



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 09, 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, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1180](#) Minutes of the Government Performance and Finance Committee, September 18, 2018.
2. [18-1166](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 22, 2018.
3. [18-1168](#) Minutes of the Public Utility Board study session, August 22, 2018.
4. [18-1169](#) Minutes of the Public Utility Board meeting, August 22, 2018.
5. [18-1179](#) Minutes of the Tacoma Arts Commission, September 10, 2018.
6. [18-1183](#) 2019-2020 Proposed Biennial Budget

CONSENT AGENDA

RESOLUTIONS

7. [RES40125](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of Christiansen-Muck County Road, approximately 1,200 feet west of 46th Avenue East, in the Graham-Eatonville area of unincorporated Pierce County, to Patrick and Shannon Cookson, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

8. [RES40126](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the sale of approximately 1.65 acres of property, located south of SR 702 at Kinsman Road East, in the Graham-Eatonville area of unincorporated Pierce County, to Todd and Zana Layland, for the amount of \$12,000.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

9. [RES40127](#) A resolution setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

10. [RES40128](#) A resolution acknowledging receipt of a Notice of Intention to Commence Annexation Proceedings from ABM Construction, LLC, for two parcels of property located at 8717 McKinley Avenue East in unincorporated Pierce County; and setting Tuesday, October 23, 2018, at approximately 5:30 p.m., as the date for a public meeting by the City Council on said annexation.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution Nos. 40125 through 40128.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40125 through 40128. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [18-1140](#) Proclaiming October 2018 as Italian American Heritage and Culture Month.

Mayor Woodards proclaimed October 2018 as Italian American Heritage and Culture Month and presented the proclamation to Mr. Joe Munizza, Sons of Italy; Mr. Giovanni Mazzuca; and Mr. John Messina, Society of Christopher Columbus.

12. [18-1022](#) Proclaiming Saturday, October 13, 2018 as Arbor Day and Green Tacoma Day.

Mayor Woodards proclaimed Saturday, October 13, 2018 as Arbor Day and Green Tacoma Day and presented the proclamation to Mr. Mike Carey, Urban Forest Program Manager, Environmental Services; Ms. Mary Anderson, Natural Resources Manager, Metro Parks; and Ms. Joanna Nelson de Flores, Forterra.

PUBLIC COMMENT

Public Comment began at 5:32 p.m.

Speaking before the City Council:

1. David Bean, Puyallup Tribal Council, speaking on the Italian American Heritage and Culture Month proclamation.
2. Elly Claus-McGahan, Citizens' Climate Lobby, speaking on Resolution No. 40133.
3. Herbert Burke, 1206 South Cushman Avenue, speaking on Resolution Nos. 40129, 40131, and 40133.
4. Monica Klavano, 10214 Lakeview Avenue Southwest, speaking on Resolution No. 40133.

5. Donna Thompson, The Climate Reality Project, speaking on Resolution No. 40133.
6. Danielle Shaw, Washington Environmental Council, speaking on Resolution No. 40133.
7. David Fischer, 708 Market Street, speaking on Resolution No. 40132.
8. Fahren Johnson, Greater Tacoma Community Foundation, speaking on Resolution No. 40132.
9. Kathy Lawhon, resident, speaking on Resolution No. 40133.
10. Erin Rasmussen, resident, speaking on Resolution No. 40133.
11. Adelaide Beewan-White, resident, speaking on Resolution No. 40133.
12. Lisa Grimm, resident, speaking on Resolution No. 40133.
13. Alex Christman, Tacoma Tenants Organizing Committee, speaking on Ordinance No. 28532.
14. Marilyn Kimmerling, resident, speaking on Resolution Nos. 40127 and 40133.
15. Nikie Walters, resident, speaking on Resolution No. 40127.
16. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on Resolution No. 40127.
17. Barret Carpenter, The Climate Reality Project, speaking on Resolution No. 40133.
18. Alton McDonald, New Century Justice Network, speaking on Resolution Nos. 40129 through 40131.

Public Comment ended at 6:30 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

13. [RES40129](#) A resolution awarding a contract to Ceccanti Inc., in the amount of \$650,842.00, sales tax not applicable, plus a 20 percent contingency, for a total of \$781,010.40, budgeted from the General, Streets Initiative, and Motor Vehicle Fuel Tax Funds, for pedestrian crossing improvements on North 21st Street, between Proctor and Pearl Streets - Specification No. PW18-0266F.
[Sue O’Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40129.

SECONDED BY: Council Member Camarata.

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

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

Absent: 1 - Mayor Woodards

14. [RES40130](#) A resolution awarding a contract to Neeley Construction Company, in the amount of \$3,107,000, plus applicable sales tax, budgeted from the proceeds of the 2017 Tacoma Dome Bond, for the Tacoma Dome entry and siding improvements project - Specification No. PF18-0160F.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Council Member Mello moved to adopt Resolution No. 40130.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Mayor Woodards

15. [RES40131](#) A resolution increasing and extending the contract with Carahsoft Technology Corp., in the amount of \$1,080,267.56, plus applicable sales tax, for a total of \$1,590,749.90, budgeted from the Information Systems Fund, for the continued operation of the ServiceNow IT Service Management software, through February 28, 2022 - GSA Schedule 70, Contract No. GS-35F-0119Y.
[Kipling Morris, Infrastructure Services and Operations Manager;
Daniel Key, Director, Information Technology]

MOTION: Council Member Mello moved to adopt Resolution No. 40131.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Mayor Woodards

RESOLUTIONS

- 16. [RES40132](#) A resolution expressing support for the passage of the City of Tacoma’s Proposition No. 1 at the November 6, 2018 General Election, which reads as follows:

**CITY OF TACOMA
PROPOSITION NO. 1**

The Tacoma City Council passed Resolution No. 40046 concerning Tacoma Creates to support arts, culture, science, and heritage programs.

As proposed, Tacoma Creates includes arts, culture, science and heritage programs for youth after school and during summer. Tacoma Creates also offers residents free and discounted access to cultural activities, programs for every neighborhood and age, and expanded services to diverse, underserved and low-income populations. Funding Tacoma Creates is a sales tax increase of one-tenth of one percent, expiring in seven years, beginning January 1, 2019. An average Tacoma household will pay \$13 per year.

Should this proposition be:

Approved

Rejected

[Council Member Mello]

MOTION: Council Member Mello moved to adopt Resolution No. 40132.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Mayor Woodards

- 17. [RES40133](#) A resolution expressing support of the passage of the “Clean Air Clean Energy” Initiative 1631 at the November 6, 2018 General Election, which reads as follows:

**STATE OF WASHINGTON
INITIATIVE MEASURE NO. 1631**

This measure would charge pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts, under oversight of a public board.

Should this measure be enacted into law?

Yes

No

[Council Member Mello]

MOTION: Council Member Mello moved to adopt Resolution No. 40133.

SECONDED BY: Council Member Blocker.

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

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

Absent: 1 - Mayor Woodards

FIRST READING OF ORDINANCES

- 18. [ORD28532](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from October 31, 2018 to January 31, 2019.
[Diane Powers, Director, Office of Equity and Human Rights]

ACTION: Ordinance No. 28532 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

* * * * *

Deputy Mayor Ibsen recessed the City Council meeting at 6:55 p.m.

The City Council meeting reconvened at 7:02 p.m.

CITIZENS' FORUM

Citizens' Forum began at 7:02 p.m.

Speaking before the City Council:

1. Monica Klavano, 10214 Lakeview Avenue Southwest, speaking on the Affordable Housing Action Strategy.
2. Herbert Burke, 1206 South Cushman Avenue, speaking on Tacoma Link expansion.
3. Wendy Pantoja, resident, speaking on health care at the Northwest Detention Center (NWDC).
4. Kathy Lawhon, resident, speaking on the NWDC and liquefied natural gas (LNG).
5. Tracy Wiegman, resident, speaking on LNG.
6. John Carlton, resident, speaking on the NWDC.
7. Paul Chromey, 6828 South "D" Street, speaking on street safety.
8. Kyle Jolibois, 431 Broadway, speaking on LNG and living in the City.
9. Kit Burns, 1010 6th Avenue, speaking on trees, utility rates, and peace.
10. Marcus Bartlett, Industrial Workers of the World, speaking on the NWDC.
11. Marilyn Kimmerling, resident, speaking on the NWDC, LNG, and homelessness.
12. Nikie Walters, resident, speaking on the NWDC, LNG, and fires.
13. Roger Garrett, Puget Sound Energy (PSE), speaking on clean energy and LNG.
14. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on the Great Washington ShakeOut, PSE, and LNG.
15. ShaCorrie Tunkara, resident, speaking on the NWDC.
16. Alton McDonald, New Century Justice Network, speaking on the NWDC and police misconduct.
17. Jose Chavez, resident, speaking on clean air, LNG, the NWDC, and Click! Network.
18. Mitch Shook, Advanced Stream, speaking on Click! Network.
19. Alyssa Urish, resident, speaking on the NWDC.
20. Nikki Strobel, resident, speaking on the NWDC.

Citizens' Forum ended at 8:06 p.m.

* * * * *

MOTION: Council Member Mello moved to reconsider the vote on Resolution No. 40131.

SECONDED BY: Council Member Ushka.

ACTION: Voice vote was taken and carried to reconsider the vote on Resolution No. 40131. The motion was declared adopted.

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

Absent: 1 - Mayor Woodards

MOTION: Council Member Mello moved to amend Resolution No. 40131 on page 1, lines 2 and 19, by adding after the words "Contract No. 4600011306," the words "in the original amount of \$510,482.34."

SECONDED BY: Council Member Ushka.

ACTION: Voice vote was taken and carried to amend Resolution No. 40131. The motion was declared adopted.

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

Absent: 1 - Mayor Woodards

MOTION: Council Member Mello moved to approved Amended Resolution No. 40131.

SECONDED BY: Council Member Ushka.

ACTION: Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

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

Absent: 1 - Mayor Woodards

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member McCarthy, Chair of the Economic Development Committee, reported at the September 11, 2018 meeting, the Committee received presentations on Tacoma Arts Month and the Spaceworks Tacoma Program. At today’s meeting, the Committee interviewed applicants for the City Events and Recognitions Committee, and received a presentation from Downtown On the Go! on the Live Close to Work Program. He concluded by stating that their next meeting will be held on October 23, 2018 and will include presentations on proposed changes to parking at the Tacoma Dome Station and the newly formed Manufacturing Industrial Council.

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, reported at the September 18, 2018 meeting, the Committee received presentations on the proposed budgets of the Environmental Services and Planning and Development Services departments, and proposed fees and fines for the Fire department. He stated at the October 2, 2018 meeting, the Committee received presentations on the 2017 financial and federal exit conference; changes to Title 6 of the Municipal Code relating to tax and license; provisional rental property licenses; and rates and policy proposals for Tacoma Public Utilities.

* * * * *

Council Member Mello provided information on an upcoming town hall meeting regarding the proposed 2019-2020 Biennial Budget on Thursday, October 11, 2018, at the Center at Norpoint, located at 4818 Nassau Avenue Northeast, at 6:00 p.m.

Council Member Ushka provided information on the grand opening of the Eastside Community Center on Saturday, October 20, 2018, located at 1721 East 56th Street, at 10:30 a.m.

Deputy Mayor Ibsen provided information on another upcoming town hall meeting regarding the proposed 2019-2020 Biennial Budget on Monday, October 22, 2018, at Wilson High School, located at 1202 North Orchard Street, at 6:00 p.m. He also noted that the City Council business meeting of Tuesday, October 23, 2018, will be held at the Rialto Theater, located at 310 South 9th Street, to conduct a public hearing on the potential extension of the Tideflats Interim Regulations.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:16 p.m.

A handwritten signature in blue ink, appearing to read "V. Woodards", written over a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk