



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**July 17, 2018**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:13 p.m.

## ROLL CALL

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

Council Member McCarthy participated telephonically.

## FLAG SALUTE

The flag salute was led by Council Member Camarata.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0790](#) Minutes of the Community Vitality and Safety Committee, April 12, 2018.
2. [18-0791](#) Minutes of the Community Vitality and Safety Committee, May 10, 2018.
3. [18-0784](#) Minutes of the Economic Development Committee, May 22, 2018.
4. [18-0733](#) List of names regarding the Northwest Detention Center.

**MOTION: Deputy Mayor Ibsen moved to suspend the rules to consider Item 17 relating to the presentation of the Patriot Award to the top of the ceremonials; correct the beginning date of Item 16, Canoe Journey Week proclamation, to July 28; and consider Resolution No. 40066 relating to the use of the City Council Contingency Fund to sponsor the 2018 Paddle to Puyallup Canoe Journey ceremonies and events hosted by the Puyallup Tribe of Indians immediately after the ceremonials.**

**SECONDED BY: Council Member Mello.**

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

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

## **CONSENT AGENDA**

5. [18-0756](#) Minutes of the City Council study session, May 15, 2018.
6. [18-0757](#) Minutes of the special joint City Council and Public Utility Board study session, May 15, 2018.
7. [18-0762](#) Minutes of the joint City Council and Public Utility Board study session, May 22, 2018.
8. [18-0776](#) Minutes of the City Council study session, June 5, 2018.
9. [18-0777](#) Minutes of the City Council study session, June 12, 2018.
10. [18-0761](#) Minutes of the City Council meeting, April 17, 2018.
11. [18-0785](#) Minutes of the City Council meeting, April 24, 2018.
12. [18-0786](#) Minutes of the City Council special meeting, April 26, 2018.
13. [18-0787](#) Minutes of the City Council meeting, May 1, 2018.
14. [18-0788](#) Minutes of the City Council meeting, May 8, 2018.

## FINAL READING OF ORDINANCES

15. [ORD28519](#) An ordinance vacating portions of the northwest intersection of South Tacoma Way and South “C” Street for parking and as a security buffer for its adjacent business. (Chainring III LLC; File No. 124.1387)  
[Jeff H. Capell, Hearing Examiner]

**MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including final reading of Ordinance No. 28519.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28519. The Consent Agenda was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

17. [18-0722](#) Presentation of the Patriot Award to Rae Bailey, John Gaddis, Matt Fengler, and Kimi Nakano.

Ms. Mary Miller and Mr. Wayne Hilton, Department of Defense, presented the Patriot Award to Mr. Rae Bailey, Mr. Matt Fengler, Mr. John Gaddis, and Ms. Kimi Nakano from Public Works.

16. [18-0715](#) Proclaiming July 28, through August 4, 2018 as the Celebration of the Canoe Journey Week.

Mayor Woodards proclaimed July 28, through August 4, 2018 as the Celebration of the Canoe Journey Week, and presented the proclamation to Ms. Connie McCloud, Cultural Director for the Puyallup Tribe of Indians.

25.     [RES40066](#)     A resolution authorizing the use of \$25,000, budgeted from the City Council Contingency Fund, for expenses related to the 2018 Paddle to Puyallup Canoe Journey ceremonies and events hosted by the Puyallup Tribe of Indians; directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding; with the Tribe’s permission, recognizing the event by flying the Puyallup Nation flag at the Tacoma Municipal Complex; and at the conclusion of the event, put the Puyallup Nation flag on permanent display within the City Council Chambers.  
[Mayor Woodards, Deputy Mayor Ibsen, and Council Members Camarata and Ushka]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40066.**

**SECONDED BY: Council Member Mello.**

Public comment was heard from Dakota Case, Puyallup Tribe of Indians.

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

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

**PUBLIC COMMENT**

Public Comment began at 5:51 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:52 p.m.

## REGULAR AGENDA

18. [18-0746](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Milgard Vinyl Extrusion, Claim No. L-019-18, upon payment by the City in the amount of \$74,170.

**MOTION: Deputy Mayor Ibsen moved to authorize the City's full and final settlement of all claims against the City by Milgard Vinyl Extrusion, Claim No. L-019-18, upon payment by the City in the amount of \$74,170.**

**SECONDED BY: Council Member Mello.**

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

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

## APPOINTMENTS

19. [RES40060](#) A resolution appointing Dean Burke to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term to expire December 31, 2020, and until a successor is appointed.  
[Mayor Woodards]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40060.**

**SECONDED BY: Council Member Mello.**

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

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

## PURCHASE RESOLUTIONS

20. [RES40061](#) A resolution awarding a contract to American Restore Inc., in the amount of \$477,355.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$548,958.25, budgeted from the Solid Waste Fund, for improvements to the Solid Waste Main Receiving Building tipping floor - Specification No. ES18-0169F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40061.**

**SECONDED BY: Council Member Mello.**

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

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

21. [RES40062](#) A resolution awarding a contract to Brown & Brown of Washington, Inc., in the amount of \$425,000, plus applicable sales tax, budgeted from the General Government and Tacoma Public Utilities Self Insurance Funds, for property and casualty insurance broker services, for a contract term of five years - Specification No. DOC1217978510. [Saada Gegoux, Risk Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40062.**

**SECONDED BY: Council Member Mello.**

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

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

22.     [RES40063](#)     A resolution increasing the contracts with Apex, Avertra Corporation, Phoenix Business, Inc., and Sage Group Consulting, Inc., in the amount of \$2,000,000, plus applicable sales tax, for a total of \$3,900,000, budgeted from the Information Systems Fund, for supplemental SAP implementation and support services through 2020 - Specification No. IT14-0576F.  
[Kathy Vaughan, Information Technology Manager; Daniel Key, Director, Information Technology]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40063.**

**SECONDED BY: Council Member Mello.**

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

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

## RESOLUTIONS

23.     [RES40064](#)     A resolution designating the SAP Accounting Policies and Procedures Project as a special project of limited duration, and designating general salary classification and benefits for the person employed on the project pursuant to Sections 1.12.155 and 1.24.187 of the Municipal Code and Section 6.1(h) of the City Charter, through December 31, 2018.  
[Paula Barry, Accounting Services Division Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40064.**

**SECONDED BY: Council Member Mello.**

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

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

24. [RES40065](#) A resolution ratifying the Annual Performance Review of the City Manager and authorizing the execution of an amendment to the employment compensation agreement with Elizabeth Pauli to serve as City Manager, retroactive to May 16, 2018 through May 15, 2019.

[Mayor Woodards and Council Members Hunter, Mello, and Ushka]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40065.**

**SECONDED BY: Council Member Mello.**

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

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

25. [RES40066](#) A resolution authorizing the use of \$25,000, budgeted from the City Council Contingency Fund, for expenses related to the 2018 Paddle to Puyallup Canoe Journey ceremonies and events hosted by the Puyallup Tribe of Indians; directing the City Manager to negotiate and execute an agreement outlining the scope of work and deliverables for the funding; with the Tribe's permission, recognizing the event by flying the Puyallup Nation flag at the Tacoma Municipal Complex; and at the conclusion of the event, put the Puyallup Nation flag on permanent display within the City Council Chambers.

[Mayor Woodards, Deputy Mayor Ibsen, and Council Members Camarata and Ushka]

**Resolution No. 40066 was considered earlier in the meeting.**

## **FINAL READING OF ORDINANCES**

26. [ORD28520](#) An ordinance amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Training Program, to improve program processes and outcomes and address compliance with current federal law. [Clifford Armstrong III, Contract and Program Auditor; Kim Bedier, Acting Director, Community and Economic Development]

**ACTION: Roll call vote was taken on Ordinance No. 28520.**

**The Ordinance was declared passed by the following vote:**

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



## FIRST READING OF ORDINANCES

27. [ORD28521](#) An ordinance establishing the system development charge and maintenance surcharge for the stormwater treatment facilities located in the Foss Watershed.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**ACTION: Ordinance No. 28521 was set over for final reading next week.**

28. [ORD28522](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2018.  
[Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]

**ACTION: Ordinance No. 28522 was set over for final reading next week.**

## PUBLIC HEARINGS AND APPEALS

29. [18-0719](#) This is the date set for a public hearing by the City Council on the proposed sale of approximately 2.16 acres of property, located at 8002 Golden Given Road East, in unincorporated Pierce County, to Mr. Ngoun Chum for the amount of \$200,000.  
[Greg Volkhardt, Water Operations Manager; Scott Dewhirst, Water Superintendent]

Public Hearing began at 6:21 p.m.

No one came forward to address the City Council.

Public Hearing ended at 6:22 p.m.

## UNFINISHED BUSINESS

There was no unfinished business.

## REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided information regarding the City's hiring process and stated staff will bring a presentation to a Study Session in the future.

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

Infrastructure, Planning, and Sustainability Committee

There was no report.

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Council Member Ushka provided information on an event she attended this past weekend celebrating Samoan Cultural Day, and today the grand opening of a Heritage Bank in the Salishan neighborhood. She also reported that on Tuesdays, from 3:00 p.m. to 7:00 p.m., the Eastside Farmers Market takes place on McKinley Hill.

Council Member Blocker reported on Saturday, July 21, 2018, a neighborhood cleanup event for the Hilltop neighborhood will take place at Evergreen State College Tacoma, located at 1210 6th Avenue, from 10:00 a.m. to 1:45 p.m.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:25 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk