



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 02, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:08 p.m.

ROLL CALL

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

Council Member Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Deputy Mayor Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1138](#) Minutes of the Community Vitality and Safety Committee, August 9, 2018.
2. [18-1139](#) Minutes of the Community Vitality and Safety Committee, August 23, 2018.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [18-1119](#) Proclaiming October 2018 as National Disability Employment Awareness Month.

Mayor Woodards proclaimed October 2018 as National Disability Employment Awareness Month and presented the proclamation to Mr. Jonathan Utrera, Vocational Rehabilitation Counselor, Department of Services for the Blind.

- 4. [18-0953](#) Proclaiming October 2018 as Tacoma Arts Month.

Mayor Woodards proclaimed October 2018 as Tacoma Arts Month and presented the proclamation to Mr. Mike Sweney, Chair, Tacoma Arts Commission.

- 5. [18-1145](#) Recognizing the Kiwanis Club of Tacoma.

Mayor Woodards recognized the Kiwanis Club of Tacoma and presented the recognition to Mr. Gary Brackett, President, Kiwanis Club of Tacoma.

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MOTION: Deputy Mayor Ibsen moved to suspend the rules to consider Item 14, Resolution No. 40122, regarding Indigenous Peoples' Day at this time.

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

- 14. [RES40122](#) A resolution declaring the second Monday in October as “Indigenous Peoples’ Day” in the City of Tacoma and reaffirming the City’s commitment to promote the wellbeing and cultural vitality of Tacoma’s American Indian and Indigenous community; providing for the presentation of the Puyallup Nation Flag by the Puyallup Nation’s Color Guard at the City Council meeting of October 2, 2018, to be flown in the City Council Chambers in perpetuity; and initiating the process to name the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly known as the East Eells Street Bridge, with a name recognizing the Puyallup Tribe of Indians’ current and historical presence.
[Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40122.

SECONDED BY: Council Member Blocker.

Comments were heard from the following Puyallup Tribal Members:

1. David Bean, Vice Chair.
2. Connie McCloud, Culture Director and Tribal Member.
3. Ramona Bennett, former Chair.

- 4. Tim Reynon, Council Member.
- 5. Annette Bryan, Council Member.
- 6. James Rideout, Council Member.
- 7. Anna Bean, Council Member.
- 8. Chester Earl, Tribal Member.

Mayor Woodards had the Puyallup Tribal Members in attendance stand to be recognized.

Mayor Woodards had the Annie Wright Upper School students, who gathered signatures to petition the City Council to celebrate Indigenous Peoples' Day, stand to be recognized.

Mayor Woodards and Council Members provided comments.

ACTION: Roll call vote was taken and carried on Resolution No. 40122.

The Resolution was declared adopted by the following vote:

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

Presentation of the Puyallup Nation Flag - Puyallup Nation's Color Guard

The Puyallup Tribal Veterans Color Guard posted the Puyallup Nation Flag in the Council Chambers.

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The City Council recessed at 6:18 p.m.

The City Council reconvened at 6:28 p.m.

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Vice Chair David Bean and Ms. Connie McCloud provided remarks and Puyallup Tribal Members presented Mayor Woodards with a Power Paddle to Puyallup blanket.

Mayor Woodards thanked Human Rights Commissioners who drafted the first Resolution to celebrate Indigenous Peoples' Day.

PUBLIC COMMENT

Public Comment began at 6:34 p.m.

Speaking before the City Council:

1. Rebecca Stith, Human Rights Commission, speaking on Resolution No. 40122.
2. Mark Martinez, Pierce County Building Trades, speaking on Resolution No. 40124.
3. Monica Klavano, 10214 Lakeview Avenue Southwest, speaking on File No. 18-1085.
4. Naomi Bert, Laborers Local 252, speaking on Resolution No. 40124.
5. Arti O'Brien, Advanced Government Services, speaking on Resolution No. 40124.
6. Kathy Lawhon, 1114 South 11th Street, speaking on Resolution No. 40122.
7. James Faison, 6226 Southwest 33rd Place, Portland, speaking on Resolution No. 40124.
8. Marilynn Moch, Phoenix Builders LLC, speaking on Resolution No. 40124.

Public Comment ended at 6:53 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City by Ameripro Logistics, LLC, Claim No. 16119, upon payment by the City in the amount of \$84,221.06.

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

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MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City in the matter of Darlene Vestre v. City of Tacoma, Theresa J. Phelan, John Doe Phelan, Daniel R. McDonald, Jane Doe McDonald, Pierce County Superior Court Cause No. 17-2-13285-9, upon payment by the City in the amount of \$70,000.

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

APPOINTMENTS

- 6. [RES40114](#)** A resolution appointing individuals to the Citizen Commission on Elected Salaries. [Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40114.

SECONDED BY: Council Member Blocker.

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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MOTION: Deputy Mayor Ibsen moved to suspend the rules to consider Item 16, Resolution No. 40124, regarding a draft Priority Hire Ordinance and Community Workforce Agreement at this time.

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

16. [RES40124](#) A resolution directing the City Manager to prepare a draft Priority Hire Ordinance (PHO) and Community Workforce Agreement (CWA) in order to prioritize the hiring of residents who live in economically distressed areas for certain public works construction projects which exceed a substantial threshold cost; and to convene a “CWA Task Force” to be comprised of leaders from labor unions, private contractors, minority and women’s business enterprises, and economically distressed communities, to review, refine, and make recommendations on a final PHO and CWA for City Council consideration, within six months from the date of this resolution.
[Council Member McCarthy]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40124.

SECONDED BY: Council Member Blocker.

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

PURCHASE RESOLUTIONS

7. [RES40115](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,116,435.00, excluding applicable sales tax, plus a 15 percent contingency, for a total of \$2,443,900.25, budgeted from the Environmental Services Surface Water and Wastewater Funds, for the rehabilitation of approximately 6.5 miles of underground stormwater and wastewater pipes in various locations -
Specification No. ES18-0121F.
[Kari Prussen, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40115.

SECONDED BY: Council Member Blocker.

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

8. [RES40116](#) A resolution awarding a contract to Iron Horse, LLC, in the amount of \$477,123.00, excluding applicable sales tax, plus a 10 percent contingency, for a total of \$524,835.30, budgeted from the Environmental Services Wastewater Fund, for the rehabilitation of side sewer connections in the vicinity of North 17th and Juniper Streets, and South 49th and Tyler Streets - Specification No. ES18-0004F.
[Christa Lee, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40116.

SECONDED BY: Council Member Blocker.

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

9. [RES40117](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$679,679.00, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$815,614.80, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of aging wastewater sewer pipes and concrete pavement in the area of Chandler and Center Streets - Specification No. ES18-0206F.
[Jason Turner, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40117.

SECONDED BY: Council Member Blocker.

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

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

Absent: 2 - Beale and McCarthy

10. [RES40118](#) A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$2,965,082.50, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$3,558,099.00, budgeted from various departmental funds, including the Public Works Streets Initiative Fund, for the replacement of aging wastewater pipes, surface water pipes, and asphalt pavement in South Tacoma - Specification No. ES18-0001F.
[Steve Hoffman, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40118.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - McCarthy

11. [RES40119](#) A resolution awarding a contract to Zones, Inc., in the amount of \$289,729.57, sales tax not included, budgeted from the Information Systems Fund, for private cloud hyper converged infrastructure - GSA Schedule 70, GS-35F-0119Y.
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40119.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - McCarthy

12. [RES40120](#) A resolution awarding a contract to Transource Services Corporation, in the amount of \$335,650, sales tax not included, budgeted from the Information Systems Fund, for hybrid cloud integration data protection - NASPO ValuePoint MNWNC-130.
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40120.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - McCarthy

13. [RES40121](#) A resolution increasing the contract with Schindler Elevator Corporation, in the amount of \$27,835.04, plus applicable sales tax, for a total of \$337,831.04, budgeted from the Convention Center Operating Fund, for repair and maintenance of conveyances at the Greater Tacoma Convention Center - Sole Source.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40121, including waiving formal bidding procedures.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - McCarthy

RESOLUTIONS

14. [RES40122](#) A resolution declaring the second Monday in October as “Indigenous Peoples’ Day” in the City of Tacoma and reaffirming the City’s commitment to promote the wellbeing and cultural vitality of Tacoma’s American Indian and Indigenous community; providing for the presentation of the Puyallup Nation Flag by the Puyallup Nation’s Color Guard at the City Council meeting of October 2, 2018, to be flown in the City Council Chambers in perpetuity; and initiating the process to name the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly known as the East Eells Street Bridge, with a name recognizing the Puyallup Tribe of Indians’ current and historical presence.
[Mayor Woodards]

Resolution No. 40122 was adopted earlier in the meeting.

15. [RES40123](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with LWBG Investments Inc, for the development of 18 multi-family market-rate and affordable housing rental units located at 705 South “I” Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40123.

SECONDED BY: Council Member Blocker.

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

Ayes: 8 - Beale, Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - McCarthy

16. [RES40124](#) A resolution directing the City Manager to prepare a draft Priority Hire Ordinance (PHO) and Community Workforce Agreement (CWA) in order to prioritize the hiring of residents who live in economically distressed areas for certain public works construction projects which exceed a substantial threshold cost; and to convene a “CWA Task Force” to be comprised of leaders from labor unions, private contractors, minority and women’s business enterprises, and economically distressed communities, to review, refine, and make recommendations on a final PHO and CWA for City Council consideration, within six months from the date of this resolution.
[Council Member McCarthy]

Resolution No. 40124 was adopted earlier in the meeting.

PUBLIC HEARINGS AND APPEALS

17. [18-1085](#) This is the date set for a public hearing by the City Council, on the proposed amendment to Chapter 1.95 of the Municipal Code, relating to the Tenant Rights Code, to include tenant relocation assistance.
[Linda Stewart, Director, Neighborhood and Community Services]

The public hearing began at 7:21 p.m.

Speaking before the City Council:

1. Monica Klavano, 10214 Lakeview Avenue Southwest.
2. Julius Rance, 922 North Pearl Street.
3. Kenny McMillan, 9315 Northeast 180th Street, Bothell.
4. Amy Tower, 4515 Corliss Avenue North, Seattle.
5. Nathan Blackmer, 3576 East "G" Street.
6. Alfred Kirk, 216 Puyallup Avenue.
7. Kathy Lawhon, 1114 South 11th Street.
8. Alex Christman, 2315 Westridge Avenue West, University Place.
9. Molly Nichols, 1522 North Oakes Street.
10. Nicholas Bostwick, 9423 60th Avenue Court East, Puyallup.
11. Dalysse Rodriguez, 303 South 9th Street.
12. Renee Livingston, 1706 East 56th Street.

The public hearing ended at 7:59 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

There was no report.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:00 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk