



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 26, 2019

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Beale and Thoms

Council Member Thoms arrived at 5:06 p.m.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0265](#) Minutes of the Community Vitality and Safety Committee, February 28, 2019.
2. [19-0257](#) Minutes of the Public Utility Board study session, January 23, 2019.
3. [19-0258](#) Minutes of the Public Utility Board meeting, January 23, 2019.
4. [19-0259](#) Minutes of the Public Utility Board special meeting workshop, January 30-31, 2019.
5. [19-0260](#) Minutes of the Public Utility Board study session, February 13, 2019.

MOTION: Deputy Mayor McCarthy moved to suspend the rules to consider Resolution No. 40269 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, Ushka and Mayor Woodards

Absent: 2 - Beale and Thoms

20. [RES40269](#) A resolution expressing general support for Pierce Transit’s first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.
[Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to remove Resolution No. 40269 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, Ushka and Mayor Woodards

Absent: 2 - Beale and Thoms

CONSENT AGENDA

FINAL READING OF ORDINANCES

- 6. [ORD28569](#) An ordinance vacating the west portion of South 1st Street, between South “G” Street and Tacoma Avenue South, to facilitate a new senior housing development. (5 South G LLC; File No. 124.1389)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including final reading of Ordinance No. 28569.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28569. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 7. [19-0288](#) Recognizing the Tacoma Sea Scouts.

Mayor Woodards recognized the Tacoma Sea Scouts and presented the recognition to Ms. Monique Trudnowski, Youth Marine Foundation.

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Council Member Thoms arrived here, at 5:06 p.m.

- 7A. [19-0455](#) Proclaiming March 2019 as Developmental Disabilities Awareness Month.

Mayor Woodards proclaimed March 2019 as Developmental Disabilities Awareness Month and presented the proclamation to Ms. Deborah Golder, Pierce County Coalition for Developmental Disabilities.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the City Council:

1. Christine Cooley, Public Utility Board, speaking on Resolution No. 40272.
2. Mitchell Shook, Advanced Stream, speaking on Resolution No. 40272.
3. Tom McCarthy, resident, speaking on Resolution No. 40272.
4. Michael Eidemiller, resident, speaking on Resolution No. 40272.
5. John Franich, Boys and Girls Club of South Puget Sound, speaking on Resolution No. 40272.
6. Molly Nichols, 1522 North Oakes Street, speaking on Resolution Nos. 40268, 40270, and 40271.
7. Len Ganduglia, 6705 South "J" Street, speaking on Resolution No. 40272.
8. Abby Disch, Rainier Connect, speaking on Resolution No. 40272.
9. Kyla Shouse, Rainier Connect, speaking on Resolution No. 40272.
10. Lorraine Chambers, Rainier Connect, speaking on Resolution No. 40272.
11. Cindy Taylor, Rainier Connect, speaking on Resolution No. 40272.
12. Chas Hills, 1811 North Washington Street, speaking on Resolution No. 40272.
13. Andy Stahl, Rainier Connect, speaking on Resolution No. 40272.
14. Justin Bongiorno, Rainier Connect, speaking on Resolution No. 40272.
15. Chad McKenzie, Rainier Connect, speaking on Resolution No. 40272.
16. Teckla Wikander, Rainier Connect, speaking on Resolution No. 40272.
17. Bruce Walmer, resident, speaking on Resolution No. 40272.
18. Pat Brock, 505 Broadway, speaking on Resolution No. 40272.
19. Brian Wilkins, Rainier Connect, speaking on Resolution No. 40272.

Public Comment recessed at 6:03 p.m.

PUBLIC HEARINGS AND APPEALS

26. [19-0201](#) This is the date set for a public hearing by the City Council on approving the 32nd year of the Business Improvement Area work plan, budget, and revised assessment rates, from May 1, 2019, through April 30, 2020.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

The public hearing began at 6:11 p.m.

Speaking before the City Council:

1. David Schroedel, Tacoma-Pierce County Chamber.
2. John Richards, 714 Market Street.
3. Jonathan White, 708 Market Street.

The public hearing ended at 6:21 p.m.

PUBLIC COMMENT (CONTINUED)

Public Comment reconvened at 6:21 p.m.

Speaking before the City Council:

20. Skylar Ruth, Rainier Connect, speaking on Resolution No. 40272.
21. Ashley Farrers, Rainier Connect, speaking on Resolution No. 40272.
22. Bill Baarsma, Tacoma Historical Society, speaking on Resolution No. 40268.
23. Philip Fooks, Rainier Connect, speaking on Resolution No. 40272.
24. Brian Haynes, Rainier Connect, speaking on Resolution No. 40272.
25. Lew Simpson, resident, speaking on Resolution No. 40272.
26. Lexi Brewer, resident, speaking on Resolution No. 40273.
27. Washington Keenan, resident, speaking on Resolution No. 40272.
28. Leilani King, resident, speaking on Resolution No. 40272.
29. Ernie Oldfield, resident, speaking on Resolution No. 40272.
30. Mark Patterson, Public Utility Board, speaking on Resolution No. 40272.
31. Heather Valtee, 3421 North 30th Street, speaking on Resolution No. 40272.
32. Chris Karnes, 1416 South 8th Street, speaking on Resolution No. 40272.
33. Theresa Power-Drutis, resident, speaking on Resolution Nos. 40270, 40271, and 40272.
34. Rosemary Powers, resident, speaking on Resolution Nos. 40270 and 40271.
35. Steve O'Brien, resident, speaking on Resolution No. 40272.

- 36. Celeste Suliin Burris, 3537 South Wikeson Street, speaking on Resolution No. 40272.
- 37. Tracy Wiegman, 6513 East "B" Street, speaking on Resolution No. 40272.
- 38. Kathy Lawhon, 1114 South 11th Street, speaking on Resolution No. 40272.
- 39. Eli Moreno, Surge Tacoma, speaking on Resolution No. 40268.
- 40. Kit Burns, 1010 South 6th Avenue, speaking on Resolution No. 40272.
- 41. Tom Pierson, Tacoma-Pierce County Chamber, speaking on Resolution No. 40272.
- 42. Alfred Kirk, resident, speaking on Resolution No. 40268.
- 43. Rich Langsford, resident, speaking on Resolution No. 40272.
- 44. Michael Sullivan, resident, speaking on Resolution No. 40268.
- 45. Alma Linda, resident, speaking on Resolution No. 40272.
- 46. Melissa English, resident, speaking on Resolution No. 40272.
- 47. John Misco, resident, speaking on Resolution No. 40272.
- 48. Randolph Fritz, 1233 South Jackson Avenue, speaking on Resolution No. 40272.
- 49. Daniel Jones, 1502 North Fir Street, speaking on Resolution No. 40272.
- 50. Gayle Lyon, 1502 North Fir Street, speaking on Resolution No. 40272.
- 51. Robert Garcia, 4301 South Hosmer Street, speaking on Resolution No. 40272.
- 52. Don Houghton, Rainier Connect, speaking on Resolution No. 40272.
- 53. Jose Chavez, resident, speaking on Resolution No. 40272.
- 54. Cheryl Kopec, 7234 South "G" Street, speaking on Resolution No. 40272.
- 55. Patricia Gibbs, 2102 North Huson Street, speaking on Resolution No. 40272.
- 56. Sean Arent, 2715 South 7th Street, speaking on Resolution No. 40272.

Public Comment ended at 7:55 p.m.

The City Council meeting recessed at 7:55 p.m.

The City Council meeting reconvened at 8:14 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor McCarthy moved to suspend the rules to consider Resolution No. 40272 at this time.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

23. [RES40272](#) A resolution approving the execution of an agreement between the Department of Public Utilities, Light Division d.b.a. Tacoma Power, and Rainier Connect to negotiate in good faith formal partnership contracts related to the operation and use of the Click! Network; setting a time frame for negotiations; and authorizing a conditional extension of said time frame.
[Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40272.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

8. [19-0283](#) A 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 Doug Kelly v. Tacoma Police Department, et al., Pierce County Superior Court Cause No. 18-2-05400-7, upon payment by the City in the amount of \$65,000.

MOTION: Deputy Mayor McCarthy moved to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Doug Kelly v. Tacoma Police Department, et al., Pierce County Superior Court Cause No. 18-2-05400-7, upon payment by the City in the amount of \$65,000.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

9. [19-0297](#) A 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 Edwin Gikungi v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-04542-3, upon payment by the City in the amount of \$87,500.

MOTION: Deputy Mayor McCarthy moved to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Edwin Gikungi v. City of Tacoma, Pierce County Superior Court Cause No. 18-2-04542-3, upon payment by the City in the amount of \$87,500.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

APPOINTMENTS

10. [RES40259](#) A resolution appointing, reappointing, and reassigning individuals on the Commission on Immigrant and Refugee Affairs.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40259.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

PURCHASE RESOLUTIONS

11. [RES40260](#) A resolution awarding a contract to Asphalt Patch Systems, in the amount of \$397,703.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$457,358.45, budgeted from the Transportation Capital Fund, for the installation of missing link sidewalk, ADA-compliant curb ramps, and video-detection signal improvements on South 19th Street between South Prospect and South Cedar Streets - Specification No. PW18-0389F.
[Nick Correll, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40260.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

12. [RES40261](#) A resolution awarding a contract to Transpo Group USA Inc., in the amount of \$200,000, plus applicable taxes, budgeted from the Street Fund, to provide routine and emergency traffic engineering and analysis services, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40261.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

13. [RES40262](#) A resolution awarding a contract to KPG PS, in the amount of \$200,000, plus applicable taxes, budgeted from the Street Fund, to provide routine and emergency traffic engineering and analysis services, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40262.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

- 14. RES40263 A resolution awarding a contract to Systems for Public Safety, Inc., in the amount of \$2,100,000, plus applicable taxes, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, for a three-year term - City of Fife Request for Bids.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40263.

SECONDED BY: Council Member Blocker.

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

- Ayes:** 7 - Blocker, Hunter, Ibsen, Mello, Thoms, Ushka and Mayor Woodards
- Absent:** 1 - Beale
- Abstain:** 1 - McCarthy

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Resolution No. 40262 was considered again at the advice of City Attorney Bill Fosbre.

- 13. RES40262 A resolution awarding a contract to KPG PS, in the amount of \$200,000, plus applicable taxes, budgeted from the Street Fund, to provide routine and emergency traffic engineering and analysis services, through December 31, 2020 - Architectural and Engineering Roster.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40262.

SECONDED BY: Council Member Blocker.

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

- Ayes:** 7 - Blocker, Hunter, Ibsen, Mello, Thoms, Ushka and Mayor Woodards
- Absent:** 1 - Beale
- Abstain:** 1 - McCarthy

15. [RES40264](#) A resolution awarding a contract to Ben-Ko Matic, d.b.a. Owen Equipment Co., in the amount of \$1,100,000, plus applicable taxes, budgeted from the Surface Water Fund, for two combination jet/vacuum sewer cleaner trucks - Sourcewell Contract No. 122017-FSC.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40264.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

16. [RES40265](#) A resolution awarding a contract to Pape Machinery, Inc., in the amount of \$300,000, plus applicable taxes, budgeted from the Fleet Equipment Rental Fund, for one Dynapac asphalt paver - HGACBuy Contract No. SM10-18.
[Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40265.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

17. [RES40266](#) A resolution authorizing an increase and extension to the contracts with P & M Holding Group LLP and Stergion Group, Inc., in the amount of \$701,000, plus applicable taxes, for a total of \$900,000, budgeted from the Information Systems Fund, for supplemental project management support and services, through December 31, 2020 - DOC1062122436.
[Michelle Lewis-Hodges, Information Technology Manager;
Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40266.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

RESOLUTIONS

18. [RES40267](#) A resolution authorizing the execution of an agreement with Tacoma School District No. 10, d.b.a. Tacoma Public Schools, in the amount of \$291,833.76, for a contract total \$909,669.76, budgeted from the General and Mental Health Substance Use Disorder Funds, to fund the Tacoma Whole Child Initiative Program, from April 1, 2019 through December 31, 2020.
[Vicky McLaurin, Social Wellness Program Manager;
Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40267.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

19. [RES40268](#) A resolution authorizing the execution of a Purchase and Sale Agreement, Development Agreement, and Public Benefits Agreement with Surge Tacoma, d.b.a. Tacoma Old City Hall LLC, in the total amount of \$4 million, to develop a residential and commercial mixed-use project at Old City Hall, located at 625 South Commerce Street.
[Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40268.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Beale

20. [RES40269](#) A resolution expressing general support for Pierce Transit's first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.
[Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40269 was removed earlier in the meeting.

21. [RES40270](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Keppner Group LLC, for the development of 180 multi-family market-rate rental housing units, located at 2515 South Jefferson Avenue in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40270.

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

22. [RES40271](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Ethos Fawcett LLC, for the development of 116 multi-family market-rate rental housing units, located at 1351 Fawcett Avenue in the Downtown Regional Growth Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

MOTION: Council Member Mello moved to adopt Resolution No. 40271.

SECONDED BY: Council Member Ibsen.

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

23. [RES40272](#) A resolution approving the execution of an agreement between the Department of Public Utilities, Light Division d.b.a. Tacoma Power, and Rainier Connect to negotiate in good faith formal partnership contracts related to the operation and use of the Click! Network; setting a time frame for negotiations; and authorizing a conditional extension of said time frame.
[Bill Fosbre, City Attorney]

Resolution No. 40272 was considered earlier in the meeting.

24. [RES40273](#) A resolution urging the Tacoma Employees' Retirement System (TERS) staff and the TERS Board of Administration (Board) to consider and analyze the investment risks from climate change, and to explore ways to potentially reduce exposure to carbon intensive companies, such as fossil fuel producers, in the TERS investment portfolio, subject to the TERS staff and Board continuing to meet their primary fiduciary responsibilities to TERS members.
[Council Member Ibsen]

MOTION: Council Member Mello moved to adopt Resolution No. 40273.

SECONDED BY: Council Member Ibsen.

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

25. [ORD28577](#) (First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, retroactive to January 1, 2019, and sunsetting on December 31, 2019; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately. [Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28577.

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

PUBLIC HEARINGS AND APPEALS

26. [19-0201](#) This is the date set for a public hearing by the City Council on approving the 32nd year of the Business Improvement Area work plan, budget, and revised assessment rates, from May 1, 2019, through April 30, 2020. [Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the February 13, 2019 meeting, the Committee received presentations on permeable pavement, electric vehicle charging in residential areas, and a compatibility overlay with Joint Base Lewis McChord (JBLM). He stated at the February 27, 2019 meeting, the Committee interviewed candidates for the Sustainable Tacoma Commission, and received presentations on traffic calming and an overview of the Six-Year

Transportation Improvement Plan (TIP). He concluded that the next meeting will be on March 27, 2019, and will include follow-up discussions on the compatibility overlay with JBLM and the Six-Year TIP.

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MOTION: Council Member Mello moved to excuse Council Member Beale from the meeting.


SECONDED BY: Council Member Blocker.

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 9:56 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk