



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 31, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

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

Absent: 1 - McCarthy

Council Member Hunter participated telephonically.

FLAG SALUTE

The flag salute was led by Deputy Mayor Ibsen.

MOMENT OF SILENCE

In honor of Kent Police Officer Diego Moreno.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0860](#) Minutes of the Economic Development Committee, May 29, 2018.
2. [18-0861](#) Minutes of the Economic Development Committee, June 12, 2018.
3. [18-0862](#) Minutes of the Economic Development Committee, June 26, 2018.
4. [18-0858](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 19, 2018.
5. [18-0856](#) Minutes of the Human Services Commission, June 13, 2018.

CONSENT AGENDA

RESOLUTIONS

6. [RES40073](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, to continue providing a cooperative framework for coordination of certain stormwater management activities, for a one-year period through September 30, 2019.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40073.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40073. The Consent Agenda was declared adopted.

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

Absent: 1 - McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0857](#) Recognition for Ms. Linda McCrea.

Mayor Woodards presented Ms. Linda McCrea with a recognition and Key to the City in honor of her dedication and service as Interim Director of Utilities.

PUBLIC COMMENT

Public Comment began at 5:19 p.m.

Speaking before the City Council:

1. Mitchell Shook, resident, speaking on Item No. 18-0804.

Public Comment ended at 5:24 p.m.

REGULAR AGENDA

8. [18-0804](#) A motion may be considered to concur with the Public Utility Board's directive to CTC Technology & Energy to negotiate formal partnership proposals with Rainier Connect, Wave Broadband, and Yomura Fiber that furthers the City's 12 policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and that the policy makers and public be consistently informed and involved in the progress of such discussions.

MOTION: Deputy Mayor Ibsen moved to concur with the Public Utility Board's directive to CTC Technology & Energy to negotiate formal partnership proposals with Rainier Connect, Wave Broadband, and Yomura Fiber that furthers the City's 12 policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and that the policy makers and public be consistently informed and involved in the progress of such discussions.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - McCarthy

PURCHASE RESOLUTIONS

9. [RES40074](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,431,718.80, plus applicable sales tax, plus a 20 percent contingency, for a total of \$1,718,062.56, budgeted from various departmental funds, for the replacement of wastewater and surface water pipe, and road and curb ramp improvements at various locations in the downtown and south Tacoma areas - Specification No. ES18-0026F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40074.

SECONDED BY: Council Member Mello.

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

10. [RES40075](#) A resolution awarding a contract to Ray Klein Inc., d.b.a. Professional Credit Service, for an initial contract term of three years, with the option to renew for three additional one-year periods, for Citywide collection services - Specification No. F118-0087F. [Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40075.

SECONDED BY: Council Member Mello.

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

RESOLUTIONS

11. [RES40076](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Rochester Street, LLC, for the development of 12 multi-family market-rate housing rental units, located at 619 North Rochester Street in the Narrows Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40076.

SECONDED BY: Council Member Mello.

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. [RES40077](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Washington Building Apartments LLC, for the conversion of an existing office building into a residential building with 158 multi-family market-rate housing rental units, located at 1019-1021 Pacific Avenue 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. 40077.

SECONDED BY: Council Member Mello.

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. **RES40078** A resolution declaring surplus and authorizing the sale and conveyance of approximately 2.16 acres of property, located at 8002 Golden Given Road East, in unincorporated Pierce County, to Mr. Ngoun Chum, for the amount of \$200,000. [Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40078.

SECONDED BY: Council Member Mello.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided information on the five proposals received for the adaptive reuse of Old City Hall, located at 625 South Commerce Street.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Ushka, Vice Chair of the Economic Development Committee, reported at the July 10, 2018 meeting, the Committee received a presentation on advance manufacturing at Clover Park Technical College and received an update on the Port of Tacoma’s seaport alliance with the Port of Seattle. She stated at the July 24, 2018 meeting, the Committee interviewed candidates for the City Events and Recognitions Committee (CERC) and made recommendations for appointment, and at the July 31, 2018 meeting, the Committee interviewed an additional candidate for CERC and received an introductory presentation from the new Community and Economic Development Department Director, Jeff Robinson.

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Mayor Woodards provided information relative to concerns about police response to issues at the Northwest Detention Center.

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MOTION: Deputy Mayor Ibsen moved to excuse Council Member McCarthy from the meeting tonight.

SECONDED BY: Council Member Mello.


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

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

Absent: 1 - McCarthy

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:37 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk