



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 16, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

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

Absent: 1 - Beale

Council Member Beale arrived at 5:01 p.m.

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

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Council Member Beale arrived here, at 5:01 p.m.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0344](#) Minutes of the Tacoma Arts Commission, March 11, 2019.
2. [19-0345](#) Minutes of the Tacoma Arts Commission, special meeting, March 30, 2019.

CONSENT AGENDA

3. [19-0373](#) Minutes of the City Council study session, February 5, 2019.
4. [19-0374](#) Minutes of the City Council study session, February 12, 2019.
5. [19-0375](#) Minutes of the joint City Council and Public Utility Board study session, February 19, 2019.

6. [19-0376](#) Minutes of the City Council study session, February 26, 2019.
7. [19-0382](#) Minutes of the City Council meeting, February 5, 2019.
8. [19-0383](#) Minutes of the City Council meeting, February 12, 2019.
9. [19-0386](#) Minutes of the City Council special meeting, strategic planning work session, February 15, 2019.
10. [19-0384](#) Minutes of the City Council meeting, February 19, 2019.
11. [19-0385](#) Minutes of the City Council meeting, February 26, 2019.

RESOLUTIONS

12. [RES40295](#) A resolution setting Tuesday, May 7, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025. [Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
13. [RES40296](#) A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the amount of \$85,000, budgeted from various departmental funds, including the City Council Contingency Fund, to manage the Depave and Orcas Love Raingardens Programs, in partnership with the Tacoma Public School District. [Eric Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Hunter moved to adopt the Consent Agenda, including Resolution Nos. 40295 and 40296.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40295 and 40296.

The Consent Agenda was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Thoms, Ushka and Mayor Woodards

Abstain: 3 - Ibsen, McCarthy and Mello

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [19-0354](#) Proclaiming Monday, April 22, 2019 as Earth Day.

Mayor Woodards proclaimed April 22, 2019 as Earth Day and presented the proclamation to Ms. Abi Vanover and Mr. Arin Lewis, AmeriCorps.

15. [19-0329](#) Presentation of the 2019 Excellent 10 Award for the Lincoln District Streetscape Improvement Project.

Ms. Jenn Adrien, Vice President of Communications, Tacoma-Pierce County Economic Development Board, presented the 2019 Excellent 10 Award for the Lincoln District Streetscape Improvement Project to Mr. Kurtis Kingsolver, Director, Public Works.

16. [19-0362](#) Recognizing Fire Chief James P. Duggan.

Mayor Woodards recognized Fire Chief James P. Duggan for his 36 years of service, congratulated him on his retirement, and presented him with the recognition.

17. [19-0401](#) A motion may be considered to confirm the appointment of Toryono Green as Fire Chief.

MOTION: Deputy Mayor McCarthy moved to confirm the appointment of Toryono Green as Fire Chief.

SECONDED BY: Council Member Ibsen.

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

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

City Clerk Doris Sorum swore Fire Chief Green into office.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

Speaking before the City Council:

1. Thomas Breedlove, Reagan Kessler, Lauren Green, Melanie Gideon, and Thomas Bardizian, Sherman Elementary School, speaking on Resolution No. 40296.
2. Robb Krehbiel, Defenders of Wildlife, speaking on Resolution No. 40296.
3. Sydney Harris, Washington Environmental Council, speaking on Resolution No. 40296.
4. Jori Adkins, 301 Puyallup Avenue, speaking on Resolution No. 40303.
5. David Daniello, 314 East 26th Street, speaking on Resolution No. 40303.
6. Justin Leighton, 1 Saint Helens Avenue, speaking on Resolution No. 40303.

Public Comment ended at 5:47 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

18. [RES40297](#) A resolution awarding a contract to Clean Energy, in the amount of \$1,820,793.55, plus applicable taxes, plus a 10 percent contingency, for a total of \$2,002,873.00, budgeted from the Solid Waste Fund, for supply of compressed natural gas (CNG) fueling equipment and ancillary equipment, to be used in the Solid Waste Management Maintenance Shop and CNG Fueling Station Upgrade - Specification No. ES19-0001F.
[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40297.

SECONDED BY: Council Member Mello.

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

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

19. [RES40298](#) A resolution awarding a contract to Cummins Inc., in the amount of \$218,017.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$239,818.70, budgeted from the Solid Waste Fund, for a standby generator and automatic transfer switch to be used in the Solid Waste Management Maintenance Shop and Compressed Natural Gas Fueling Station Upgrade - Sourcewell Contract No. 120617-CMM.
[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40298.

SECONDED BY: Council Member Mello.

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

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

20. [RES40299](#) A resolution awarding a contract to Pape Machinery, Inc., in the amount of \$560,000, plus applicable taxes, budgeted from the Wastewater Fund, for two John Deere hybrid loaders - Washington State Contract No. 01217.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40299.

SECONDED BY: Council Member Mello.

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

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

21. [RES40300](#) A resolution authorizing an increase to the contract with StoneShare Inc., in the amount of \$300,000, plus applicable taxes, for a total of \$1,200,000, budgeted from the Information Systems Fund, for continued professional services for the pilot implementation of an electronic records management system, through December 31, 2019 - Direct Negotiation.
[Sanjay Chopra, Information Technology Manager; Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40300, including waiving formal bidding procedures.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

22. [RES40301](#) A resolution approving the 2018 Water System Plan, Watershed Management Plan with Watershed Rules, Integrated Resource Plan, Water Shortage Response Plan, and Conservation Plan and goal for Tacoma Water.
[Heather Pennington and Chris McMeen, Deputy Water Superintendents; Scott Dewhirst, Water Superintendent]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40301.

SECONDED BY: Council Member Mello.

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

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

23. [RES40302](#) A resolution designating the TFD CARES Unit Mobile Response and TFD CARES Case Management Programs as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, for a five-year period.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40302.

SECONDED BY: Council Member Mello.

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

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

24. [RES40303](#) A resolution authorizing the use of up to \$75,000, budgeted from the Street Fund, to establish a broad-based advisory group to make recommendations on the various projects impacting regional and local public transportation facilities in the Transit Oriented Development areas; and directing the City Manager to negotiate and execute an agreement with a consultant outlining the scope of work and deliverables. [Council Member Thoms]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40303.

SECONDED BY: Council Member Mello.

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

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

Nays: 1 - Beale

FINAL READING OF ORDINANCES

25. [ORD28578](#) 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 International Brotherhood of Electrical Workers, Local 483, Click! Unit.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28578.

The Ordinance was declared passed by the following vote:

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

26. [ORD28579](#) An ordinance continuing the downtown Business Improvement Area for the 32nd year; providing for the levy of assessments and other income, in the amount of \$1,279,589; and approving the work plan, budget, and assessment of rates, from May 1, 2019, through April 30, 2020.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28579.

The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

27. [ORD28580](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new classification of Mobile Unit Registered Nurse.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28580 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

28. [19-0355](#) This is the date set for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services. [Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]

The public hearing began at 6:37 p.m.

Speaking before the City Council:

1. Kim Taylor, Rebuilding Together South Sound.

The public hearing ended at 6:47 p.m.

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

Council Member Ibsen, Chair of the Government Performance and Finance Committee, reported at today's meeting the Committee received an update on non-emergent lift assist fees, and the next meeting will be held on May 21, 2019 and will include interviews for the Public Utility Board.

Council Member Thoms provided information on a Sound Transit Tacoma Dome Link extension open house on April 17, 2019 at the Greater Tacoma Convention Center, located at 1500 Commerce Street, at 6:00 p.m. Council Member Thoms also stated the Planning Commission will hold public hearings on Comprehensive Plan changes on May 1 and May 15, 2019, in Council Chambers, located at 747 Market Street, at 5:00 p.m.

Mayor Woodards stated she will be bringing a resolution forward next week to support Initiative No. I-1000 under consideration by the Washington State Legislature.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:50 p.m.

Victoria R. Woodards, Mayor

Doris Sorum, City Clerk