



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 02, 2019

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Mayor Woodards participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0675](#) Minutes of the Economic Development Committee, June 11, 2019.
2. [19-0678](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 8, 2019.
3. [19-0679](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 22, 2019.
4. [19-0681](#) Minutes of the Public Utility Board study session, May 22, 2019.
5. [19-0680](#) Minutes of the Public Utility Board special meeting, May 17, 2019.
6. [19-0682](#) Minutes of the Public Utility Board meeting, May 22, 2019.
7. [19-0683](#) Minutes of the Public Utility Board special meeting, May 29, 2019.

CONSENT AGENDA

RESOLUTIONS

8. [RES40363](#) A resolution approving the final plat of Szreder Estates, a 10-lot residential subdivision, located at 4512 44th Street Northeast. (Mira Pawluskiewicz; File No. LU19-0035) [Shirley Schultz, Principal Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Ibsen moved to adopt the Consent Agenda, including Resolution No. 40363.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40363. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:04 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:04 p.m.

REGULAR AGENDA

9. [19-0688](#) A settlement motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Deborah Haase v. City of Tacoma and Evelyn Grubb, Pierce County Superior Court Cause No. 18-2-06482-7, upon payment by the City in the amount of \$75,000.

MOTION: Council Member Ibsen moved to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Deborah Haase v. City of Tacoma and Evelyn Grubb, Pierce County Superior Court Cause No. 18-2-06482-7, upon payment by the City in the amount of \$75,000.

SECONDED BY: Council Member Mello.

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

PURCHASE RESOLUTIONS

10. [RES40364](#) A resolution awarding a contract to KPG, P.S., in the amount of \$886,915.20, plus applicable taxes, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2021, with the option to renew for one additional one-year period - Architecture and Engineering Roster.
[Jody Bratton, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40364.

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

11. [RES40365](#) A resolution awarding a contract to Parametrix, in the amount of \$998,940, plus applicable taxes, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2021, with the option to renew for one additional one-year period - Architecture and Engineering Roster.
[Jody Bratton, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40365.

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

12. [RES40366](#) A resolution awarding a contract to Division 9 Flooring, in the amount of \$320,244.43, plus applicable taxes, plus a 10 percent contingency, for a total of \$352,268.87, budgeted from the Convention Center Fund, for the purchase and installation of replacement carpet in the meeting rooms and lobbies of the Greater Tacoma Convention Center - Sourcewell Contract No. 121715-MAC.
[Matt Balk, Operations Manager; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40366.

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

13. [RES40367](#) A resolution authorizing an increase to the contract with Comprehensive Life Resources, in the amount of \$173,323.00, plus applicable taxes, budgeted from the Mental Health Fund, for a contract total of \$3,426,677.35, to address emergent needs in the area of homelessness - Direct Negotiation.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40367.

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

FINAL READING OF ORDINANCES

14. [ORD28593](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to remove gender-specific language and update references; to clarify small business phased tax credit; and to repeal Chapter 6B.210 in its entirety, relating to sign erectors.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28593.

The Ordinance was declared passed by the following vote:

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

15. [ORD28594](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to update definitions and references of alcohol and liquor, and language and requirements related to temporary events when liquor is and is not served.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28594.

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

16. [ORD28595](#) An ordinance creating a public development authority to be known as the South Sound 911 Public Authority; approving a charter; and amending Chapter 1.60 of the Municipal Code, relating to Public Corporations, to add a new Section 1.60.500 entitled "South Sound 911."
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

ACTION: Ordinance No. 28595 was set over for final reading next week.

17. [ORD28596](#) An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to align with the new notice requirement in Engrossed Substitute House Bill 1440 and Washington State Residential Landlord-Tenant Act.
[ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator; Diane Powers, Director, Office of Equity and Human Rights]

ACTION: Ordinance No. 28596 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided an update on the Sustainability Site, and congratulated the entire site team, Neighborhood and Community Services team, and homeless outreach team for their collaborative efforts and two-year anniversary of the Sustainability Site.

Deputy Mayor McCarthy provided comments regarding the Sustainability Site and congratulated the City Manager and staff for their work and progress.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported at the June 13, 2019 meeting, the Committee received presentations on the South Sound 911 restructure, reducing emergency medicine treatment errors, and a Rental Housing Code amendment. He stated at the June 27, 2019 meeting, the Committee received a presentation on the Neighborhood and Community Services equity, diversity, and inclusion initiative. He concluded by stating the next meeting

on July 11, 2019, will include presentations on mental health and substance abuse, a closed captioning resolution, and House Bill 1406.

Deputy Mayor McCarthy stated that fireworks are illegal in the City and reminded everyone that Freedom Fair will take place along Ruston Way, on Thursday, July 4, 2019, starting at 10:00 a.m. and concluding with fireworks around 10:10 p.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:22 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk