifications.

[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;
Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39982.

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

12. [RES39983](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Union, Local 6, I.U.P.A., consisting of approximately 332 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.

[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;
Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39983.

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

FINAL READING OF ORDINANCES

13. [ORD28498](#) An amended ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to enact the proposed Temporary Shelters Permanent Land Use Regulations, as recommended by the Planning Commission.
(Continued from the meeting of April 3, 2018)
[Lauren Flemister, Senior Planner; Peter Huffinan, Director, Planning and Development Services]

MOTION: Council Member Beale moved as a substitute, Substitute Amended Ordinance No. 28498.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the substitution of Amended Ordinance No. 28498. The motion was declared adopted.

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

Nays: 2 - McCarthy and Ushka

ACTION: Roll call vote was taken and carried. The Substitute Amended Ordinance was declared passed.

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

14. [ORD28499](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to establish carry service and carry service charges; and providing for severability.
[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

15. [ORD28500](#) An ordinance amending Chapter 10.22 of the Municipal Code, relating to Rights-of-Way, to update the policy and procedures for performance bond requirements.
[Kurtis D. Kingsolver, P.E., Director, Public Works;
Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

16. [ORD28501](#) An ordinance amending Chapter 9.08 of the Municipal Code, entitled “Street Occupancies”, by renaming the Chapter to “Right-of-Way Occupancies”, and to modify the outdated permitting, insurance, and fee requirements for occupancy permits.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

17. [ORD28502](#) An ordinance amending Chapters 2.09, 2.19, and 3.09 of the Municipal Code to create new dedicated funds collected from permit fees to replace existing dedicated funds, create a reserve fund, adjust fees for single-family and duplex permits, and restructure and create a new fee schedule for permitting fees.
[Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

FIRST READING OF ORDINANCES

18. [ORD28504](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Professional Public Safety Management Association; Tacoma Police Management Association, Local 26; and Tacoma Police Union, Local 6, I.U.P.A., and changes in classification to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources; Bill Fosbre, City Attorney]

ACTION: Ordinance No. 28504 was set over for final reading next week.

19. [ORD28505](#) An ordinance amending Ordinance No. 28420, approving the continuation of the downtown Business Improvement Area (BIA) for the 30th year, from May 1, 2017, through April 30, 2018, by amending the contracted budget amount to include an additional \$39,000, budgeted from the Fund Balance Reserve, for a revised contract amount of \$1,015,820, to cover additional maintenance and security costs incurred during the BIA 30th-year period.
[Debbie Bingham, Program Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

ACTION: Ordinance No. 28505 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:56 p.m.

Mayor Woodards invited Maralise Hood Quan, Executive Director of the Center for Dialogue and Resolution, to make opening remarks and provide the expectations during Citizens' Forum in efforts to evaluate and improve Citizens' Forum. Ms. Hood Quan then provided individuals with an observation form; introduced Tim Corey, Graphic Recorder; and encouraged everyone to participate in community focus groups and the online survey.

Speaking before the City Council:

1. Charlean Hill, 5011 East "L" Street, speaking on homelessness and aging.
2. Norma Ramirez, 819 North Washington Street, speaking on liquefied natural gas.
3. Paul Chromey, resident, speaking on Morgan Motel.
4. Kyle Jolibois, 431 Broadway, speaking on liquefied natural gas.
5. Kari Nathan, 2346 South Cushman Avenue, speaking on pedestrian safety.
6. Barb Church, 6402 1st Street Court Northeast, speaking on liquefied natural gas.
7. Kit Burns, 1010 6th Avenue, speaking on automated metering infrastructure.
8. Theresa Power-Drutis, New Connections, speaking on transition shelter.
9. Les Pogue, Jr., 2520 "G" Court #3, 98405, speaking on our humanity.
10. Ester Wilfong, speaking on general topics.
11. Alton McDonald, New Century Justice Network, speaking on police misconduct.
12. Evangeleine Tweedy, 803 South 15th Street, speaking on properties.
13. Kathy Lawhon, 1114 South 11th Street, speaking on liquefied natural gas.
14. Leland Snyder, street preacher, speaking on homeless shelters.

Mayor Woodards invited Ms. Hood Quan back to summarize the comments heard and provide feedback.

Citizens' Forum ended at 7:45 p.m.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli introduced Daniel Key, the new Information Technology Department Director, by providing his exemplary background and experience. She concluded by sharing his vision to help our residents to live healthier and more sustainable lives through the application of information technology.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee (IPS), reported the March 14, 2018 meeting was cancelled due to the National League of Cities Conference. On March 28, 2018, the Committee received an update on commercial carry service charge from Environmental Services staff to utilize the City solid

waste services for campus-style developments, an update on the Six-Year Transportation Improvement Program with a list of prioritized projects, and a briefing on Nature's Scorecard program by Puget Soudkeeper and Washington State Environmental Council, which scores local cities on their commitment for green, low-impact development. He then stated Tacoma was one of the cities awarded as a Green Star Leader for improving the health of local waterways, streams, lakes, and Puget Sound. He concluded by stating the next meeting on April 11, 2018, will include the 2017 IPS annual report and an update on the proposed changes to the temporary shelters building code.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:52 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk