



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 26, 2018

5:00 PM

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.

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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