



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 01, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:09 p.m.

ROLL CALL

Present: 8 - Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 1 - Beale

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0445](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 28, 2018.
2. [18-0424](#) Minutes of the Tacoma Public Library Board of Trustees, March 21, 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: 8 - Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 1 - Beale

- 10. **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.
[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 continue Resolution No. 40002 to the meeting of May 15, 2018 at the request of staff.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

* * * * *

MOTION: Deputy Mayor Ibsen moved to suspend the rules to add and consider an additional resolution, Resolution No. 40003 to tonight's agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

- 2A. [RES40003](#) A resolution directing the City Manager to review current funding for tenant assistance and to provide information and options relating to relocation assistance for discussion at the Community Vitality and Safety Committee as part of an overall strategy related to tenant rights; and, authorizing the use of City Council Contingency Funds up to \$10,000 to provide case management services to the Tiki Apartment residents who may be displaced.
[Mayor Woodards and Council Members Blocker and Ushka]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40003.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

CONSENT AGENDA

3. [18-0427](#) Minutes of the City Council special meeting, strategic planning work session, February 23, 2018.
4. [18-0344](#) Minutes of the City Council meeting, February 27, 2018.

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

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. [18-0449](#) Proclaiming May 2018 as Bike Month.

Mayor Woodards proclaimed May 2018 as Bike Month and presented the proclamation to Mr. Eric Esquivel, a Student at Industrial Design, Engineering and Art High School.

- 6. [18-0450](#) Proclaiming May 2018 as Tacoma Historic Preservation Month.

Mayor Woodards proclaimed May 2018 as Tacoma Historic Preservation Month and presented the proclamation to Mr. Kevin Bartoy, Chair of the Landmarks Preservation Commission.

* * * * *

MOTION: Deputy Mayor Ibsen moved to suspend the rules to add an additional proclamation to tonight's agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

- 6A. [18-0473](#) Proclaiming the week of May 6-12, 2018 as Municipal Clerks Week.

Mayor Woodards proclaimed May 6-12, 2018 as Municipal Clerks Week and presented the proclamation to Ms. Doris Sorum, our City Clerk.

PUBLIC COMMENT

Public comment began at 5:37 p.m.

Speaking before the City Council:

1. Andrea Haug, 237 South 70th Street, speaking on Ordinance No. 28503.
2. Bill Fowles, Tiki Apartment, speaking on Resolution No. 40003.
3. Alexis Rouse, Indivisible Tacoma, speaking on Resolution No. 40003.
4. Alison Birdwell, Aramark Sports and Entertainment Services, speaking on Resolution No. 39999.
5. Monica Klavana, 1111 South Highland Avenue, speaking on Resolution No. 40003.
6. Sarah Howe, 1111 South Highland Avenue, speaking on Resolution No. 40003.

Public comment ended at 5:55 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City in the matter of Monique Charlene Tillman and Eric Branch v. Jared Williams, Joshua McKenzie, Henry Knaack, Tacoma Police Chief Donald Ramsdell, the City of Tacoma, Simon Property Group, L.P., Universal Protection Services, L.P., and Jon and Jane Does 1-10, U.S. District Court Cause No. 3:16-cv-05794-RBL, upon payment by the City of \$1 million, consisting of \$550,000 for the jury verdict in this matter and \$450,000 for attorneys' fees and costs.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

PURCHASE RESOLUTIONS

7. [RES39999](#) A resolution awarding a contract to Aramark Sports and Entertainment Services, LLC, in the amount of \$2,000,000, a start-up investment by the contractor for provision of food and beverage services at the Tacoma Dome and Greater Tacoma Convention Center, for a contract term of ten years, with projected annual net proceeds between \$1,700,000 and \$2,700,000, and projected total net proceeds of \$22,500,000 - Specification No. PF17-0463F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39999.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

8. [RES40000](#) A resolution authorizing an increase to the contract with Rosenbauer South Dakota, LLC, in the amount of \$43,203, plus applicable sales tax, for a total of \$1,567,908, budgeted from the General Fund, for emergency lighting systems for three fire engines - National Joint Powers Alliance Contract No. 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40000.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

RESOLUTIONS

9. [RES40001](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Primero Courtyards LLC, for the development of 12 multi-family market-rate rental housing units, located at 4013 South Puget Sound Avenue 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. 40001.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

10. [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.
[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 continued earlier in the meeting.

FINAL READING OF ORDINANCES

11. [ORD28503](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Right-of-Way Occupancies, to facilitate the appropriate deployment of next generation cellular network infrastructure in the public right-of-way.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Ibsen moved as a substitute, Substitute Ordinance No. 28503.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the substitution of Ordinance No. 28503. The motion was declared adopted.

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

Absent: 1 - Beale

ACTION: Roll call vote was taken on Substitute Ordinance No. 28503.

The Substitute Ordinance was declared passed by the following vote:

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

Absent: 1 - Beale

12. [ORD28506](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled "Compensation Plan", to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit and Human Resources Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28506. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Beale

13. [ORD28507](#) An ordinance amending Title 2 of the Municipal Code, entitled “Buildings”, by adding a new Chapter 2.21, entitled “Housing Code Requirements for Temporary Shelters”, to establish restrictions, life-safety provisions, and permitting and operational requirements, and to allow exemptions from the state building code requirements for temporary shelters.
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28507. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Beale

FIRST READING OF ORDINANCES

14. [ORD28509](#) An ordinance approving a Supplemental Ordinance; authorizing the extension of the City’s Electric System Subordinate Revenue Note, Series 2015A, in a principal amount not to exceed \$100,000,000, and an amendment to the Note Purchase Agreement, to provide funds to finance or refinance costs of capital improvements to the Electric System; and fixing terms and provisions.
[Bill Berry, Power Rates, Planning and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28509 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, stated at the meeting of April 17, 2018 there was a presentation on participatory budgeting. At the meeting of May 1, 2018 the Russell Family Foundation presented on fossil fuels and Tacoma Power requested an

extension on a line of credit providing interim financing for capital projects. He stated the next meeting will be on May 15, 2018, and will include Public Utility Board interviews, the 2017 year-end report, and 2018 financial first quarter update.

MOTION: Deputy Mayor Ibsen moved to excuse Council Member Beale from the meeting tonight.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:16 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk