



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 08, 2018

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards

Absent: 3 - Blocker, McCarthy and Ushka

FLAG SALUTE

The flag salute was led by Council Member Camarata.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0454](#) Minutes of the Public Utility Board special meeting, March 21, 2018.
2. [18-0455](#) Minutes of the Public Utility Board study session, March 28, 2018.
3. [18-0456](#) Minutes of the Public Utility Board meeting, March 28, 2018.
4. [18-0457](#) Minutes of the Public Utility Board special meeting, April 2, 2018.

CONSENT AGENDA

5. [18-0461](#) Minutes of the Committee of the Whole special meeting, April 3, 2018.

FINAL READING OF ORDINANCES

6. [ORD28484](#) An ordinance vacating the portion of alley lying between East 29th Street and East 30th Street, lying east of East R Street and west of the west margin of the proposed East 30th Street connector road, abutting and adjacent to Tribal property, in connection with the Emerald Queen Casino relocation project.
(Puyallup Tribe of Indians; File No. 124.1384)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including final reading of Ordinance No. 28484.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28484. The Consent Agenda was declared adopted.

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards
Absent: 3 - Blocker, McCarthy and Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0466](#) Proclaiming the week of May 6-12, 2018 as National Nurses Week.

Mayor Woodards proclaimed the week of May 6-12, 2018 as National Nurses Week and presented the proclamation to Mr. Michael Krashin, President of the Pierce County Nurses Association (PCNA) and Ms. Judy Newville, 2018 PCNA Nurse of the Year.

PUBLIC COMMENT

Public comment began at 5:11 p.m.

Speaking before the City Council:

1. Ed Ford and Kalina Anderson, residents, speaking on Ordinance No. 28510.
2. Marty Stump, Metro Parks, speaking on Ordinance No. 28511.
3. Jessie Gamble, Master Builders Association of Pierce County, speaking on Ordinance No. 28511.
4. Scott Painter, Broadway Center for the Performing Arts, speaking on Ordinance No. 28511.
5. Elman Reyes, South Tacoma Neighborhood Council, speaking on Ordinance No. 28511.
6. Alton McDonald, New Century Justice Network, speaking on Resolution No. 40005 and Ordinance No. 28510.

Public comment ended at 5:31 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES40004](#) A resolution increasing the contract with CWA Consultants, PS, in the amount of \$200,000, plus applicable sales tax, for a total of \$350,000, budgeted from the Permit Services Fund, for building plan review services through December 31, 2020 - Architectural and Engineering Roster.
[Terry Forslund, Senior Principal Engineer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40004.

SECONDED BY: Council Member Mello.

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

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards
Absent: 3 - Blocker, McCarthy and Ushka

9. [RES40005](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$2,118,660, sales tax not applicable, plus a 15 percent contingency, for a total of \$2,436,459, budgeted from various departmental funds, for roadway, streetscape, and utility improvements associated with the Yakima Streetscape Project along Yakima Avenue between South 38th Street and South 39th Street in the Lincoln Business District - Specification No. PW18-0071F.
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40005.

SECONDED BY: Council Member Mello.

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

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards

Absent: 3 - Blocker, McCarthy and Ushka

RESOLUTIONS

10. [RES40006](#) A resolution authorizing the execution of an agreement with the Broadway Center for the Performing Arts (BCPA) for the Pantages Restoration Project; and authorizing assumption and execution of design and construction agreements previously contracted by the BCPA, including a contract with John Korsmo Construction, Inc., d.b.a. Korsmo Construction, for first phase construction with a guaranteed maximum price of \$4,231,768, plus applicable sales tax, for renovations and repairs to the Pantages Theater and Jones Building.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40006.

SECONDED BY: Council Member Mello.

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

Ayes: 5 - Camarata, Hunter, Ibsen, Mello and Mayor Woodards

Absent: 4 - Beale, Blocker, McCarthy and Ushka

FINAL READING OF ORDINANCES

11. [ORD28509](#) An ordinance approving a Supplemental Ordinance; authorizing the extension of the City's Electric System Subordinate Revenue Note, Series 2015A, in a principal amount not to exceed \$100,000,000, and an amendment to the Note Purchase Agreement, to provide funds to finance or refinance costs of capital improvements to the Electric System; and fixing terms and provisions.
[Bill Berry, Power Rates, Planning and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28509. The Ordinance was declared passed by the following vote:

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards
Absent: 3 - Blocker, McCarthy and Ushka

FIRST READING OF ORDINANCES

12. [ORD28510](#) An ordinance amending Title 1 of the Municipal Code, entitled "Administration and Personnel", by adding two new chapters; Chapter 1.82, to be known and designated as the "Uniform Code Enforcement"; and Chapter 1.84, to be known and designated as the "Hearing Examiner - Appeal of code enforcement actions", to create uniform procedures, establish penalties, and provide for severability.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

ACTION: Ordinance No. 28510 was set over for final reading next week.

- 13. [ORD28511](#) An amended ordinance adopting the proposed Tacoma Mall Neighborhood Subarea Plan and amending Titles 1 and 13 of the Municipal Code, by amending various chapters to protect the viability and effectiveness of the Tacoma Mall neighborhood subarea planning process and its outcomes, and related area-wide land use designation changes and zoning reclassifications, zoning and design standards, and implementation strategies.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Hunter moved to amend Ordinance No. 28511, by modifying the proposal as follows: On Page 22 of the Tacoma Mall Neighborhood Subarea Plan Appendix LU-1 Code Changes, Map D, Proposed Pedestrian Streets, replace the previous version with an updated version which depicts the existing street network as its background and corrects an incorrect street name label.

SECONDED BY: Council Member Mello.

Deputy Mayor Ibsen stated the amendment had substantive changes and called for public comment on the amendment. No one came forward to address the amendment.

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

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards
Absent: 3 - Blocker, McCarthy and Ushka

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MOTION: Council Member Beale moved to amend Ordinance No. 28511, Exhibit “B,” by adding the following to the proposed regulatory changes: Modify Tacoma Municipal Code 13.06.510 Table No. 2 to reduce required parking for Residential Uses in the Tacoma Mall Center from 1.0 stall per unit to 0.5 stalls per unit minimum, and to 0 stalls for each affordable housing unit related to any affordable unit created in the Tacoma Mall Center, and further modify the Table No. 2 to eliminate all of the off-street parking required for non-residential development in the Tacoma Mall Center.

SECONDED BY: Council Member Mello.

Deputy Mayor Ibsen stated the amendment had substantive changes and called for public comment on the amendment. No one came forward to address the amendment.

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

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards

Absent: 3 - Blocker, McCarthy and Ushka

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MOTION: Council Member Mello moved to amend Ordinance No. 28511, Exhibit "A," by modifying the language as follows: On Pages 2 and 3 of Exhibit "A," proposed Section 1.39.100, modify Subsections D and G such that all projects 15 units and larger would be required to provide 10% of units as affordable, and remove the requirement that projects 25 units and larger provide 20% of units as affordable; and modify Subsection G, Incorporation of Affordable Housing Units, to indicate that the fee in-lieu option will become available at such time as the City has determined the appropriate fee amount through a rate study or similar analysis.

SECONDED BY: Deputy Mayor Ibsen.

Deputy Mayor Ibsen stated the amendment had substantive changes and called for public comment on the amendment.

Speaking before the City Council:

- 1. Molly Frankel, resident.
- 2. Ron Morrison, 2405 North Stevens.
- 3. Carole Sue Braaten, 2410 Berry Lane East.
- 4. Nikie Walters, Tacoma.

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

Ayes: 6 - Beale, Camarata, Hunter, Ibsen, Mello and Mayor Woodards

Absent: 3 - Blocker, McCarthy and Ushka

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ACTION: Ordinance No. 28511, as amended, was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

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The City Council meeting recessed at 6:29 p.m.

The City Council meeting reconvened at 6:39 p.m.

CITIZENS' FORUM

Citizens' Forum began at 6:39 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.

Speaking before the City Council:

1. Andrea Haug, 237 South 70th Street, speaking on 5G small cell towers.
2. Ron Morrison, 2405 North Stevens Street, speaking on liquefied natural gas.
3. Paul Chromey, 6826 South "D" Street, speaking on South End.
4. Kathy Lawhon, 11145 South 11th Street #417, speaking on liquefied natural gas and housing.
5. John Carlton, 1004 South Steele Street, 98405, speaking on liquefied natural gas.
6. Kyle Jolibois, 431 Broadway #706, speaking on liquefied natural gas.
7. Carole Sue Braaten, 2410 Berry Lane East, speaking on Puget Sound Energy and liquefied natural gas.
8. Zana Young and Hailey Allman, residents, speaking on gun violence affecting schools.
9. Les Pogue, Jr., 2520 "G" Court, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
10. Barb Church, resident, 98422, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
11. Lisa Grimm, student, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
12. William Kupinse, resident, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
13. Jackson Hendricks, resident, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.

14. Norma Ramirez, resident, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
15. Bethany Lleuellyn, student, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
16. Oneida Arnold, resident, speaking on liquefied natural gas, Puget Sound Energy, and supplemental environmental impact statement.
17. Bruce Hoeft, Tahoma Audubon, speaking on Tideflats Subarea Plan.
18. Tracy Wiegman, resident, Tacoma, speaking on liquefied natural gas.
19. Alton McDonald, Tacoma, speaking on police brutality, judicial system, and liquefied natural gas.
20. Nikie Walters, Tacoma, speaking on liquefied natural gas.
21. Marilyn Kimmerling, 4414 North 34th Street, speaking on liquefied natural gas and affordable housing.
22. Mitchell Shook, speaking on Click!.
23. Beverly Christie, 1202 South Grant Avenue, speaking on liquefied natural gas.
24. Kristin Ang, speaking on liquefied natural gas.
25. Wilma Dagne, 4005 South Warner Street, Tacoma, speaking on Tacoma Mall Neighborhood Subarea Plan and crosswalk lights.

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

Citizens' Forum ended at 8:00 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

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 at the meeting of April 11, 2018 the Planning and Development Services proposed an ordinance to adopt a new section of the Municipal Code related to housing requirements and temporary shelters, and the Committee was provided with the 2017 IPS year-end report. He also reported at the meeting of April 25, 2018 the Committee received an update on the progress of implementation of the Environmental Action Plan and an overview of the state of urban forestry. He stated the next meeting is tomorrow, May 9, 2018, and will include the Sustainable Tacoma Commission interviews, the annual report from the Landmark Preservation Commission, and a briefing on traffic light synchronization.

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MOTION: Council Member Hunter moved to excuse Council Members Blocker, McCarthy, and Ushka from the meeting tonight.

SECONDED BY: Council Member Camarata.

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

Ayes: 5 - Beale, Camarata, Hunter, Ibsen and Mello

Absent: 4 - Blocker, McCarthy, Ushka and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:04 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk