



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 06, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:08 p.m.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0106](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 19, 2017.
2. [18-0109](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, December 6, 2017.
3. [18-0093](#) Minutes of the Public Utility Board study session, December 13, 2017.
4. [18-0094](#) Minutes of the Public Utility Board meeting, December 13, 2017.

MOTION: Deputy Mayor Ibsen moved to suspend the rules to add Resolution No. 39937 to tonight's agenda as Item 7A on the Regular Agenda.

SECONDED BY: Council Member Thoms.

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

CONSENT AGENDA

5. [18-0101](#) Minutes of the City Council meeting, January 23, 2018.

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [18-0090](#) Recognition for Mr. David Rothrock.

Mayor Woodards recognized Mr. David Rothrock for his service to the community.

PUBLIC COMMENT

Public comment began at 5:16 p.m.

No one came forward to address the City Council.

Public comment ended at 5:17 p.m.

REGULAR AGENDA

APPOINTMENTS

7. [RES39931](#) A resolution appointing Joseph Tieger to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39931.

SECONDED BY: Council Member Thoms.

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

- 7A. [RES39937](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Ruston for enhancing the coordination of permitting for the Point Ruston project.
[Mayor Woodards and Council Member Mello]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39937.

SECONDED BY: Council Member Thoms.

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

8. [RES39932](#) A resolution authorizing an increase to the contract with Systems for Public Safety, Inc., in the amount of \$1,300,000, plus applicable sales tax, for a total of \$2,550,000, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, through December 31, 2018 - Clallam County Contract No. 811-11-04. [Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39932.

SECONDED BY: Council Member Thoms.

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

9. [RES39933](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Rainier Building, LLC, for the development of 207 multi-family market-rate, for-sale housing units located at 4901-4911 Main Street in the Point Ruston Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39933.

SECONDED BY: Council Member Thoms.

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

10. [RES39934](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Paddington Place, LLC, for the development of 30 multi-family market-rate and affordable rental housing units located at 2530 South 42nd Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39934.

SECONDED BY: Council Member Thoms.

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

11. [RES39935](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, consisting of approximately 324 budgeted full-time equivalent positions, retroactive to April 1, 2017 through March 31, 2021.
[Corey Moriyama, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39935.

SECONDED BY: Council Member Thoms.

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

12. [RES39936](#) A resolution changing the regular dates and times for the Government Performance and Finance Committee to the first and third Tuesday of every month at 10:00 a.m.
[Deputy Mayor Ibsen]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39936.

SECONDED BY: Council Member Thoms.

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

FINAL READING OF ORDINANCES

13. [ORD28487](#) (First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, and sunseting on December 31, 2018; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28487. The Ordinance was declared passed by the following vote:

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

14. [ORD28486](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add new classifications of Public Disclosure Specialist, Analyst, and Manager.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28486. The 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

15. [ORD28488](#) 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, Tacoma Power Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28488 was set over for final reading next week.

16. **ORD28489** An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Power.
[Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28489 was set over for final reading next week.

17. **ORD28490** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Water.
[Scott Dewhirst, Water Superintendent]

ACTION: Ordinance No. 28490 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. **18-0107** This is the date set for a public hearing by the City Council on the proposed Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:46 p.m.

Speaking before the City Council:

1. Sokha Yeth, resident.
2. Sara Dannen, Tacoma.
3. Chris Paredes, Tacoma resident.
4. Aurora Aldrich, Tacoma resident.
5. Maria Gallo, Tacoma.
6. Theresa Power-Drutis, 1418 South G Street.
7. Rosemary Powers, 1418 South G Street.
8. Deirdre Wilson, Port of Tacoma.
9. Wendy Pantoja, resident.
10. Fletcher Christie, 825 South Anderson Street.
11. Richard Lovering, 3594 South D Street.

The public hearing ended at 6:26 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

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, reported that at the December 13, 2017 meeting, the Committee received an update on the Historic Rehabilitation and Repair Loan Program, and that the meetings of December 27, 2017 and January 10, 2018 were cancelled. He concluded that at the January 24, 2018 meeting, Deputy Mayor Ibsen was elected vice-chair and himself as chair, and the Committee heard presentations on the Planning Commission's annual report and an update on the Tacoma Mall Subarea Plan.

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Council Member McCarthy stated that City employee Richard Price passed away on January 22, 2018, and gave his condolences to his family and the Public Works Real Property Services Division.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:29 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk