



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 18, 2018

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:05 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 Hunter.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1064](#) Minutes of the Planning Commission, July 18, 2018.
2. [18-1065](#) Minutes of the Planning Commission, August 1, 2018.
3. [18-1066](#) Minutes of the Public Utility Board study session, August 8, 2018.
4. [18-1067](#) Minutes of the Public Utility Board meeting, August 8, 2018.

CONSENT AGENDA

5. [18-1062](#) Minutes of the joint City Council and Public Utility Board study session, August 28, 2018.

RESOLUTIONS

6. [RES40099](#) A resolution setting Tuesday, October 2, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council, on the proposed amendment to Chapter 1.95 of the Municipal Code, relating to the Tenant Rights Code, to include tenant relocation assistance.

[Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40099.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40099. 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

7. [18-1074](#) Proclaiming September 2018 as Childhood Cancer Awareness Month.

Mayor Woodards proclaimed September 2018 as Childhood Cancer Awareness Month and presented the proclamation to Ms. Kim Hutchinson and Ms. Sarah Walton.

8. [18-1063](#) Proclaiming September 2018 as National Preparedness Month.

Mayor Woodards proclaimed September 2018 as National Preparedness Month and presented the proclamation to Fire Chief Jim Duggan.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the City Council:

1. Monica Klavano, 10214 Lakeview Avenue Southwest, Lakewood, speaking on Resolution No. 40099.
2. Paul Chromey, 6826 South "D" Street, speaking on Resolution No. 40108.

3. Sarah Howe, Tacoma Tenants Organizing Committee (TTOC), speaking on Resolution No. 40099.
4. John Lewis, Forbes, speaking on Resolution No. 40108.
5. Carl Anderson, 909 North "I" Street, speaking on Resolution No. 40108.
6. Sean Ragudo, Erickson McGovern Architects, speaking on Resolution No. 40108.
7. Amy Tower, TTOC, speaking on Resolution No. 40108.
8. Alfred Kirk, resident, speaking on Resolution No. 40108.
9. Molly Nichols, TTOC, speaking on Resolution Nos. 40099 and 40108.
10. Alex Chrisman, TTOC, speaking on Resolution Nos. 40099 and 40108.

Public Comment ended at 5:46 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES40100](#) A resolution awarding a contract to Siemens Industry, Inc., in the amount of \$496,831, plus applicable sales tax, budgeted from the Solid Waste Fund, for equipment, delivery, install, and commission of an internet protocol surveillance system at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE. [Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40100.

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. **RES40101** A resolution awarding a contract to Northwest Cascade Inc, in the amount of \$1,453,842.26, plus applicable sales tax, plus a 15 percent contingency, for a total of \$1,671,918.60, budgeted from various departmental funds, including the Streets Initiative Fund, for restoration of approximately 16 blocks of residential streets, construction of ADA ramps, and sanitary improvements, located on South 21st, 23rd, and 25th Streets between South Sprague Avenue and South Sheridan Avenue - Specification No. PW18-0210F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40101.

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

- 11. **RES40102** A resolution increasing the contract with Global Contractors LLC, in the amount of \$586,069.00, plus applicable sales tax, for a total of \$2,930,344.60, budgeted from various departmental funds, including the Streets Initiative Fund, to construct additional concrete panel replacements, sidewalks, striping, and other improvements, including missing link sidewalks on East 56th Street between Portland Avenue and McKinley Avenue - Specification No. PW18-0049F.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40102.

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

12. [RES40103](#) A resolution increasing the contract with John Korsmo Construction Inc, d.b.a. Korsmo Construction, in the amount of \$1,253,574.42, plus applicable sales tax, for a total of \$5,097,142.42, budgeted from the Performing Arts Fund, for the addition of loose seating, an orchestra shell, production equipment, donor signage, lobby paint, and lobby roof replacement for the Pantages Theater and the Jones Building - Broadway Center for the Performing Arts Contract No. 4600013303.
[Sue O'Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40103.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Camarata, Hunter, Ibsen, Mello, Ushka and Mayor Woodards

Absent: 1 - Beale

Abstain: 1 - McCarthy

13. [RES40104](#) A resolution increasing the contract with Chandler Asset Management Inc., in the amount of \$470,000, sales tax not applicable, for a total of \$1,170,000, budgeted from the Internal Services Fund, for investment advisory services related to assets in the Core Tier of the City's investment portfolio - Specification No. FI15-0289F.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40104.

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

14. [RES40105](#) A resolution increasing the contract with Graybar Electrical Company, in the amount of \$2,500,000, plus applicable sales tax, for a total of \$2,700,000, budgeted from various departmental funds, for electrical, lighting, data communications and security products, services, and solutions - Interlocal Agreement with U.S. Communities Purchasing Alliance Master Agreement No. EV2370.
[Patsy Best, Senior Financial Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40105.

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

15. [RES40106](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to Felt on Stevens, LLC, to convey vacant, undeveloped residential land, located at 1204 South Stevens Street, for the amount of \$42,560.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40106.

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

16. [RES40107](#) A resolution approving, as a required planning jurisdiction, the issuance of Nonrecourse Industrial Revenue Bonds, in the amount of \$10,000,000, to Tool Gauge & Machine Works, Inc., for expansion of the site located at 4336 South Adams Street. [Pat Beard, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40107.

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

17. [RES40108](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Forbes Development Group and Mount Bay Investment Holdings, LLC, for the development of 229 multi-family market-rate housing rental units, located at 301-323 East 26th Street in the Downtown Regional Growth Center. [Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40108.

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

- 18. [RES40109](#) A resolution authorizing the use of \$10,000, budgeted from the City Council Contingency Fund, for sponsorship of the 2019 Interfaith Women’s Conference scheduled for March 15-16, 2019.
[Mayor Woodards]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40109.

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

FINAL READING OF ORDINANCES

- 19. [ORD28528](#) 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 Tacoma Police Union, Local 6, I.U.P.A.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28528.

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

- 20. [ORD28529](#) An ordinance amending Chapters 6A.10 and 6B.10 of the Municipal Code, relating to General Tax and License Provisions, to increase the effectiveness of the licensing revocation options and to add a conditional business license provision.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28529 was set over for final reading next week.

- 21. [ORD28530](#) An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, to increase the effectiveness and viability of the Code in relation to chronic nuisance properties.
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]

ACTION: Ordinance No. 28530 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

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the August 22, 2018 meeting, the Committee received an update on air monitoring from the Puget Sound Clean Air Agency, an overview of sidewalk conditions, and an update on changes influencing our recycling programs. He stated the September 12, 2018 meeting was cancelled, and the next meeting will be held on September 26, 2018.

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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 6:25 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk