



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 30, 2019

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 5 - Beale, Blocker, Hunter, Ibsen and Mayor Woodards

Absent: 4 - McCarthy, Mello, Thoms and Ushka

Council Member Ushka arrived at 5:05 p.m.

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0454](#) Minutes of the Economic Development Committee, March 26, 2019.

CONSENT AGENDA

2. [19-0446](#) Minutes of the City Council study session, April 2, 2019.
3. [19-0449](#) Minutes of the City Council study session, April 9, 2019.

MOTION: Council Member Ibsen moved to adopt the Consent Agenda.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 5 - Beale, Blocker, Hunter, Ibsen and Mayor Woodards

Absent: 4 - McCarthy, Mello, Thoms and Ushka

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [19-0429](#) Proclaiming May 6-12, 2019 as National Nurses Week.

Mayor Woodards proclaimed May 6-12, 2019 as National Nurses Week and presented the proclamation to Ms. Tami Green, Pierce County Nurses Association.

Council Member Ushka arrived here, at 5:05 p.m.

5. [19-0428](#) Proclaiming May 2019 as Motorcycle Awareness Month.

Mayor Woodards proclaimed May 2019 as Motorcycle Awareness Month and presented the proclamation to Mr. Victor Parr, Gold Wing Road Riders Association.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

COMMUNICATIONS

6. [19-0456](#) City Clerk transmitting the final report of the Tacoma Community Workforce Advisory Committee.

This item was informational only.

PURCHASE RESOLUTIONS

7. [RES40312](#) A resolution awarding a contract to Active Construction Inc., in the amount of \$1,476,476.00, plus applicable taxes, plus a 20 percent contingency, for drainage and traffic safety improvements at the Solid Waste Management facility, plus bid alternative work of \$55,000.00, for in-pavement flashing lights and pedestrian crossing flashers, for a total of \$1,837,771.20, budgeted from the Solid Waste Fund - Specification No. ES19-0026F.

[Amy Anderson, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40312.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards
Absent: 3 - McCarthy, Mello and Thoms

8. [RES40313](#) A resolution awarding a contract to Quigg Bros Inc., in the amount of \$490,370, plus applicable taxes, plus a 20 percent contingency, for a total of \$588,444, budgeted from the Transportation Capital Fund, for demolition and disposal of three docks along the Thea Foss Waterway and construction of pedestrian walkways - Specification No. PW19-0097F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40313.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards
Absent: 3 - McCarthy, Mello and Thoms

9. [RES40314](#) A resolution authorizing an increase to the contract with Galls LLC, in the amount of \$300,000, plus applicable taxes, for a total of \$500,000, budgeted from the General Fund, for continued supply of Tacoma Police duty gear, uniforms, and ballistic vests - Washington State Contract No. 06810.
[Jeffrey Smith, Quartermaster; Edward Wade, Assistant Chief, Police]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40314.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards
Absent: 3 - McCarthy, Mello and Thoms

10. [RES40315](#) A resolution authorizing an increase to the contract with Stronghold Armored Inc., in the amount of \$300,000, plus applicable taxes, for a total of \$500,000, budgeted from the General Fund, for armored car services - Specification No. FI16-0417F.
[Michael San Soucie, Treasury Manager; Andrew Cherullo, Director, Finance]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40315.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards
Absent: 3 - McCarthy, Mello and Thoms

RESOLUTIONS

11. [RES40316](#) A resolution authorizing the execution of an amendment to the Development Agreement with HQC USA LLC, to outline steps to restart a mixed-use project, located at 1210 Tacoma Avenue South.
[Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40316.

SECONDED BY: Council Member Blocker.

Council Member Ibsen withdrew his motion.

MOTION: Council Member Blocker moved to adopt Resolution No. 40316.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and failed. The Resolution was declared failed.

Ayes: 4 - Blocker, Hunter, Ushka and Mayor Woodards

Nays: 1 - Beale

Absent: 3 - McCarthy, Mello and Thoms

Abstain: 1 - Ibsen

- 12. [RES40317](#) A resolution authorizing the execution of an amendment to the Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with HQC USA LLC, for the development of 186 multi-family market-rate rental housing units, located at 1210 Tacoma Avenue South in the Downtown Regional Growth Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Blocker moved to adopt Resolution No. 40317.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and failed. The Resolution was declared failed.

Ayes: 4 - Blocker, Hunter, Ushka and Mayor Woodards
Nays: 1 - Beale
Absent: 3 - McCarthy, Mello and Thoms
Abstain: 1 - Ibsen

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The City Council meeting recessed at 5:29 p.m.

The City Council meeting reconvened at 5:41 p.m.

- 13. [RES40318](#) A resolution ratifying the 2018 and 2019 agreements with Pierce County, Department of Assigned Counsel, in the amount of \$2,015,699 and \$2,052,009 respectively, budgeted from the General Fund, to provide legal services for indigent defendants, through December 31, 2019. [Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Council Member Ibsen moved to adopt Resolution No. 40318.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards
Absent: 3 - McCarthy, Mello and Thoms

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

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 the April 11, 2019 meeting was cancelled, and the April 25, 2019 meeting was a joint meeting with the Pierce County Human Services Committee and included presentations on affordable housing, mental health and substance use disorder funding, and programs to address homelessness. He stated the next meeting will be held on May 9, 2019 and will include interviews for the Tacoma Community Redevelopment Authority and a presentation on the Northwest Detention Center.

Mayor Woodards reminded everyone that May is Bike to Work Month.

MOTION: Council Member Ibsen moved to excuse Deputy Mayor McCarthy and Council Members Mello and Thoms from the meeting.

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Ushka and Mayor Woodards

Absent: 3 - McCarthy, Mello and Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:49 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk