



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 20, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:14 p.m.

ROLL CALL

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

Council Member Beale participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Hunter.

MOMENT OF SILENCE

In honor of Ms. Linda Burgess Duncan, who dedicated her life to serving the needs of the deaf and hard of hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1350](#) Minutes of the Community Vitality and Safety Committee, September 13, 2018.
2. [18-1351](#) Minutes of the Community Vitality and Safety Committee, September 27, 2018.
3. [18-1352](#) Minutes of the Community Vitality and Safety Committee, October 11, 2018.
4. [18-1360](#) Minutes of the Economic Development Committee, September 11, 2018.
5. [18-1361](#) Minutes of the Economic Development Committee, October 9, 2018.
6. [18-1322](#) Minutes of the Landmarks Preservation Commission, May 9, 2018.
7. [18-1367](#) Minutes of the Planning Commission, July 18, 2018.
8. [18-1368](#) Minutes of the Planning Commission, August 1, 2018.

9. [18-1331](#) Minutes of the Planning Commission special meeting, September 19, 2018.
10. [18-1318](#) Minutes of the Tacoma Arts Commission, October 8, 2018.

CONSENT AGENDA

FINAL READING OF ORDINANCES

11. [ORD28536](#) An ordinance requesting a planned residential development overlay classification be added to 8.94 acres of mostly undeveloped land in the “R-2” Single-Family Dwelling District, generally located at 1239 East 54th Street, to allow for a Planned Residential Development of 94 units/lots for single-family, and townhouse residences.
(CFW LLC; File No. LU18-0120)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including final reading of Ordinance No. 28536.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28536. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [18-1381](#) Proclaiming Saturday, November 24, 2018 as Small Business Saturday.

Mayor Woodards proclaimed Saturday, November 24, 2018 as Small Business Saturday and presented the proclamation to sweet pea Flaherty, King's Books; Daniel and Summer Briggs, Urban Squirrel; Jason Kinlow, Go Philly and Kinlow Salons; and Bill and Ron Johnson, Johnson Candy.

PUBLIC COMMENT

Public Comment began at 5:24 p.m.

Speaking before the City Council:

1. Rachel Barr, resident, speaking on Ordinance No. 28559.
2. Steven Weinman, Family Real Estate, Washington Landlord Association, speaking on Ordinance No. 28559.
3. Laura Hofmann, Director of Clinical and Nursing Facility Regulatory Services at LeadingAge Washington, speaking on Ordinance No. 28550.
4. Kevin McFeely, President and Chief Executive Officer (CEO), Tacoma Lutheran Retirement Community, speaking on Ordinance No. 28550.
5. Robin Dale, CEO, Washington Health Care Association, speaking on Ordinance No. 28550.
6. Heather Pierce, Rental Housing Association of Washington, speaking on Ordinance No. 28559.
7. Chris Dobler, Dobler Management Company, speaking on Ordinance No. 28559.
8. Taylor Shanaman, Government Affairs Director, Tacoma-Pierce County Association of Realtors, speaking on Ordinance No. 28559.
9. Tony Ginn, resident, speaking on Ordinance No. 28553.
10. Trevor Kogochi, 1518 South "M" Street, speaking on Ordinance No. 28556.
11. Julia Kogochi, 1518 South "M" Street, speaking on Ordinance No. 28556.
12. Bob Mickey, resident, speaking on Ordinance No. 28559.
13. Kellen Mangan, 6870 Oregon Avenue, speaking on Ordinance No. 28559.
14. Donna Seay, Tacoma Tenants Organizing Committee (TTOC), speaking on Ordinance No. 28559.
15. Dalys Rodriguez, TTOC, speaking on Ordinance No. 28559.
16. Rose Hopper, TTOC, speaking on Ordinance No. 28559.
17. Gayle Hoffman, TTOC, speaking on Ordinance No. 28559.
18. Molly Nichols, TTOC, speaking on Ordinance No. 28559.
19. Melissa Yager, TTOC, Catholic Worker, speaking on Ordinance No. 28559.
20. Brian Skiffington, TTOC, International Longshore and Warehouse Union, Local 23, speaking on Ordinance No. 28559.
21. Cathy Tashiro, Retired Nursing Faculty person, speaking on Ordinance No. 28559.
22. Nirvan Hope, senior citizen, TTOC, speaking on Ordinance No. 28559.
23. Tanya Webking, TTOC, speaking on Ordinance No. 28559.
24. Debra Simmons, TTOC, speaking on Ordinance No. 28559.
25. Alfred Kirk, TTOC, speaking on Ordinance No. 28559 without Amendment 3A.

26. Sarah Howe, TTOC, speaking on Ordinance No. 28559 without Amendment 3A.
27. Amy Tower, TTOC, speaking on Ordinance No. 28559
28. Sally Perkins, member, Equity and Access Sub-Committee for People's Center, speaking on Ordinance No. 28556.
29. Bradley Killian, former President of the Hilltop Action Coalition, speaking on Ordinance No. 28556.
30. Jenelle Walter, resident, speaking on Ordinance No. 28559.
31. Wendy Pantoja, Northwest Detention Center Resistance, speaking on Ordinance No. 28559.
32. Candace Goehring, Director of Residential Care Services for the Aging and Long-Term Support Administration, Department of Social and Health Services, speaking on Ordinance No. 28550.
33. Carl Anderson, resident, speaking on Ordinance No. 28559 without Amendment 3A.
34. Marvin Griffin, Chairman, Tacoma People's Center Steering Committee, speaking on Ordinance No. 28556.
35. Harriet Williams, 2131 South Sheridan Avenue, speaking on Ordinance No. 28556.
36. Emoja Haslam, City of Tacoma Employee, Street Operations, speaking on Ordinance No. 28556.
37. Jaren Sio, City of Tacoma Employee, Street Operations, speaking on Ordinance No. 28556.
38. Nancy McKinnon, 9006 Northeast 133rd, Kirkland, speaking on Ordinance No. 28559.
39. Marcus Bartlett, TTOC, speaking on Ordinance No. 28559.
40. Austin Hayes, TTOC, speaking on Ordinance No. 28559.
41. John Ficker, Executive Director, Adult Family Home Council, speaking on Ordinance No. 28550.
42. Devon Johnathan, resident, speaking on Ordinance Nos. 28559 and 28556.
43. Nichole Crockett, resident, speaking on Ordinance No. 28559 without Amendment 3A.
44. Kit Burns, resident, speaking on Ordinance No. 28553.
45. David Lord, Disability Rights Washington, speaking on Ordinance No. 28550.
46. Amy Freeman, Washington State Long Term Care Ombudsman Program, speaking on Ordinance No. 28550.
47. Alex Christman, TTOC, speaking on Ordinance No. 28559 without amendments.
48. Alex Hornbeck, Landlord, speaking on Ordinance No. 28559.
49. Peggy Ross, resident, speaking on Ordinance No. 28559 with Amendment 3A.

50. Joseph Dupree, Tacoma People's Center Steering Committee, speaking on Ordinance No. 28556.
51. Carrie Jakeman, resident, speaking on Ordinance No. 28559.

Public Comment ended at 6:58 p.m.

REGULAR AGENDA

APPOINTMENTS

13. [RES40161](#) A resolution reappointing Jeff Ball to the Audit Advisory Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40161.

SECONDED BY: Council Member Mello.

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

PURCHASE RESOLUTIONS

14. [RES40162](#) A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$2,848,453.33, plus applicable sales tax, plus a 30 percent contingency, for a total of \$3,702,989.32, budgeted from various department funds, for as-needed street patching and utility repair services, for a three-year term, with the option to renew for one additional one-year term - Specification No. CT18-0277F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40162.

SECONDED BY: Council Member Mello.

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. [RES40163](#) A resolution awarding a contract to OSW Equipment & Repair Inc., in the amount of \$1,000,000, plus applicable sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for nine dump truck bodies and three pup trailers - Snohomish County Contract 060-16SR.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40163.

SECONDED BY: Council Member Mello.

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. [RES40164](#) A resolution awarding a contract to Western Peterbilt LLC, in the amount of \$1,200,000, plus applicable sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for nine truck cabs and chassis - Washington State Contract 01513.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40164.

SECONDED BY: Council Member Mello.

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

RESOLUTIONS

17. [RES40165](#) A resolution approving the Planning and Development Services Fee Schedule for development permitting, effective January 1, 2019.
[Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40165.

SECONDED BY: Council Member Mello.

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. [RES40166](#) A resolution approving the General Government Fee Schedule for special and miscellaneous services.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40166.

SECONDED BY: Council Member Mello.

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. [RES40167](#) A resolution authorizing the use of \$6,500 of City Council Contingency Funds, to fund tools to address and manage the impacts of exploitation and sexual assault; and directing the City Manager to negotiate and execute an agreement with the non-profit organization Rock, Paper, Scissors, outlining the scope of work and deliverables.
[Mayor Woodards and Council Members Hunter and Ushka]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40167.

SECONDED BY: Council Member Mello.

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

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The City Council recessed at 7:10 p.m.

The City Council reconvened at 7:15 p.m.

FINAL READING OF ORDINANCES

- 20. [ORD28535](#) An ordinance approving the renewal and extension of the Non-Exclusive Franchise and Right of Use Agreement with Pierce Transit, from January 1, 2019 to January 1, 2024, for transit-related infrastructure within City rights-of-way. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28535.

The Ordinance was declared passed by the following vote:

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

- 21. [ORD28547](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2019 and 2020. [Dan Thompson, Ph.D., Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28547.

The Ordinance was declared passed by the following vote:

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

- 22. [ORD28548](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2019 and 2020. [Lewis Griffith, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28548.

The Ordinance was declared passed by the following vote:

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

23. [ORD28549](#) An ordinance amending Chapters 3.06 and 3.09 of the Municipal Code, relating to Alarm Systems and Fire Code Permits and Fees, by adding a new Section 3.06.005, entitled “Fire False Alarms” and revising fees for commercial fire protection systems compliance and building inspections.

[Teresa Green, Fire Department Manager; James P. Duggan, Fire Chief]

ACTION: Roll call vote was taken on Ordinance No. 28549.

The Ordinance was declared passed by the following vote:

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

24. [ORD28550](#) An ordinance amending Chapter 6B.50 of the Municipal Code, relating to Ambulances, by adding a new Section 6B.50.070, entitled “Penalty for Non-Emergent Lift Assistance at Licensed Care Facilities,” to issue a penalty charge for non-emergent patient lift assistance performed by the Fire Department or its contractors, effective February 1, 2019.

[Teresa Green, Fire Department Manager; James P. Duggan, Fire Chief]

MOTION: Council Member Hunter moved to amend Ordinance No. 28550 by amending page 3, line 16, and strike the words “registered adult family home” from the definition of licensed care facility, and adding the words “registered adult family home is not included in the definition of licensed care facility” to the end of the sentence.

SECONDED BY: Council Member Mello.

The amendment had substantive changes and public comment was taken.

Speaking before the City Council:

1. Deb Murphy

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

MOTION: Council Member Hunter moved to amend Ordinance No. 28550 by amending page 3, line 20, Section 6B.50.070.C, to add the words “\$350 for the first call, \$500 for the second call, and,” before the number \$850; and to add the word “thereafter” after the word “incident,” to read as follows:

C. Assessment of Penalty. The Fire Chief, or designee, shall be authorized to issue a penalty charge of \$350 for the first incident, \$500 for the second incident, and \$850 for each incident thereafter determined to be non-emergency lift assist at licensed care facilities; provided that, as of January 1, 2020, the authorized penalty charge shall be \$850 per incident without regard to the number of prior incidents.

SECONDED BY: Council Member Mello.

The amendment had substantive changes and public comment was taken.

Speaking before the City Council:

- 1. Deb Murphy**
- 2. Sarah Howe**

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

ACTION: Roll call vote was taken on Amended Ordinance No. 28550.

The Amended Ordinance was declared passed by the following vote:

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

- 25. [ORD28551](#)** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments, effective April 1, 2019 and April 1, 2020.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28551.

The Ordinance was declared passed by the following vote:

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

26. [ORD28552](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, by adding a new Section 12.06.371, entitled “Electric Vehicle Fast Charge - Schedule FC,” to establish a temporary rate schedule to test rates that would facilitate economic sales of energy to electric vehicle fast charging sites, effective January 1, 2019 through December 31, 2031.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28552.

The Ordinance was declared passed by the following vote:

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

27. [ORD28553](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network TV Products, to revise prices by 9.8 percent for Click! Network Cable TV services, and \$5 per service tier for the wholesale ISP Advantage service, effective January 1, 2019.
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28553.

The Ordinance was declared passed by the following vote:

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

28. [ORD28554](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments, effective January 1, 2019 and January 1, 2020.
[Sean Senescall, Rates and Financial Planning Manager; Scott Dewhirst, Water Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28554.

The Ordinance was declared passed by the following vote:

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

29. [ORD28555](#) An ordinance authorizing the reissuance of Tacoma Municipal Belt Line 8807 series freight switching tariff, to ensure reliable rail services at cost of service rates, effective January 1, 2019.
[Dan McCabe, Rail Section Manager; Dale King, Rail Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28555.

The Ordinance was declared passed by the following vote:

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

30. [ORD28556](#) An ordinance adopting the 2019-2020 Biennial Operating Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28556.

The Ordinance was declared passed by the following vote:

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

31. [ORD28557](#) An ordinance approving the 2019-2024 Capital Facilities Program of the
Comprehensive Plan, and approving the 2019-2020 Capital Budget.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28557.

The Ordinance was declared passed by the following vote:

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

32. [ORD28558](#) An ordinance amending Chapter 1.29 of the Municipal Code, relating to the
Human Rights Commission, to add source of income as a protected class.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director,
Office of Equity and Human Rights]

ACTION: Roll call vote was taken on Ordinance No. 28558.

The Ordinance was declared passed by the following vote:

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

33. [ORD28559](#) An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.95, entitled “Rental Housing Code,” to increase the number of days a landlord must give a tenant before terminating a tenancy; require additional notification for increased rent; require landlords to pay tenant relocation assistance; and require landlords to provide tenants with information relevant to the rental agreements, landlords, and rental properties, effective February 1, 2019. [ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator; Diane Powers, Director, Office of Equity and Human Rights]

MOTION: Council Member McCarthy moved to amend Exhibit “A” of Amended Ordinance No. 28559, at page 9, line 4, to add the words “unless the fixed lease agreement includes agreed-upon rent increases during the term of the tenancy or agreement” at the end of the sentence, to read as follows:

1.95.060 Notice to increase rent requirements. A landlord is required to provide a minimum of 60 days’ prior written notice whenever the periodic or monthly housing costs to be charged a tenant will increase by any amount over the periodic or monthly rental rate charged the same tenant for the same housing unit, unless the fixed lease agreement includes agreed-upon rent increases during the term of the tenancy or agreement.

SECONDED BY: Council Member Mello.

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

MOTION: Council Member Ushka moved to amend Amended Ordinance No. 28559, page 3, line 25, in the “Be It Ordained” Section 1 by adding the following:

The effective date of section TMC 1.95.060 “Notice to increase rent requirements” shall become effective ten days after publication of the ordinance.

SECONDED BY: Deputy Mayor Ibsen.

MOTION: Council Member Ushka moved to table the conclusion of this motion until a time to be determined in the future of this agenda.

SECONDED BY: Deputy Mayor Ibsen.

ACTION: Voice vote was taken and carried. The motion was tabled.

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

MOTION: Deputy Mayor Ibsen moved to amend Amended Ordinance No. 28559, page 7, line 9, TMC Section 1.95.030 by adding the following after the words “related to housing discrimination against the landlord pursuant to TMC 1.29 Human Rights Commission”:

and a website address to the Washington Secretary of State’s Office for the purpose of providing information on how to register to vote or change their address if the individual is already registered to vote.

SECONDED BY: Council Member Mello.

The amendment had substantive changes and public comment was taken.

Speaking before the City Council:

- 1. Sarah Howe**
- 2. Linda Mickey**
- 3. Alex Christman**
- 4. Malakay Betor**

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

MOTION: Council Member Ushka moved to withdraw her prior motion.

SECONDED BY: Deputy Mayor Ibsen.

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

MOTION: Council Member Ushka moved to amend Amended Ordinance No. 28559, page 3, line 25, in the “Be It Ordained” Section 1 by adding the following:

The effective date of section TMC 1.95.060 “Notice to increase rent requirements” shall become effective ten days after publication of the ordinance, provided no penalties shall be imposed for any violation of this Section prior to February 1, 2019.

SECONDED BY: Deputy Mayor Ibsen.

The amendment had substantive changes and public comment was taken.

Speaking before the City Council:

- 1. Megan Little**
- 2. Stephen Whitehead**
- 3. Molly Nichols**

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

MOTION: Council Member Thoms moved to amend Amended Ordinance No. 28559 on Page 4, by adding a new Section 3 to read as follows:

Section 3. That the City Manager shall direct City staff to develop meaningful baselines and reporting, and provide periodic reviews to the City Council Community Vitality and Safety Committee (or the full City Council) and to stakeholders regarding the impact of the Rental Housing Code, so that changes can be made to protect both the rental market or tenant's rights if so warranted.

SECONDED BY: Council Member Mello.

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

ACTION: Roll call vote was taken on Amended Ordinance No. 28559. The Amended Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

34. [ORD28560](#) An ordinance amending Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to allow the City to pursue receivership of private properties which are derelict or unfit.
[Keith Williams, Code Inspection Supervisor; Linda Stewart, Director, Neighborhood and Community Services]

ACTION: Ordinance No. 28560 was set over for final reading next week.

35. [ORD28561](#) An ordinance amending Title 2 of the Municipal Code, relating to Buildings, to allow for annual permit fee adjustments tied to the Consumer Price Index, and other minor changes.
[Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28561 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli thanked everyone involved in the implementation of the Biennial Budget, especially Assistant City Manager Tadd Wille, Budget Officer Katie Johnston, and the entire staff of the Budget Office.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee (continued from November 13, 2018)

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the October 24, 2018 meeting, the Committee received presentations on green roads and green infrastructure, and Hilltop Links to Opportunity. He stated at the November 14, 2018 meeting, the Committee received updates on Safe Routes to School, bike and scooter share, and proposed changes to Washington State's Energy Facility Site Evaluation Council. Council Member Mello concluded that the next meeting will be held on November 28, 2018, and will include interviews for the Landmarks Preservation Commission and presentations on electric vehicles and commingled recycling.

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, stated the October 25, 2018 meeting was cancelled; and at the November 8, 2018 meeting, the Committee conducted interviews for the Citizen Police Advisory Committee and received a presentation on gender neutral labeling of single-occupancy restrooms. He concluded that the November 22, 2018 meeting has been cancelled.

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:27 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk