



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**April 09, 2019**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

## ROLL CALL

**Present:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

## FLAG SALUTE

The flag salute was led by Council Member Hunter.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0312](#) Minutes of the Economic Development Committee, February 12, 2019.
2. [19-0313](#) Minutes of the Economic Development Committee, February 26, 2019.
3. [19-0319](#) Minutes of the Public Utility Board study session, February 27, 2019.
4. [19-0320](#) Minutes of the Public Utility Board meeting, February 27, 2019.
5. [19-0334](#) Convention Center and Parking Revenue Bonds Coverage Compliance.

## CONSENT AGENDA

6. [19-0336](#) Minutes of the joint City Council and Metropolitan Parks Board of Commissioners study session, November 13, 2018.
7. [19-0337](#) Minutes of the City Council study session, November 20, 2018.
8. [19-0340](#) Minutes of the special joint City Council and Puyallup Tribal Council study session, November 20, 2018.
9. [19-0341](#) Minutes of the City Council study session, November 27, 2018.
10. [19-0342](#) Minutes of the City Council study session, December 4, 2018.
11. [19-0343](#) Minutes of the joint City Council and Public Utility Board study session, December 11, 2018.
12. [19-0346](#) Minutes of the City Council study session, December 18, 2018.
13. [19-0347](#) Minutes of the City Council study session, January 8, 2019.
14. [19-0348](#) Minutes of the City Council study session, January 15, 2019.
15. [19-0349](#) Minutes of the City Council study session, January 29, 2019.
16. [19-0169](#) Minutes of the City Council meeting, November 13, 2018.
17. [19-0185](#) Minutes of the City Council meeting, November 20, 2018.
18. [19-0197](#) Minutes of the City Council meeting, November 27, 2018.
19. [19-0230](#) Minutes of the City Council meeting, December 4, 2018.
20. [19-0245](#) Minutes of the City Council meeting, December 11, 2018.
21. [19-0372](#) Minutes of the City Council meeting, December 18, 2018.
22. [19-0357](#) Minutes of the City Council meeting, January 8, 2019.

- 23. [19-0358](#) Minutes of the City Council meeting, January 15, 2019.
- 24. [19-0359](#) Minutes of the City Council meeting, January 22, 2019.
- 25. [19-0360](#) Minutes of the City Council meeting, January 29, 2019.

**RESOLUTIONS**

- 26. [RES40288](#) A resolution setting Tuesday, April 23, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the potential reauthorization and extension of the Tidelands Interim Regulations.  
[Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]
- 27. [RES40289](#) A resolution setting Thursday, May 16, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the southerly 250 feet of Chandler Street, lying north of Center Street, to cure an existing encroachment of the structure.  
(Greenwood Property Mgmt. LLC; File No. 124.1396)  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution Nos. 40288 and 40289.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40288 and 40289. The Consent Agenda was declared adopted.**

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

28. [19-0332](#) Proclaiming April 7-13, 2019 as National Library Week.

Mayor Woodards proclaimed April 7-13, 2019 as National Library Week and presented the proclamation to Ms. Kate Larsen, Tacoma Public Library (TPL) Director, and Mr. John Hines, TPL Board Trustee.

29. [19-0356](#) Recognizing the Tacoma School District for participation in the WE Schools program.

Mayor Woodards recognized the students of the Tacoma School District for their participation in the WE Schools program, and presented the recognition to Ms. Toni Stallman, Tacoma Public Schools.

30. [19-0331](#) Recognizing the 67th Annual Daffodil Marine Festival and Parade.

Mayor Woodards recognized the 67th annual Daffodil Marine Festival and Parade, and presented the recognition to Mr. Bill Guthrie, Ms. Tracey Jochim, Mr. Joe Guizzetti, and Ms. Hether Nelson, Tacoma Yacht Club.

31. [19-0330](#) Introduction of the 2019 Daffodil Festival Royal Court.

Daffodil Queen Katie Gilbert introduced the 2019 Daffodil Festival Royal Court. The Daffodil princesses then introduced themselves, noting their high school and the college they plan to attend.

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The City Council meeting recessed at 5:20 p.m.

The City Council meeting reconvened at 5:28 p.m.

**PUBLIC COMMENT**

Public Comment began at 5:28 p.m.

Speaking before the City Council:

1. Mitchell Shook, Advanced Stream, speaking on Resolution Nos. 40293 and 40294.
2. Tracy Kahlo, Partnerships for Action, Voices for Empowerment (PAVE), speaking on Resolution No. 40291.
3. Mike Dolan, PAVE, speaking on Resolution No. 40291.

4. Nola Renz, Tacoma Area Coalition of Individuals with Disabilities (TACID), speaking on Resolution No. 40291.
5. John Bailey, TACID, speaking on Resolution No. 40291.
6. David Schroedel, Tacoma-Pierce County Chamber, speaking on Ordinance No. 28579.

Public Comment ended at 5:39 p.m.

## REGULAR AGENDA

### RESOLUTIONS

32. [RES40290](#) A resolution authorizing the acquisition of a right-of-way easement from the Puyallup Tribe of Indians, for the amount of \$201,200, to use the property located at 3640 Taylor Way as right-of-way for the Taylor Way Rehabilitation Project; and approving the execution of related documents with the Tribe and Bureau of Indian Affairs.  
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40290.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

33. [RES40291](#) A resolution authorizing the execution of amended leases with Tacoma Community College (TCC) for two buildings located on the TCC Campus; and amending the Operation and Use Agreements with the Tacoma Area Coalition of Individuals with Disabilities Center and Tacoma Learning Communities, for continued services for persons with disabilities, from April 15, 2019, through April 15, 2024, with the option to renew in five-year increments.  
[Jennifer Hines, Assistant Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40291.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

34. [RES40292](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of approximately 35 budgeted full-time positions, retroactive to January 1, 2019, through December 31, 2019.  
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40292.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

35. [RES40293](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120, on a Click! employee severance.  
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40293.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

36. [RES40294](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120, on a Click! retention incentive.

[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40294.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

## FIRST READING OF ORDINANCES

37. [ORD28578](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.  
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Ordinance No. 28578 was set over for final reading next week.**

38. [ORD28579](#) An ordinance continuing the downtown Business Improvement Area for the 32nd year; providing for the levy of assessments and other income, in the amount of \$1,279,589; and approving the work plan, budget, and assessment of rates, from May 1, 2019, through April 30, 2020.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**ACTION: Ordinance No. 28579 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZENS' FORUM

Citizens' Forum began at 6:01 p.m.

Speaking before the City Council:

1. Nathan McCurtain, Washington Environmental Council, speaking on liquefied natural gas (LNG).
2. Kathy Lawhon, 1114 South 11th Street, speaking on LNG.
3. Carol Kindt, 350 Tacoma, speaking on LNG.
4. Paul Chromey, 6826 South "D" Street, speaking on Grand Pacific Apartments.
5. Suzanne Greenberg, Vashon Climate Action Group, speaking on LNG.
6. Lisa Grimm, Sunrise Movement, speaking on fossil fuels and LNG.
7. Marilyn Kimmerling, 4414 North 34th Street, speaking on LNG.
8. Mary Beth Chambers-Little, 6640 South Alaska Street, speaking on zoning.
9. Sean Arent, 2715 South 7th Street, speaking on LNG.
10. Kyle Jolibois, 431 Broadway, speaking on LNG.



11. Mitchell Shook, Advanced Stream, speaking on Click! Network.
12. Elisabeth Parker, Indivisible Tacoma, speaking on LNG.
13. Joy Caddock, resident, speaking on LNG.
14. Janet Higbee Robinson, resident, speaking on LNG.
15. Stacy Oaks, resident, speaking on LNG.
16. George Chambers, resident, speaking on zoning.
17. Sarah Cornett, Washington Physicians for Social Responsibility, speaking on LNG.
18. Jonah Kone, Sunrise Movement, speaking on LNG.
19. Ryan Kinning, 607 North Lawrence Street, speaking on LNG.
20. Pamela Ng, 9732 14th Avenue Northwest, Seattle, speaking on LNG.
21. John Carlton, resident, speaking on LNG.
22. Steven Storms, 1316 Browns Point Boulevard, speaking on LNG.
23. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on tsunamis and LNG.
24. Nanette Reetz, resident, speaking on LNG.
25. Shirley Low, resident, speaking on LNG.
26. Beverly Naidus, resident, speaking on LNG.
27. Victoria Leistman, Sierra Club, speaking on LNG.
28. Jessica Zimmerle, Earth Ministry, speaking on LNG.
29. Bill Adams, Saltwater Unitarian Universalist Church, speaking on LNG.
30. Lorie Lucky, Saltwater Climate Action Now!, speaking on LNG.
31. Anne Kroeker, Des Moines, speaking on LNG.
32. Wendy Pantoja, Northwest Detention Center (NWDC) Resistance, speaking on LNG and the NWDC.
33. William Kupinse, resident, speaking on LNG.
34. Temryss Lane, resident, speaking on the ocean and LNG.
35. Lynn Lloyd, resident, speaking on LNG.
36. Tracy Wiegman, resident, speaking on LNG.
37. Tahahawat Sablan, resident, speaking on LNG.
38. Virginia Sablan, resident, speaking on LNG.
39. Joanna Schoettler, Seattle, speaking on LNG.
40. Claudia Riedener, resident, speaking on LNG.
41. Barb Drake, Seattle, speaking on LNG.

Citizens' Forum ended at 7:35 p.m.

## **REPORTS BY THE CITY MANAGER**

City Manager Elizabeth Pauli reported that an engagement event with Deputy Chief Tory Green who is the candidate for the Fire Chief position will be held on Wednesday, April 10, 2019, at the TPL main branch, Olympic Room, located at 1102 Tacoma Avenue South, at 6:00 p.m.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, reported the March 12, 2019 meeting was cancelled; and at the March 26, 2019 meeting, the Committee received presentations on the South Sound military and communities partnership, the Fire Department’s Namatad pilot, and Sound Outreach. He concluded by stating at today’s meeting, the Committee received an update on the Economic Development Strategic Plan, and the next meeting will be held on April 23, 2019 with an update on the Theatre Square planning.

Council Member Thoms stated the Planning Commission will hold public hearings on Comprehensive Plan changes on May 1 and May 15, 2019, at 5:00 p.m.

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**MOTION: Deputy Mayor McCarthy moved to excuse Council Member Blocker from the meeting.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 8 - Beale, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Blocker

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 7:41 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk