



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 15, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:12 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 Deputy Mayor Ibsen.

MOMENT OF SILENCE

The moment of silence was in honor of Nancy Davis, a Tacoma activist, who had worked with the Puyallup Tribe of Indians and Metro Parks, served on many boards and volunteer groups, and served as a Tacoma City Council Member in 2001; and Claudia Thomas, a Former Mayor of the City of Lakewood, who was the first female African American Mayor in the State of Washington and a long-time member of city government.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0432](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, January 18, 2018.
2. [18-0475](#) Minutes of the Landmarks Preservation Commission, January 10, 2018.
3. [18-0476](#) Minutes of the Landmarks Preservation Commission, January 24, 2018.
4. [18-0485](#) Minutes of the Planning Commission, March 21, 2018.
5. [18-0484](#) Minutes of the Planning Commission special meeting, April 4, 2018.

MOTION: Deputy Mayor Ibsen moved to suspend the rules to consider Resolution No. 40002 relating to the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development at this time.

SECONDED BY: Council Member Mello.

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. RES40002

A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2018; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.

(Continued from the meeting of May 1, 2018)

[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to remove Resolution No. 40002 from the agenda at the request of staff.

SECONDED BY: Council Member Mello.

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

CONSENT AGENDA

6. [18-0486](#) Minutes of the City Council study session, March 06, 2018.

RESOLUTIONS

7. [RES40007](#) A resolution setting Tuesday, June 5, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2018 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40007.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40007. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [18-0499](#) Proclaiming May 2018 as Mental Health Month.

Mayor Woodards proclaimed May 2018 as Mental Health Month and presented the proclamation to Ms. Maureen Womack, Chief Executive Officer of Alliance for South Sound Health.

9. [18-0498](#) Proclaiming the week of May 20-26, 2018 as National Public Works Week.

Mayor Woodards proclaimed the week of May 20-26, 2018 as National Public Works Week and presented the proclamation to Mr. Kurtis Kingsolver, Director of Public Works.

PUBLIC COMMENT

Public comment began at 5:24 p.m.

Speaking before the City Council:

1. Jessie Gamble, Master Builders Association of Pierce County, speaking on Ordinance No. 28511.
2. Andrea McCullough, resident, speaking on Ordinance No. 28511.
3. Monica Klavano, Tiki Apartment, speaking on Ordinance No. 28511.
4. Debra Simmons, Tiki Apartment, speaking on Ordinance No. 28511.
5. Donna Seay, Tiki Apartment, speaking on Ordinance No. 28511.
6. Erica Westling, Tiki Apartment, speaking on Ordinance No. 28511.
7. Kathy Lawhon, Tiki Apartment, speaking on Ordinance No. 28511.
8. Don Hansen, speaking on Ordinance No. 28511 and crimes in southwest Tacoma.
9. Devin Kelly, Service Employees International Union 925, speaking on Ordinance No. 28511.
10. Molly Nichols, Futurewise, speaking on Ordinance No. 28511.
11. Sarah Howe, Tiki Apartment, speaking on Ordinance No. 28511.
12. Beverly Bowen-Bennett, speaking on Ordinance No. 28511.
13. Teri Totten, 1209 Alzheimer Street #5, speaking on Ordinance No. 28511.
14. Venus Dergan, South Tacoma Neighborhood Council, speaking on Ordinance Nos. 28510 and 28511.
15. Jessica Larios, resident, speaking on Ordinance No. 28511.
16. Cathy Tashiro, speaking on Ordinance No. 28511.
17. Tim Tooker, 17017 138th Avenue East, speaking on Ordinance No. 28511.

Public comment ended at 6:08 p.m.

* * * * *

Mayor Woodards stated the Office of Equity and Human Rights and the Neighborhood and Community Services Department have been working on the Tiki Apartments displacement issue. She stated 23 households were identified as high-need of assistance, three full-time employees from Comprehensive Life Resources have been working the case management, and \$16,875 has been raised on a GoFundMe account for the Tiki Apartment residents. She further stated the City has a contract with United Way until the end of June, and to dial 211 if any assistance is still needed. She concluded by stating the City has been receiving 50 calls per week from residents and landlords, conducting educational outreach activities, and sharing the process and templates for requesting reasonable accommodations.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES40008](#) A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$1,954,350, plus applicable sales tax, budgeted from the Wastewater Fund, for design engineering services on the Central Wastewater Treatment Plant Electrical Distribution System Replacement project - Architectural and Engineering Roster.
[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. 40008.

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. [RES40009](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,953,563.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$2,344,275.60, budgeted from the Streets Initiative Fund, for concrete panel replacement and associated curb ramps, striping, and other improvements - Specification No. PW18-0049F.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40009.

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. **RES40010** A resolution awarding a contract to Sound Pacific Construction, LLC, in the amount of \$1,172,862.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$1,407,434.40, budgeted from the Transportation Capital and Engineering Fund, for bike facilities and pedestrian improvements - Specification No. PW18-0063F. [Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40010.

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

13. **RES40011** A resolution increasing the contract with Green Earthworks Construction, Inc., in the amount of \$250,000.00, plus applicable sales tax, for a total of \$505,078.35, budgeted from the Building and Land Use Services Fund, for on-call demolition and disposal of buildings/structures across the City - Specification No. NC16-0353F. [Keith Williams, Code Inspector Supervisor; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40011.

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

14. [RES40002](#) A resolution authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2018; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.
(Continued from the meeting of May 1, 2018)
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

Resolution No. 40002 was removed earlier in the meeting.

15. [RES40012](#) A resolution authorizing the execution of an amendment to the agreement with South Sound Outreach Services, in the amount of \$71,123, sales tax not applicable, budgeted from the General Fund, for a total of \$402,999, to provide financial empowerment supportive services for seniors and to add employer engagement activities to the Tacoma Training and Employment Program, for an initial period ending December 31, 2018.
[Pamela Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40012.

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

16. [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: Roll call vote was taken on Ordinance No. 28510. The Ordinance was declared passed by the following vote:

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

17. [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 Beale moved to amend Ordinance No. 28511, Exhibit “B,” by adding the following to the proposed regulatory changes: Modify TMC 13.06.510 Table 2, Exemptions on page 30 of Exhibit B to incorporate the following language: Affordable housing units required through the Tacoma Mall Center Inclusionary Zoning provisions... “or certified as affordable through the Multifamily Tax Exemption Program, 12-year option,” are exempt from providing vehicular parking.

SECONDED BY: Council Member Mello.

Mayor Woodards 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 amendment was declared adopted.

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

ACTION: Roll call vote was taken on Ordinance No. 28511, as amended. The Ordinance, as amended, was declared passed by the following vote:
Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

PUBLIC HEARINGS AND APPEALS

- 18. [18-0434](#) This is the date set for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 6:39 p.m.

Speaking before the City Council:
1. Paul Chromey, 6826 South "D" Street.

The public hearing ended at 6:44 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli announced the Public Works Department was recently selected to receive a national award as one of the American Public Works Association's Projects of 2018 and the project being recognized for the award is the rehabilitation of the Tacoma Avenue South Bridge, originally constructed in 1930. She stated the funding for the project was provided from the Federal Local Bridge Program, the Transportation Improvement Board, and the City, and the rehabilitaton of the bridge included new girders, deck, wider sidewalks, guardrails, streetlights, and bike lanes.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported at the meeting of May 10, 2018, the Committee interviewed candidates for the Human Services Commission and decided to continue conducting interviews at the next meeting, and staff from the Office of Equity and Human Rights and City Attorney's Office presented on tenant rights and relocation assistance for tenants. He stated the next meeting is on Thursday, May 24, 2018, at 4:30 p.m. in Conference Room 248, and will include the continuation of Human Services Commission interviews, the Human Rights Commission annual report, Fire Station No. 5 update, a briefing on United Way of Pierce County Center for Strong Families, and Chronic Nuisance Code and Business License Code updates.

* * * * *

Council Member Blocker stated this Saturday, May 19, 2018, from 10:00 a.m. to 1:45 p.m., the Central Neighborhood Council and Oakland Madrona neighborhood groups will partner with the City for a community cleanup at Franklin Elementary School, located at 1402 South Lawrence Street. He further stated the City will provide dumpsters for residential customers who live in single-family homes or duplexes to clean up their properties and save a trip to the Tacoma Recovery and Transfer Center.

Deputy Mayor Ibsen stated this Saturday, May 19, 2018, from 10:00 a.m. to 1:45 p.m., Jefferson Block Watch Neighborhood Group will partner with the City for a community cleanup at United Parcel Service, located at North 11th Street and North Union Street. He also stated the City will provide dumpsters for residential customers who live in single-family homes or duplexes to clean up their properties and save a trip to the Tacoma Recovery and Transfer Center.

Council Member Camarata thanked the City staff for their thorough work in providing recommendations and proactive steps that the City can take and the Tacoma Police Department (TPD) for the significant development on the cold cases from 1986.

Mayor Woodards also thanked TPD and Ms. Patty Bastian for their hard work and support on those cold cases.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:57 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk