



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 19, 2019

5:00 PM

CALL TO ORDER

Deputy Mayor McCarthy called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka

Absent: 2 - Beale and Mayor Woodards

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1303](#) Minutes of the Economic Development Committee, October 22, 2019.
2. [19-1304](#) Minutes of the Economic Development Committee, October 29, 2019.
3. [19-1294](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 18, 2019.
4. [19-1253](#) Minutes of the Landmarks Preservation Commission, June 12, 2019.
5. [19-1254](#) Minutes of the Landmarks Preservation Commission, July 10, 2019.
6. [19-1241](#) Minutes of the Planning Commission, June 5, 2019.
7. [19-1242](#) Minutes of the Planning Commission, June 19, 2019.
8. [19-1243](#) Minutes of the Planning Commission, July 17, 2019.

- 9. [19-1315](#) Minutes of the Public Utility Board special study session, October 9, 2019.
- 10. [19-1316](#) Minutes of the Public Utility Board study session, October 9, 2019.
- 11. [19-1317](#) Minutes of the Public Utility Board meeting, October 9, 2019.
- 12. [19-1296](#) Minutes of the Tacoma Arts Commission, October 14, 2019.

CONSENT AGENDA

- 13. [19-1281](#) Minutes of the City Council study session, August 27, 2019.
- 14. [19-1282](#) Minutes of the City Council study session, September 10, 2019.
- 15. [19-1284](#) Minutes of the City Council study session, September 17, 2019.
- 16. [19-1289](#) Minutes of the City Council study session, September 24, 2019.

RESOLUTIONS

- 17. [RES40475](#) A resolution setting Tuesday, December 3, 2019, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]
- 18. [RES40476](#) A resolution setting Thursday, January 9, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 66th Street, lying between South Adams Street and the railroad tracks west of South Tacoma Way, for future business expansion and use.
(Steve and Darlene Guiberson; File No. 124.1404)
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

- 19. [RES40477](#) A resolution setting Thursday, January 23, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North Adams Street, lying between North 27th and North 28th Streets, to facilitate a new development. (Rush Development Company, Inc.; File No. 124.1403)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

- 20. [RES40478](#) A resolution ratifying the existing Interlocal Agreement, retroactive to January 25, 2018; and authorizing the execution of an Amended and Restated Interlocal Agreement with participating agencies, accepting \$10,000 from the 2018 Washington Auto Theft Prevention Grant Award and deposit said sum into the Police Special Revenue Fund, to respond to, prevent, and investigate auto theft and related crimes.
[Don Ramsdell, Police Chief]

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MOTION: Council Member Hunter moved to adopt the Consent Agenda, including Resolution Nos. 40475 through 40478.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40475 through 40478. The Consent Agenda was declared adopted.

Ayes: 5 - Blocker, Hunter, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards
Abstain: 2 - Ibsen and McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 21. [19-1313](#) Proclaiming Saturday, November 30, 2019 as Small Business Saturday.

Deputy Mayor McCarthy proclaimed Saturday, November 30, 2019 as Small Business Saturday and presented the proclamation to Umi Wagoner and Perris Wright, eTcTacoma; Jennifer Nguyen, Bambu; Miguel Hernandez, Pasteles Finos de Angel; Adina Joslyn, Red Elm Café; and Pat and Gail Ringrose, T Town Apparel.

- 22. [19-1314](#) Proclaiming November 2019 as Entrepreneurship Month.

Deputy Mayor McCarthy proclaimed November 2019 as Entrepreneurship Month and presented the proclamation to Mr. Thomas Kuljam, Director, Veterans Incubator for Better Entrepreneurship, and Ms. Kristine Grace, CEO, Jolt Biotech.

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MOTION: Council Member Ibsen moved to suspend the rules to consider Item 42, Ordinance No. 28634, at this time.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

- 42. [ORD28634](#) An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Tanisha Jumper, Director, Media and Communications]

MOTION: Council Member Ibsen moved to remove Ordinance No. 28634 from the agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

PUBLIC COMMENT

Public Comment began at 5:20 p.m.

Speaking before the City Council:

1. Illyana Zeski, 1003 South Puget Sound Avenue, speaking on Resolution No. 40488.
2. Kaitlin Armstrong, 6001 Alder Street, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
3. Sean Horner, resident, speaking on Ordinance Nos. 28636 and 28637.
4. Debra Bauer, resident, speaking on Resolution No. 40488.
5. Liz Heath, resident, speaking on Resolution No. 40488.
6. Adam Mickelson, Tacoma Democratic Socialists of America (TDSA), speaking on Ordinance Nos. 28636 and 28637.
7. Erin Nibley, resident, speaking on Ordinance No. 28637.
8. Alex Scheel, TDSA, speaking on Ordinance No. 28636.

9. Nichole Crockett, TDSA, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
10. Martha Ward, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
11. Dawson Allen, resident, Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
12. Megan Little, resident, speaking on Ordinance No. 28637.
13. Carl Anderson, resident, speaking on Ordinance No. 28637.
14. Onica Taylor, 722 Martin Luther King Junior Way, speaking on Resolution No. 40488.
15. Sean Arent, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
16. Rhonda Smart, Organized Tenant Union, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
17. Megan Capes, TDSA, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
18. Mitchell Shook, Advanced Stream, speaking on Resolution No. 40488.
19. Tracy Wiegman, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
20. Rosemary Powers, resident, speaking on Ordinance No. 28637.
21. Theresa Power-Drutis, resident, speaking on Ordinance No. 28637.
22. Kimber Starr, resident, speaking on Resolution No. 40488.
23. Lauren Walker Lee, 907 South Sheridan Avenue, Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
24. Todd McKellips, Puyallup, speaking on Resolution No. 40488.
25. Rita Andreeva, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
26. Thomas Moore, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
27. Devin Rydel Kelly, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
28. Wendy Pantoja Castillo, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
29. Matt Estrada, resident, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
30. Jay Petel, 11420 Madera Gardens Drive Southwest, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.
31. Joseph Hann, 624 South "I" Street, speaking on Resolution No. 40488 and Ordinance Nos. 28636 and 28637.

Public Comment ended at 6:24 p.m.

REGULAR AGENDA

23. [19-1311](#) A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Irene Yi v. City of Tacoma and David Johnson, Pierce County Superior Court Cause No. 18-2-57601-6, upon payment by the City in the amount of \$300,000.

MOTION: Council Member Ibsen moved to authorize the City’s full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Irene Yi v. City of Tacoma and David Johnson, Pierce County Superior Court Cause No. 18-2-57601-6, upon payment by the City in the amount of \$300,000.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

The City Council meeting recessed at 6:26 p.m.

The City Council meeting reconvened at 6:36 p.m.

24. [19-1324](#) A motion may be considered to authorize the City's full and final settlement of all damages claimed against Tacoma Power, as a result of an unscheduled power outage to U.S. Oil facilities in 2016, in the matter of U.S. Oil v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-07232-3, upon payment by the City in the amount of \$2,040,000.

MOTION: Council Member Ibsen moved to authorize the City's full and final settlement of all damages claimed against Tacoma Power, as a result of an unscheduled power outage to U.S. Oil facilities in 2016, in the matter of U.S. Oil v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-07232-3, upon payment by the City in the amount of \$2,040,000.

SECONDED BY: Council Member Thoms.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

PURCHASE RESOLUTIONS

25. [RES40479](#) A resolution awarding a contract to Global Contractors LLC, in the amount of \$3,414,174.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$3,926,300.10, budgeted from various departmental funds, for the replacement of damaged concrete panels, sidewalk, and ADA ramps - Specification No. P W19-0201F.
[Chris Storey, Engineering Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40479.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

26. [RES40480](#) A resolution authorizing an increase to the contract with Carollo Engineers, Inc., in the amount of \$3,529,242, plus applicable taxes, for a total of \$5,483,592, budgeted from the Wastewater Fund, for engineering support services for the Central Wastewater Treatment Plant Electrical Distribution System Replacement project - Architectural and Engineering Roster.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40480.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

27. [RES40481](#) A resolution authorizing an increase to the contract with Wells Fargo Bank, N.A., in the amount of \$620,000, plus applicable taxes, budgeted from various departmental funds, for banking and merchant services, for a total of \$1,500,000 - Specification No. FI13-0360F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40481.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

28. [RES40482](#) A resolution authorizing an increase to the contract with Green Earthworks Construction, Inc, in the amount of \$95,000.00, plus applicable taxes, for a total of \$730,357.49, budgeted from the General Fund, for additional nuisance abatement services - Specification No. NC16-0354F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40482.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

29. [RES40483](#) A resolution authorizing an increase to the contract with Resource Systems Group Inc, in the amount of \$50,193, plus applicable taxes, for a total of \$240,045, budgeted from the Engineering Fund and the Federal Highway Administration Grant and Surface Transportation Program, for additional freight traffic forecasting model development and traffic analysis - Specification No. PW18-0280F.
[Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40483.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

RESOLUTIONS

30. [RES40484](#) A resolution designating 28 Public Works and Environmental Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on the projects, pursuant to Sections 1.12.155, 1.24.187, 1.24.980 through 1.24.986, and 1.30.300 of the Municipal Code and Section 6.1(h) of the City Charter.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40484.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

31. [RES40485](#) A resolution amending the "Hearing Examiner's Rules of Procedure for Hearings", to allow for electronic filing of documents once an appeal has been received.
[Jeff H. Capell, Hearing Examiner]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40485.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

32. [RES40486](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Encompass Property Management LLC, for the development of 42 multi-family market-rate rental housing units, located at 632, 638, and 640 North Trafton Street, in the 6th Avenue Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40486.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

33. [RES40487](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Ethos Development LLC, for the development of 188 multi-family market-rate rental housing units, located at 1402 Tacoma Avenue South, in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40487.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

34. [RES40488](#) A resolution authorizing the execution of an agreement with Low Income Housing Institute, in the amount of \$388,000, budgeted from the General Fund, to operate a temporary emergency shelter site, located at 802 Martin Luther King Jr. Way.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40488.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

FINAL READING OF ORDINANCES

35. [ORD28627](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to align with provisions contained in agreements negotiated with the Tacoma Joint Labor Committee; the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit; and the Teamsters Local Union No. 117, Tacoma Venues and Events Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28627. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

36. [ORD28628](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28628. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

37. [ORD28629](#) An ordinance authorizing an increase in the 2020 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28629. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

38. [ORD28630](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28630. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

39. [ORD28631](#) An ordinance authorizing an increase for the 2020 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28631. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

40. [ORD28632](#) An ordinance modifying the 2019-2020 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28632. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

41. [ORD28633](#) An ordinance modifying the 2019-2020 Capital Budget to recognize changes in transfers, additional revenues, and budget adjustments.
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28633. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

FIRST READING OF ORDINANCES

42. [ORD28634](#) An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Tanisha Jumper, Director, Media and Communications]

Ordinance No. 28634 was removed from the agenda earlier in the meeting.

43. [ORD28635](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented employees, and changes in classifications to reflect the organizational structure.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28635 was set over for final reading on December 3, 2019.

44. [ORD28636](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.635, entitled "Temporary Use", to update geographic location and square footage requirements for temporary shelter sites.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

ACTION: Ordinance No. 28636 was set over for final reading on December 3, 2019.

45. [ORD28637](#) (First and Final Reading) An ordinance adopting additional findings; and extending the declaration of emergency and the emergency authority granted pursuant to Ordinance Nos. 28565, 28430, 28457, and 28477, to remain in effect until such time as there is shelter availability for 95 percent of unsheltered individuals in Tacoma as noted in the annual Point In Time Count; and declaring an emergency, making necessary the passage of this ordinance, and it becoming effective immediately.
[Erica Azcueta, Homelessness and Household Stability Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

ACTION: Roll call vote was taken on Ordinance No. 28637. The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms and Ushka
Absent: 2 - Beale and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli provided statistics from the recent weekly report from the Sustainability Site, including the number of individuals served, number of individuals housed, number of individuals that exited and did not return to the site, types of services, number of escalation events, number of incidents of illegal behavior, medical-emergent situations, and individuals enrolled in housing programs.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Ibsen, Chair of the Government Performance and Finance Committee, reported at the November 5, 2019 meeting, the Committee reviewed the potential purchasing agreement with Rainier Connect Cable TV; received an update from the Civil Service Board; and heard a presentation on changes to service apportionment tests, definitions, and alternative apportionment processes, as a response to House Bill 1403. He further reported at today's meeting, the Committee completed Board of Ethics interviews and heard presentations on employment standards, purchasing thresholds, and the City's compliance with the Open Public Records Act. Council Member Ibsen concluded by stating the next meeting will be on Tuesday, December 3, 2019 in the Tacoma Municipal Building in Conference Room 248, at 10:00 a.m., and will include presentations on the City's committees, boards, and commissions' current processes.

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the November 6, 2019 meeting the Committee interviewed candidates for the Sustainable Tacoma Commission and heard presentations on the Transportation Electrification Plan and the recommendation to update and expand the building code requirements for electric vehicle infrastructure. He concluded by stating the next meeting will be on Wednesday, November 20, 2019 in the Tacoma Municipal Building in Conference Room 248, at 4:30 p.m., and will include interviews for the Landmarks Preservation Commission and a presentation on the Urban Forest Management Plan.

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MOTION: Council Member Ibsen moved to excuse Mayor Woodards and Council Member Beale from the meeting.

SECONDED BY: Council Member Mello.


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

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

Absent: 2 - Beale and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:45 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk