



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 13, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

FLAG SALUTE

The flag salute was led by Council Member Hunter.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0844](#) Minutes of the Government Performance and Finance Committee, July 16, 2019.
2. [19-0845](#) Minutes of the Tacoma Arts Commission, June 10, 2019.

CONSENT AGENDA

3. [19-0847](#) Minutes of the City Council study session, July 2, 2019.
4. [19-0821](#) Minutes of the Committee of the Whole special meeting, July 9, 2019.

FINAL READING OF ORDINANCES

5. [ORD28572](#) An ordinance vacating a westerly portion of East “D” Street, lying south of East 18th Street, primarily fronting the Johnny’s Dock restaurant property, for restaurant and marina parking.
(Pacific Harbor Landing LLC; File No. 124.1391)
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Ibsen moved to adopt the Consent Agenda, including final reading of Ordinance No. 28572.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28572. The Consent Agenda was declared adopted.

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-0846](#) Recognizing the Black Women’s Caucus of Washington State, Tacoma Chapter.

Mayor Woodards recognized the Black Women’s Caucus of Washington State, Tacoma Chapter, and presented the recognition to Ms. Susan Alexander, Tacoma Chapter President.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Speaking before the City Council:

1. Colin Andersen, resident, speaking on Resolution Nos. 40401 and 40402.
2. Theresa Power-Drutis, resident, speaking on Resolution Nos. 40401 and 40402.
3. Alton McDonald, New Century Justice Network (NCJNW), speaking on Resolution No. 40397.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. [RES40396](#) A resolution awarding a contract to WCCL Systems LLC, in the amount of \$476,840, plus applicable taxes, plus a 20 percent contingency, for a total of \$572,208, budgeted from the Wastewater Fund, for restoration of one primary sedimentation tank at the Central Wastewater Treatment Plant - Specification No. ES19-0141F.
[Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40396.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

8. [RES40397](#) A resolution awarding a contract to Tucci & Sons Inc., in the amount of \$2,425,930.25, plus applicable taxes, plus a 15 percent contingency, for a total of \$2,789,819.79, budgeted from various departmental funds, for restoration of approximately 13 blocks of residential streets along East Fairbanks Street between East "K" Street and East Roosevelt Avenue, construction of ADA curb ramps, and storm, sanitary, and water system improvements - Specification No. PW19-0140F.
[Nick Correll, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40397.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

9. [RES40398](#) A resolution awarding a contract to Rosenbauer America, LLC d.b.a. Rosenbauer South Dakota, LLC, in the amount of \$707,465, plus applicable taxes, budgeted from the Fleet Equipment Rental Fund, for a used platform aerial - Sole Source Waiver.
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40398, including waiving formal bidding procedures.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

10. [RES40399](#) A resolution authorizing an increase to the contract with Rosenbauer America, LLC d.b.a. Rosenbauer South Dakota, LLC, in the amount of \$29,312, plus applicable taxes, plus a 10 percent contingency, for a contract total of \$1,085,638, budgeted from the Fleet Equipment Rental Fund, for a tractor drawn aerial ladder - Sourcewell Contract No. 022818-RSB.
[Teresa Green, Fire Department Manager; Toryono Green, Fire Chief]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40399.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

RESOLUTIONS

11. [RES40400](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land, located at 3847 East “F” Street, to Matthew S. Litsky, for the amount of \$21,280.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40400.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

12. [RES40401](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 5 South G LLC, for development of 133 market-rate senior and assisted living rental housing units, located at 5 South “G” Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40401.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

13. [RES40402](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Joe and Elise Raquiza for the development of 12 multi-family market-rate and affordable rental housing units at 4314-4318 Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40402.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

14. [RES40403](#) A resolution authorizing the execution of a Letter of Understanding with the Tacoma Police Union, Local 6, I.U.P.A., regarding Paid Family and Medical Leave premiums.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40403.

SECONDED BY: Council Member Mello.

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

Ayes: 6 - Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 3 - Beale, McCarthy and Ushka

FINAL READING OF ORDINANCES

15. [ORD28600](#) (First and Final Reading) An ordinance repealing Ordinance No. 28599 regarding Section 6A.70.047 relating to “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 relating to “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amendments to Section 6A.70.120, relating to “Administration and collection of taxes,” to repeal the local tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Jeff Robinson, Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28600. The Ordinance was declared passed by the following vote:

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

FIRST READING OF ORDINANCES

16. [ORD28601](#) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.
(Continued from the meeting of August 20, 2019)
[Jeff Robinson, Director, Community and Economic Development]

ACTION: Ordinance No. 28601 was set over for final reading next week.

17. [ORD28602](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A., and changing the designation of the nonrepresented classification of Labor Relations Analyst.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28602 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:45 p.m.

Speaking before the City Council:

1. James North, 32748 19th Place South, Federal Way, speaking on the Tacoma Housing Authority (THA).
2. Emily Pierce, 32748 19th Place South, Federal Way, speaking on the THA.
3. Carol Kindt, 350 Tacoma, speaking on the Fishing Wars Memorial Bridge and liquefied natural gas (LNG).
4. Kathy Lawhon, 1114 South 11th Street, speaking on the Puyallup Tribe of Indians, Northwest Detention Center (NWDC), and Tacoma Police Department.
5. Mike Hargreaves, Stadium Thriftway, speaking on the Hilltop Tacoma Link Extension project and business impacts.
6. Denny Faker, North Slope Coffee House, speaking on the Hilltop Tacoma Link Extension project and business impacts.
7. Eric Gleason, 15 North Tacoma Avenue, speaking on the Hilltop Tacoma Link Extension project and business impacts.
8. Kyle Jolibois, 431 Broadway, speaking on affordable housing.
9. William Golding, 246 South Stadium Way, speaking on LNG.
10. Andrea Haug, 237 South 70th Street, speaking on the Grand Pacific Apartments and 5G Technology.
11. Carole Sue Braaten, 2410 Berry Lane East, Fife, speaking on LNG.
12. John Carlton, resident, speaking on LNG.
13. Steven Storms, 1316 Browns Point Boulevard, speaking on LNG.
14. Mary Jane Bostwick, 4323 South Bell Street, speaking on the Bus Rapid Transit (BRT).
15. Tracy Turner, 214 South 70th Street, speaking on the Grand Pacific Apartments.
16. Michelle John, Downtown On the Go!, speaking on accessible crosswalks.
17. Walt Hurd, 7033 South "G" Street, speaking on sidewalks and bus service.
18. Alton McDonald, NCJNW, speaking on police brutality.
19. Allyson Turk, resident, speaking on 5G Technology.
20. William Kupinse, resident, speaking on LNG.
21. Barbara Church, 6402 1st Street Court Northeast, speaking on LNG.
22. Marilyn Kimmerling, 4414 North 34th Street, speaking on the Fishing Wars Memorial Bridge and LNG.
23. Stacey Oaks, resident, speaking on LNG.

- 24. Claudia Riedener, resident, speaking on LNG.
- 25. Norma Ramirez, resident, speaking on LNG.

Citizens' Forum ended at 7:01 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Ibsen, Chair of the Government Performance and Finance Committee, reported at the August 6, 2019 meeting, the Committee received presentations on Citywide cultural improvements and Tacoma Public Utilities' (TPU) low income bill assistance and energy efficiency programs. He stated the next meeting will be held on August 20, 2019 and will include Tacoma Power's long-range financial plan, Tacoma Water's wholesale pricing policy revisions, and collaborative government efforts between TPU and City of Tacoma general government.

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Council Member Thoms provided information regarding a community cleanup event in the Northslope Historic District on Saturday, August 17, 2019, at Jason Lee Middle School, located at 602 North Sprague Avenue, at 10:00 a.m. He reminded everyone that Sunday, August 18, 2019 is the last day to attend the free summer concert series at the Thea Foss Waterway Amphitheater, located at 1821 Dock Street, at noon.

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

SECONDED BY: Council Member Mello.


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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, Mello, Thoms and Mayor Woodards

Absent: 2 - McCarthy and Ushka

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:03 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk