



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**April 03, 2018**

**5:00 PM**

---

## **CALL TO ORDER**

Mayor Woodards called the meeting to order at 5:06 p.m.

## **ROLL CALL**

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

**Absent:** 1 - McCarthy

## **FLAG SALUTE**

The flag salute was led by Deputy Mayor Ibsen.

## **MOMENT OF SILENCE**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. [18-0316](#) Minutes of the Economic Development Committee, February 13, 2018.
2. [18-0329](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 14, 2018.
3. [18-0266](#) Minutes of the Public Utility Board special meeting, February 7, 2018.
4. [18-0267](#) Minutes of the Public Utility Board study session, February 14, 2018.
5. [18-0268](#) Minutes of the Public Utility Board meeting, February 14, 2018.

**MOTION: Council Member Hunter moved to continue Amended Ordinance No. 28498, relating to Temporary Shelters Permanent Land Use Regulations, to the meeting of April 10, 2018.**

**SECONDED BY: Deputy Mayor Ibsen.**

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

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

**Absent:** 1 - McCarthy

## **CONSENT AGENDA**

6. [18-0325](#) Minutes of the City Council study session, February 20, 2018.
7. [18-0300](#) Minutes of the Committee of the Whole special meeting, February 20, 2018.

## **RESOLUTIONS**

8. [RES39969](#) A resolution setting Tuesday, April 17, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed 2018-2019 Annual Action Plan for Housing and Community Development.  
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development]

**MOTION: Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 39969.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39969. The Consent Agenda was declared adopted.**

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

**Absent:** 1 - McCarthy

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 9. [18-0326](#) Introduction of the 2018 Daffodil Festival Royal Court.

Daffodil Queen Allie Brooks introduced the 2018 Daffodil Festival Royal Court. The Daffodil princesses then introduced themselves, noting their high school and the college they plan on attending.

\* \* \* \* \*

The City Council meeting was recessed at 5:13 p.m.

The City Council meeting was reconvened at 5:21 p.m.

\* \* \* \* \*

- 10. [18-0327](#) Proclaiming Tuesday, April 3, 2018 as National Service Recognition Day.

Mayor Woodards proclaimed Tuesday, April 3, 2018 as National Service Recognition Day, and presented the proclamation to Ms. Amber Martin-Jahn, Executive Director of Serve Washington; Ms. Amy Hoyte, Chair of the Serve Washington Commission; and Ms. Erika Tucci, Vice Chair of the Serve Washington Commission.

**PUBLIC COMMENT**

Public comment began at 5:27 p.m.

Speaking before the City Council:

1. Lelah Vaga, Verizon Wireless, Bellevue, speaking on Ordinance No. 28503.
2. Ken Lyons, AT&T, Lake Forest Park, speaking on Ordinance No. 28503.
3. Linda Atkins, T-Mobile, Bellevue, speaking on Ordinance No. 28503.
4. Peter Mayer, Metro Parks Tacoma, speaking on Resolution No. 39977.

Public comment ended at 5:42 p.m.

## REGULAR AGENDA

### APPOINTMENTS

11. [RES39970](#) A resolution revising the appointments of City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2018.  
[Mayor Woodards]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39970.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

### PURCHASE RESOLUTIONS

12. [RES39971](#) A resolution authorizing an increase to the contract with Brown and Caldwell, Inc., in the amount of \$341,367, plus applicable sales tax, for a total of \$682,045, budgeted from the Surface Water Fund, for engineering Owner's Advisor Services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Architectural and Engineering Roster.  
[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. 39971.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

13. [RES39972](#) A resolution authorizing an increase to the contract with GeoEngineers, Inc., in the amount of \$183,200, plus applicable sales tax, for a total of \$373,200, budgeted from the Surface Water Fund, for geotechnical consultant services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project through December 31, 2018 - Architectural and Engineering Roster.  
[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. 39972.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

14. [RES39973](#) A resolution awarding a contract to Granich Engineered Products, Inc., in the amount of \$577,000, plus applicable sales tax, budgeted from the Wastewater Fund, for pumps and parts to repair, refurbish, and replace pumps at the Central Wastewater Treatment Plant and existing wastewater pump stations throughout the City for a three-year term through February 28, 2021 - Sole Source.  
[Judith Scott, Operation and Maintenance Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39973.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

15. [RES39974](#) A resolution awarding a contract to Print NW, in the amount of \$3,600,000, plus applicable sales tax, for a projected total of \$4,320,000, budgeted from various departmental funds, for as-needed Citywide printing and binding services, for an initial contract period of three years, with the option to renew for two additional one-year periods - Specification No. CT17-0359F.  
[Patsy Best, Procurement and Payables Division Manager;  
Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39974.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

16. [RES39975](#) A resolution awarding a contract to Suppression Systems, Inc., in the amount of \$226,300, plus applicable sales tax, budgeted from various departmental funds, for the purchase and installation of fire suppression systems - Specification No. IT18-0069F.  
[Steve Taylor, Manager; Paul Federighi, Interim Director, Information Technology]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39975.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

## RESOLUTIONS

17. [RES39976](#) A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, dba the Downtown Tacoma Business Improvement Area (BIA), in the amount of \$1,303,100, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for BIA operations, as set forth in the 2018-2019 BIA work plan and budget.  
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39976.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

18. [RES39977](#) A resolution designating the Titlow Lodge/Hotel Hesperides, located at 8425 6th 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: Deputy Mayor Ibsen moved to adopt Resolution No. 39977.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

19. [RES39978](#) A resolution establishing a Financial Policy for the Planning and Development Services Department, allowing for fee adjustments to account for changes in the cost of service and maintain effective and sustainable permit services.  
[Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39978.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 1 - McCarthy

## FINAL READING OF ORDINANCES

20. [ORD28498](#) An amended ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to enact the proposed Temporary Shelters Permanent Land Use Regulations, as recommended by the Planning Commission.  
(Continued from the meeting of April 3, 2018)  
[Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]

**ACTION: Amended Ordinance No. 28498 was continued to the meeting of April 10, 2018 earlier in the meeting.**

## FIRST READING OF ORDINANCES

21. [ORD28499](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to establish carry service and carry service charges; and providing for severability.  
[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**ACTION: Ordinance No. 28499 was set over for final reading next week.**



22. [ORD28500](#) An ordinance amending Chapter 10.22 of the Municipal Code, relating to Rights-of-Way, to update the policy and procedures for performance bond requirements.

[Kurtis D. Kingsolver, P.E., Director, Public Works;  
Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28500 was set over for final reading next week.**

23. [ORD28501](#) An ordinance amending Chapter 9.08 of the Municipal Code, entitled “Street Occupancies”, by renaming the Chapter to “Right-of-Way Occupancies”, and to modify the outdated permitting, insurance, and fee requirements for occupancy permits.

[Jana Magoon, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]

**ACTION: Ordinance No. 28501 was set over for final reading next week.**

24. [ORD28502](#) An ordinance amending Chapters 2.09, 2.19, and 3.09 of the Municipal Code to create new dedicated funds collected from permit fees to replace existing dedicated funds, create a reserve fund, adjust fees for single-family and duplex permits, and restructure and create a new fee schedule for permitting fees.

[Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28502 was set over for final reading next week.**

25. [ORD28503](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Right-of-Way Occupancies, to facilitate the appropriate deployment of next generation cellular network infrastructure in the public right-of-way.

[Jana Magoon, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]

**ACTION: Ordinance No. 28503 was set over for final reading on May 1, 2018.**

## UNFINISHED BUSINESS

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager Pauli provided an update on Project PEACE, stating the Project PEACE Committee is committed to hosting a series of youth dialogues that engage police and young people during 2018 in hopes of establishing trust. She stated Phase I of this effort will focus on high school students, consequently the second of four dialogues was held at Lincoln High School with 20 junior and senior students and four Tacoma Police Department officers in attendance; approximately 75 percent of the students in attendance were students of color; positive feedback were received from students on Project PEACE; and Mayor Woodards shared her hopes for the effort and her commitment. She concluded by stating the next dialogue will be held on April 25, 2018 at Stadium High School and a dialogue will be held at Oakland High School in May at a date to be determined.

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

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee (GPF), reported at the March 6, 2018 meeting City Attorney Bill Fosbre provided an overview of eliminating the authority of the City Manager and Director of Utilities to grant severance benefits as a way to attract and retain public employees and require City Council to approve any proposed agreements that would grant severance benefits to the Director of Utilities. Peter Huffman, Director of Planning and Development Services, presented a proposed plan to reduce barriers to development within the City, streamline the permitting process, update the fee code, restructure the permitting fund, and adopt financial policies. At the March 20, 2018 meeting, Washington State Auditor's Office staff provided an overview of the 2016 accountability audit result and stated the City's internal controls were adequate to safeguard public assets and is in compliance with state laws and regulations, and Office of Management and Budget staff provided the Committee with a 2017 year-end open data and performance management update and information on Results 253. At today's meeting, the Committee received a presentation from Chief Deputy City Attorney Chris Bacha on the proposed uniform enforcement code. He concluded by stating the next GPF meeting will be held on Tuesday, April 17, 2018, at 10:00 a.m. in Conference Room 248, and the topic is participatory budgeting.

\* \* \* \* \*

Council Member Blocker invited the community to a kickoff event for the Deportation Defense Fund on April 5, 2018 from 7:00 a.m. to 8:30 a.m at the Asia Pacific Cultural Center, located at 4851 South Tacoma Way. He stated the Deportation Defense Fund was established in 2017 in response to assist detainees in the Northwest Detention Center in obtaining legal council to represent them at deportation hearings. He stated a 2015 study by the University of Pennsylvania Law Review reported that detained immigrants with legal council were 10 times more likely to be granted legal residency, consequently the Council contributed \$50,000 to establish the fund and allow the community to donate to the fund. He concluded by informing an additional \$2,000 has been raised through local community efforts and the importance of the kickoff event is to raise awareness of this fund.

Council Member Hunter stated she attended a grand opening of the Pioneer Youth Center last Saturday on South 9th and J Streets, where First Lady Trudi Inslee and Senator Jeannie Darneille were present among others. She noted this organization is a nonprofit agency that provides residential services for homeless adolescence and working on studying the root causes of homelessness to address addiction, behavior intervention, and education.

\* \* \* \* \*

**MOTION: Deputy Mayor Ibsen moved to excuse Council Member McCarthy from the meeting tonight.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Beale and McCarthy

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:24 p.m.

\_\_\_\_\_  
Victoria R. Woodards, Mayor

\_\_\_\_\_  
Doris Sorum, City Clerk