



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 09, 2019

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 1 - Hunter

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0692](#) Minutes of the Community Vitality and Safety Committee, June 13, 2019.
2. [19-0699](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, June 18, 2019.
3. [19-0670](#) Minutes of the Tacoma Public Library Board of Trustees, May 15, 2019.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [19-0697](#) Proclaiming July 2019 as LGBTQ Pride Month.

Mayor Woodards proclaimed July 2019 as LGBTQ Pride Month and presented the proclamation to Puyallup Tribal Council Member Annette Bryan and Rainbow Center Executive Director Manny Santiago.

PUBLIC COMMENT

Public Comment began at 5:23 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:23 p.m.

REGULAR AGENDA

APPOINTMENTS

5. [RES40368](#) A resolution appointing individuals to the City Events and Recognitions Committee. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40368.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Absent: 2 - Beale and Hunter

PURCHASE RESOLUTIONS

- 6. [RES40369](#) A resolution awarding a contract to Allied Trenchless, in the amount of \$2,996,770.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$3,446,285.50, budgeted from the Surface Water and Wastewater Funds, for the rehabilitation of approximately 3,650 linear feet of stormwater pipe located in Buckley Gulch between North 21st and North 24th Streets and wastewater pipe located on South Tacoma Way between South “J” and South “C” Streets - Specification No. ES19-0038F.
[Jordan Ennis, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40369.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

RESOLUTIONS

- 7. [RES40370](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, consisting of approximately 129 budgeted full-time equivalent positions, retroactive to January 1, 2019, through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40370.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

8. [RES40371](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of approximately 22 budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2020.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40371.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

9. [RES40372](#) A resolution authorizing the execution of a Letter of Agreement with the Washington State Council of County and City Employees, Local 120, to address impacts to membership and dues.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40372.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

10. [RES40373](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, to address impacts to membership and dues.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40373.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

FINAL READING OF ORDINANCES

11. [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]

MOTION: Deputy Mayor McCarthy moved as a substitute, Substitute Ordinance No. 28595.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the substitution of Ordinance No. 28595. The motion was declared adopted.

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

Absent: 1 - Hunter

ACTION: Roll call vote was taken on Substitute Ordinance No. 28595. The Substitute Ordinance was declared passed by the following vote:

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

Absent: 1 - Hunter

- 12. [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: Roll call vote was taken on Ordinance No. 28596.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Hunter

FIRST READING OF ORDINANCES

- 13. [ORD28597](#) 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, Human Resources Unit and Water Division Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28597 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:35 p.m.

Speaking before the City Council:

1. George Conzuelo, resident, speaking on the Mayor's Youth Engagement Task Force.
2. Ezra Brewster, resident, speaking on green schools.
3. Molly Nichols, Tacoma Tenants Organizing Committee (TTOC), speaking on tenant protections and affordable housing.
4. Sarah Howe, TTOC, speaking on wheelchair accessible taxis and Engrossed Substitute House Bill 1406.
5. Carl Anderson, TTOC, speaking on Engrossed Substitute House Bill 1406.
6. Ryan Kinning, 607 North Lawrence Street, speaking on the Northwest Detention Center.
7. Theresa Power-Drutis, resident, speaking on homelessness.

- 8. Joseph Atkinson, 5801 Orchard Street West, speaking on just cause and rent control.
- 9. Alton McDonald, New Century Justice Network, speaking on police accountability.
- 10. Rebecca Parson, TTOC, speaking on wheelchair accessible taxis and housing funding.

Citizens' Forum ended at 6:00 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

The report was continued to the July 16, 2019 meeting.

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City Manager Elizabeth Pauli provided comments related to enforcement of homelessness.

Council Member Ushka stated on July 13, 2019, a community clean up event for the Boze Block Watch, Cloverdale, Hope Heights, and Stewart Heights neighborhoods will take place at First Creek Middle School, located at 1801 East 56th Street, at 9:00 a.m.

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MOTION: Deputy Mayor McCarthy moved to excuse Council Member Hunter from the meeting.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Hunter

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:04 p.m.

A handwritten signature in blue ink, appearing to read "Victoria R. Woodards", written over a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk