



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**June 26, 2018**

**5:00 PM**

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## CALL TO ORDER

Deputy Mayor Ibsen called the meeting to order at 5:02 p.m.

## ROLL CALL

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

**Absent:** 1 - Mayor Woodards

## FLAG SALUTE

The flag salute was led by Council Member Beale.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0676](#) Minutes of the Community Vitality and Safety Committee, March 22, 2018.
2. [18-0671](#) Minutes of the Human Services Commission, April 11, 2018.
3. [18-0672](#) Minutes of the Human Services Commission, May 9, 2018.

## CONSENT AGENDA

4. [18-0697](#) Minutes of the City Council study session, April 17, 2018.
5. [18-0669](#) Minutes of the Committee of the Whole special meeting, April 17, 2018.
6. [18-0659](#) Minutes of the City Council special meeting, March 13-14, 2018.

7. [18-0696](#) Minutes of the City Council meeting, March 27, 2018.

## RESOLUTIONS

8. [RES40041](#) A resolution setting Tuesday, July 17, 2018, at approximately 5:15 p.m., as the date 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]

## FIRST READING OF ORDINANCES

9. [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: Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 40041 and first reading of Ordinance No. 28519.**

**SECONDED BY: Council Member Blocker.**

**MOTION: Council Member Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28519.**

**SECONDED BY: Council Member Blocker.**

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

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

**Absent:** 1 - Mayor Woodards

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40041 and setting Ordinance No. 28519 over to a date to be determined. The Consent Agenda was declared adopted.**

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

**Absent:** 1 - Mayor Woodards

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

There were no proclamations, recognitions, presentations, or announcements.

## **PUBLIC COMMENT**

Public Comment began at 5:05 p.m.

Speaking before the City Council:

1. Carol Baarsma, Museum of Glass, speaking on Resolution No. 40046.
2. Bill Baarsma, Tacoma Historical Society, speaking on Resolution No. 40046.
3. Lua Pritchard, Asia Pacific Cultural Center, speaking on Resolution No. 40046.
4. Helen McGovern Pilant, Emergency Food Network, speaking on Resolution No. 40046.
5. Priscilla Lisicich, Safe Streets, speaking on Resolution No. 40046.
6. Kacey Guin, Greater Tacoma Community Foundation, speaking on Resolution No. 40046.
7. Tony Gomez, Broadway Center for Performing Arts, speaking on Resolution No. 40046.
8. Connie Ladenburg, Pierce County Council, speaking on Resolution No. 40046.
9. Tanya Durand, Children's Museum of Tacoma, speaking on Resolution No. 40046.
10. Chris Serface, Tacoma Little Theater, speaking on Resolution No. 40046.
11. Lisa Jaret, resident, speaking on Resolution No. 40046.
12. T'wina Franklin, Tacoma Urban League, speaking on Resolution No. 40046.
13. Carole Sue Braaten, Fife, speaking on Ordinance No. 28518.

Public Comment ended at 5:44 p.m.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES40042](#) A resolution appointing and reappointing individuals to the Human Services Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Council Member Mello moved to adopt Resolution No. 40042.**

**SECONDED BY: Council Member Ushka.**

**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

### PURCHASE RESOLUTIONS

11. [RES40043](#) A resolution awarding a contract to Ceccanti, Inc., in the amount of \$1,041,060, plus applicable sales tax, plus a 15 percent contingency, for a total of \$1,197,219, budgeted from various departmental funds, to install a 6-inch water main and permeable asphalt roadway, located on North Bennett Street between North 35th and North 37th Streets - Specification No. ES18-0120F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Council Member Mello moved to adopt Resolution No. 40043.**

**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

12. [RES40044](#) A resolution awarding a contract to Intermountain Slurry Seal Inc., in the amount of \$787,639.98, plus applicable sales tax, plus a 20 percent contingency, for a total of \$945,167.98, budgeted from the Public Works Street Fund and Streets Initiative Fund, for various surface treatments at various locations throughout the City - City of Vancouver Contract No. 87202.  
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Council Member Mello moved to adopt Resolution No. 40044.**

**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

13. [RES40045](#) A resolution authorizing the execution of an agreement with SENSYS America, Inc., in the approximate monthly amount of \$78,400, for an approximate total of \$5,174,400, to be paid from moneys collected from associated traffic violations, for the purpose of implementing and providing automatic traffic safety cameras and enforcement services, for a five-year period.  
[Shawn Gustason, Assistant Police Chief, Operations Bureau; Don Ramsdell, Police Chief]

**MOTION: Council Member Mello moved to adopt Resolution No. 40045.**

**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

- 14. **RES40046** A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 6, 2018, which reads:

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 Members Mello and Ushka]

**MOTION: Council Member Mello moved to adopt Resolution No. 40046.**

**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

**FINAL READING OF ORDINANCES**

15. [ORD28515](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to amend language to comply with changes in state law; and to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26, and Professional Public Safety Management Association.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28515. The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Mayor Woodards

16. [ORD28516](#) 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 Brotherhood of Locomotive Engineers.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28516. The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Mayor Woodards

17. [ORD28517](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024.  
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**ACTION: Roll call vote was taken on Ordinance No. 28517. The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Mayor Woodards

18. **ORD28518** An amended ordinance adopting the 2018 amendments to the Comprehensive Plan and Land Use Regulatory Code, and amending various chapters in Titles 9 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Ushka moved as substitute, Substitute Amended Ordinance No. 28518.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - Mayor Woodards

**ACTION: Roll call vote was taken on Substitute Amended Ordinance No. 28518. The Substitute Amended Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Mayor Woodards

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **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 meeting on May 29, 2018, the Tacoma Mall representatives provided information on the upcoming redevelopment plans for the Tacoma Mall. At the June 12, 2018 meeting, the Committee heard from the South Sound Military and Communities Partnership and Joint Base Lewis-McChord (JBLM) staff on the JBLM regional impact analysis study. He then stated Workforce Central and industrial business owners presented on advanced manufacturing industry landscape and Workforce development. He concluded by stating the next meeting will be on Tuesday, July 10, 2018, at 10:00 a.m. in Conference Room 248, and will include a discussion on advanced manufacturing at Clover Park Technical College and an update on the Port of Tacoma and Northwest Seaport Alliance.

\* \* \* \* \*

Council Member Camarata invited the community to Art on the Avenue event on Sunday, July 8, 2018, which is an annual music and art festival hosted by the 6th Avenue District, along 6th Avenue from State Street to Alder Street. In its 18th year and attracting thousands of patrons, it is Tacoma's largest arts-based yearly event. He stated this event will be utilizing the Great Barrier Relief Fund, which came from the City Council Contingency Fund, and that he will be one of the judges on "Grub Crawl".

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**MOTION: Council Member Mello moved to excuse Mayor Woodards from the meeting tonight.**

**SECONDED BY: Council Member Blocker.**


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

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

**Absent:** 1 - Mayor Woodards

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:22 p.m.

  
Victoria R. Woodards, Mayor

  
Doris Sorum, City Clerk



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**July 10, 2018**

**5:00 PM**

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## CALL TO ORDER

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

## MOMENT OF SILENCE

The moment of silence was in honor of Pat Flynn, who was instrumental to the founding of Relay for Life and now known as the "Mother of Relay," had worked for Tacoma Public Schools and the City of Tacoma, and was a 2010 City of Destiny Award recipient.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0716](#) Minutes of the Economic Development Committee, April 24, 2018.
2. [18-0717](#) Minutes of the Economic Development Committee special meeting, May 1, 2018.
3. [18-0736](#) Minutes of the Public Utility Board special meeting, May 14, 2018.
4. [18-0737](#) Minutes of the Public Utility Board special meeting, May 15, 2018.
5. [18-0738](#) Minutes of the Public Utility Board special meeting, May 16, 2018.
6. [18-0741](#) Minutes of the Public Utility Board study session, May 23, 2018.

7. [18-0742](#) Minutes of the Public Utility Board meeting, May 23, 2018.
8. [18-0743](#) Minutes of the Public Utility Board special meeting, June 6, 2018.
9. [18-0735](#) Minutes of the Tacoma Public Library Board of Trustees, May 16, 2018.

## **CONSENT AGENDA**

10. [18-0720](#) Minutes of the City Council study session, April 24, 2018.
11. [18-0747](#) Minutes of the City Council study session, May 1, 2018.
12. [18-0748](#) Minutes of the City Council study session, May 8, 2018.
13. [18-0723](#) Minutes of the City Council meeting, April 3, 2018.
14. [18-0731](#) Minutes of the City Council meeting, April 10, 2018.

## **RESOLUTIONS**

15. [RES40047](#) A resolution setting Thursday, August 23, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a southern portion of North 32nd Street, lying between North Cedar and North Junett Streets, to facilitate private improvements and landscaping.  
(Doreen and Christopher Gavin; File No. 124.1390)  
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

## **FINAL READING OF ORDINANCES**

16. [ORD28514](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.07 acres of property, located at 2801 South Orchard Street and 5001 Center Street, from an R-2 Single-Family Dwelling District to a C-2 General Community Commercial District, to allow for construction of a four-story self-storage building containing 713 storage units, in addition to parking, landscaping, and other site improvements.  
(Daffodil Storage; File No. LU18-0059)  
[Jeff H. Capell, Hearing Examiner]

**MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40047 and final reading of Ordinance No. 28514.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40047 and final reading of Ordinance No. 28514. The Consent Agenda was declared adopted.**

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

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

17. [18-0714](#) Proclaiming July 2018 as LGBTQ Pride Month.

Mayor Woodards proclaimed July 2018 as LGBTQ Pride Month and presented the proclamation to Mr. Manny Santiago, Executive Director, Rainbow Center.

## **PUBLIC COMMENT**

Public Comment began at 5:21 p.m.

Speaking before the City Council:

1. Norman Gollub, Foss Waterway Development Authority, speaking on Resolution No. 40057.

Public Comment ended at 5:26 p.m.

## REGULAR AGENDA

### APPOINTMENTS

18.     [RES40048](#)     A resolution appointing Jason Gamboa, to the alternate position, to the Commission on Immigrant and Refugee Affairs.  
                          [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40048.**

**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

19.     [RES40049](#)     A resolution appointing Emily Pinckney to the Sustainable Tacoma Commission.  
                          [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40049.**

**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.     [RES40050](#)     A resolution awarding a contract to Asphalt Patch Systems Inc, in the amount of \$223,523, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of approximately 58 sidewalks south of Center Street and 13 sidewalks in the Hilltop Business District - Specification No. PW18-0172F. [Mark D’Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40050.**

**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.     [RES40051](#)     A resolution awarding a contract to Medusa Medical Technologies, Inc., in the amount of \$308,371, plus applicable sales tax, budgeted from the Emergency Medical Service Special Revenue Fund, for off-site data hosting services through December 31, 2024 - Not Practicable to Bid. [Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40051.**

**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. [RES40052](#) A resolution increasing the contract with Life Assist, Inc., in the amount of \$140,000, plus applicable sales tax, for a total of \$340,000, budgeted from the Emergency Medical Service Special Revenue Fund, for emergency medical supplies and equipment - East Pierce Fire and Rescue District Agreement No. 98390FDS. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40052.**

**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. [RES40053](#) A resolution approving a revision to the annual rate for transmission service to the Public Utility District No. 1 of Lewis County from \$189,269 to \$198,800. [Joe Wilson, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40053.**

**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. [RES40054](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Bear Mountain Holdings LLC, for the development of 18 multi-family market-rate and affordable rental housing units, located at 3714 Yakima Avenue in the Lincoln 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. 40054.**

**SECONDED BY: Council Member Mello.**

**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

25. [RES40055](#) A resolution designating the Heidelberg Brewing Co. Warehouse and Shipping Depot/ 7 Seas Brewery, located at 2101 Jefferson Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Mello moved to adopt Resolution No. 40055.**

**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

26. [RES40056](#) A resolution designating The Trecento Block, located at 301, 309, 311, and 323 Puyallup Avenue, as a City Landmark and placing said properties on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Council Member Mello moved to adopt Resolution No. 40056.**

**SECONDED BY: Council Member Blocker.**

**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

27. [RES40057](#) A resolution naming the future park to be located at 1147 Dock Street as “The Melanie Jan LaPlant Dressel Park.”  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40057.**

**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

28. [RES40058](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community House/REACH Center, in the amount of \$313,350, for a total of \$467,905, budgeted from the General Fund and Special Revenue Fund, for services related to the Summer Jobs 253 program, through December 31, 2018.  
[Christopher Wright, Contract and Program Auditor; Linda Stewart, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40058.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 6 - Blocker, Camarata, Hunter, Ibsen, Mello and Ushka

**Absent:** 2 - Beale and Mayor Woodards

**Recused:** 1 - McCarthy

29. [RES40059](#) A resolution authorizing the segregation of Local Improvement District No. 8630, Lots 1 through 5, Block 26, to reflect changes in the subdivision into two new parcels, Lots 1 through 3, Block 26, and Lots 4 and 5, Block 26.  
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

**MOTION: Council Member Mello moved to adopt Resolution No. 40059.**

**SECONDED BY: Council Member Blocker.**

**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

## FIRST READING OF ORDINANCES

30. [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: Ordinance No. 28520 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

\* \* \* \* \*

The City Council meeting recessed at 5:59 p.m.

The City Council meeting reconvened at 6:16 p.m.

## CITIZENS' FORUM

Citizens' Forum began at 6:16 p.m.

Mayor Woodards provided the rules and procedures of Citizens' Forum and stated Tacoma is a welcoming city and committed to providing equitable access to City services to immigrant and refugee communities. She provided some of the actions the City has taken to help these communities, including the creation of the Immigrant and Refugee Task Force, Deportation Defense Fund, and Commission on Immigrant and Refugee Affairs.

Ms. Woodards invited Rebecca Stith, Chair of the Human Rights Commission, to share their recent work concerning immigrant and refugee communities. Ms. Stith stated the Commission is requesting the Council's support in efforts to end the Trump administration's "zero-tolerance" policy.

Mayor Woodards then called on City Manager Elizabeth Pauli to outline the steps the City has taken to provide safety for demonstration at the Northwest Detention Center (NWDC).

City Manager Pauli outlined the steps, including a background, an analysis on public safety measures, communication with Burlington Northern Sante Fe Railway, gathered sources, and the enforcement of prohibiting the use of unauthorized structures due to public health and sanitation concerns. She concluded by stating the City's permit process is available for anyone interested.

Speaking before the City Council:

1. Dennis Tuntland, 14701 "C" Street South, speaking on a vacant lot on "C" Street.
2. Michael Collier, Occupy NWDC, speaking on immigration.
3. Laura Powell, Occupy NWDC, speaking on migration and NWDC.
4. Eileen Newton, Occupy NWDC, speaking on police abuse.

5. Amora Lenzi, student, speaking on NWDC.
6. Analis Rivasplata-Newton, Occupy NWDC, speaking on police abuse, migration, and NWDC.
7. Carol Kindt, Tacoma, speaking on U.S. Immigration and Customs Enforcement (ICE) and immigration.
8. Nikie Walters, Tacoma, speaking on Citizens' Forum, ICE, and liquefied natural gas.
9. Mary Mora Villalpando, NWDC Resistance, speaking on Geo Group, Inc. (GEO)'s business license.
10. Wendy Pantoja, NWDC Resistance, speaking on GEO's business license and immigration.
11. Beverly Christie, Tacoma, speaking on liquefied natural gas.
12. Alexis Rouse, Indivisible Tacoma, speaking on NWDC.
13. Kyle Jolibois, Tacoma, speaking on liquefied natural gas.
14. Kathy Lawhon, Hilltop resident, speaking on NWDC, liquefied natural gas, and housing.
15. Melissa Hubbard, North Tacoma, speaking on NWDC.
16. Megan Ybarra, NWDC Resistance, speaking on NWDC.
17. Lacey Reuter, speaking on environment.
18. Melissa Hollon, Lincoln, speaking on NWDC.
19. Meagan Murphy, P.O. Box 23145, Seattle, Washington, speaking on NWDC.
20. Fletcher Christie, NWDC Resistance, speaking on NWDC.
21. Tracy Wiegman, speaking on NWDC.
22. Leslie Cushman, Pacific Northwest Conference United Church of Christ, speaking on NWDC.
23. Holly Rydel Kelly, 3918 North 30th Street, speaking on NWDC.
24. Marilyn Kimmerling, 4414 North 34th Street, speaking on liquefied natural gas, NWDC, and the structure of the Council.
25. Heather Carawan, 7901 Golden Given Road East, speaking on NWDC.
26. Kristin Ang, Tacoma, speaking on signs at NWDC.
27. Penny Octuck Cole, 9709 Barnes Lane South, Tacoma, Washington 98444, speaking on NWDC.
28. Klabatah Hudson, Native Affiliation, speaking on NWDC.
29. Diane Paul, 76 Donahey Road, speaking on NWDC.
30. Carol Sue Braaten, 2410 Berry Lane East, Fife, speaking on Ordinance No. 28518, Puget Sound Energy, liquefied natural gas, and supplemental environmental impact statement.
31. Mary Smith, 815 Pacific Avenue #217, speaking on NWDC.
32. ShaCorrie Tunkara, 9061 Seward Park Avenue South, Seattle, Washington 98118, speaking on her sick husband in NWDC.
33. Bard Luippold, 3219 N 7th Street, speaking on NWDC.
34. Morgan Vanderpool, 933 South Grant Avenue, speaking on NWDC.
35. Richard Lovering, 3594 South "D" Street, speaking on NWDC.

- 36. Steve Storms, 1316 Browns Point Boulevard, speaking on liquefied natural gas.
- 37. Angie Wambaugh, Tacoma Public Schools, speaking on NWDC.

Citizens' Forum ended at 8:25 p.m.

**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, reported the June 19, and July 3, 2018 meetings were cancelled. He stated the next meeting is on July 17, 2018.

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Council Member Ushka provided additional information regarding NWDC. She stated frequently asked questions are posted at [cityoftacoma.org/nwdcfaq](http://cityoftacoma.org/nwdcfaq) and requested the City Manager to address the City's authority on revoking a business license and the risk analysis associated. She further addressed a comment regarding medical waste found near a water basin by stating expired prescribed medications can be dropped off for disposal at several locations in Tacoma and these disposal sites can be found on Tacoma-Pierce County Health Department's website.

Council Member McCarthy stated former Mayor Marilyn Strickland sent a letter to GEO last February, requesting to immediately show compliance with applicable laws. He requested the supporting documentation received from GEO and the City's involvement since then to be posted on our website for the public.

Council Member Beale requested information on health, safety, and sanitation conditions at NWDC and a report from the Tacoma Police Department (TPD) regarding an incident on June 26, 2018 evening outside of NWDC.

Council Member Hunter shared her interest in communicating with federal delegations regarding the community's frustration on the federal oversight on GEO and NWDC.

Mayor Woodards stated a letter from the Council regarding GEO and NWDC will be sent to our federal delegations and the President of the United States.


Council Member Mello shared his effort in looking into enforcing a different tax structure or impact fees on GEO for public resources being used for public safety and requested an update on the Attorney General's lawsuit regarding the violation of Washington's minimum wage laws.

Council Member Camarata and Deputy Mayor Ibsen expressed their support for immigrant and refugee families.

Council Member Blocker also expressed his interest in TPD's report on the June 26, 2018 incident outside the detention center and for the City to look into human rights violations at NWDC.

## ADJOURNMENT

On proper motion, the meeting was adjourned at 8:46 p.m.

  
Victoria R. Woodards, Mayor

  
Doris Sorum, City Clerk