



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 17, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:05 p.m.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0998](#) Minutes of the Economic Development Committee, August 27, 2019.
2. [19-0976](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 7, 2019.
3. [19-0977](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 21, 2019.
4. [19-0974](#) Minutes of the Tacoma Arts Commission, August 12, 2019.

CONSENT AGENDA

5. [19-0986](#) Minutes of the City Council meeting, July 30, 2019.
6. [19-0987](#) Minutes of the City Council meeting, August 6, 2019.
7. [19-0988](#) Minutes of the City Council meeting, August 13, 2019.

- 8. [19-0989](#) Minutes of the City Council meeting, August 20, 2019.
- 9. [19-0990](#) Minutes of the City Council meeting, August 27, 2019.

FINAL READING OF ORDINANCES (First and Final Reading)

- 10. [ORD28605](#) An ordinance approving and confirming the Assessment and Assessment Roll for the cost of improvements in Local Improvement District (“LID”) No. 8645, the “Broadway LID,” in the following locations:
 - 1) Broadway from South 2nd Street to South 9th Street;
 - 2) St. Helens Avenue from South 7th Street to South 9th Street;
 - 3) Market Street from St. Helens Avenue to South 9th Street;
 - 4) South 4th Street from Stadium Way to Broadway; and
 - 5) South 7th Street from Broadway to St. Helens Avenue.

[Jeff H. Capell, Hearing Examiner]

FIRST READING OF ORDINANCES

- 11. [ORD28606](#) An ordinance reclassifying the property bounded by South 19th, South Proctor, South Madison, and South Durango Streets, from a C-1 General Neighborhood Commercial District and a T Transitional District to a R-4-L Low-Density Multiple-Family Dwelling District, to develop the Tacoma Behavioral Hospital. (Tacoma Life Properties, LLC; File No. LU18-0301)
[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28605 and first reading of Ordinance No. 28606.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor McCarthy moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28606.

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including first and final reading of Ordinance No. 28605 and setting Ordinance No. 28606 over to a date to be determined. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [19-1003](#) Recognizing the longest serving Hispanic/Latinx employees supporting the City of Tacoma.

Mayor Woodards recognized the longest serving Hispanic/Latinx employees supporting the City of Tacoma, and presented the recognition to Mr. Ralph Rodriguez, Management Analyst, and Ms. Carmen Watt, Customer Service Supervisor.

12. [19-1001](#) Proclaiming Tuesday, September 17, 2019 as Latino Small Business Day.

Mayor Woodards proclaimed Tuesday, September 17, 2019 as Latino Small Business Day and presented the proclamation to Mr. Carlos Ruiz, Commissioner for the Commission on Hispanic Affairs.

13. [19-1002](#) Proclaiming September 2019 as Hispanic Heritage Month.

Mayor Woodards proclaimed September 2019 as Hispanic Heritage Month and presented the proclamation to Mr. Juan Carlos Esquinca, Bilingual Prevention Coordinator, Mr. Lorenzo Cervantes, Prevention Director, Pierce County AIDS Foundation; and Mr. William Suarez, Management Analyst, City of Tacoma.

14. [19-1006](#) Proclaiming a Ceasefire in the City of Tacoma.

Mayor Woodards proclaimed a Ceasefire in the City of Tacoma and presented the proclamation to Ms. Candace Wesley, Community Leader.

Speaking before the City Council:

1. Tim Reynon, Puyallup Tribal Council.
2. Georgianna Bean, Puyallup Tribal Council.
3. Lua Pritchard, Executive Director, Asia Pacific Cultural Center.
4. Candace Wesley, Tacoma Cease Fire.

- 5. Peter Chase, resident.
- 6. Paul Robinson, resident.
- 7. Eric Robinson, resident.
- 8. Toney Gray, resident.
- 9. Malik McHenry, resident.
- 10. Derrick Lockett, resident.
- 11. Harriet Williams, resident.
- 12. Janis Clark, resident.
- 13. Bridgette De la Garza, resident.
- 14. Timmie Foster, resident.
- 15. Supreme Xi Amaru El-Bey, B.R.O.T.H.A.S.
- 16. Elizabeth Chase, resident.
- 17. Concerned parent, resident.
- 18. Robert Young, Jr., resident.
- 19. Brian Womack, resident.
- 20. Donald Pitchford, resident.

Mayor Woodards requested a roll call vote.

ACTION: Roll call vote was taken on Tacoma Ceasefire Proclamation.

The Proclamation was declared adopted by the following vote:

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

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The City Council meeting recessed at 6:38 p.m.

The City Council meeting reconvened at 6:48 p.m.

PUBLIC COMMENT

Public Comment began at 6:48 p.m.

Speaking before the City Council:

- 1. Kathy Wheeler, 5702 North 33rd Street, speaking on Ordinance No. 28608.

Public Comment ended at 6:51 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

16. [RES40427](#) A resolution awarding a contract to The CEI Group, Inc., in the amount of \$800,000, plus applicable taxes, budgeted from various departmental funds, for Citywide Vehicle Accident Management Services, for an initial contract period through October 1, 2019, with the option to renew through March 10, 2022 - Washington State Contract No. 05015.
[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40427.

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

17. [RES40428](#) A resolution authorizing an increase to the contract with American Custodial Inc, in the amount of \$147,000, plus applicable taxes, for a contract total of \$1,050,000, budgeted from the Municipal Building Operations Fund, for janitorial services at the Tacoma Municipal Complex, through April 14, 2020 - Washington State Department of Enterprise Services Contract No. 00508.
[Jeff Paradee, P.E, Operations and Maintenance Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40428.

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

RESOLUTIONS

18. [RES40429](#) A resolution amending the Policy for the Sale/Disposition of City owned General Government Real Property to better align with current City goals to increase prioritization for affordable housing and equity.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40429.

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

FIRST READING OF ORDINANCES

19. [ORD28607](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and changes in classification to create the unclassified title of Assistant Neighborhood and Community Services Director.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28607 was set over for final reading next week.

20. **ORD28608** An amended ordinance adopting amendments to the Future Land Use Map and Zoning Map to improve the consistency between the One Tacoma Comprehensive Plan and implementing zoning, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Mello moved to amend Ordinance No. 28608, to remove the proposed change to the Hawthorne Hill zoning and land use designation, and maintain the current zoning of a portion of Hawthorne Hill immediately adjacent to the McKinley Mixed Use Center.

SECONDED BY: Deputy Mayor McCarthy.

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

MOTION: Deputy Mayor McCarthy moved to amend Amended Ordinance No. 28608, to include Parcel No. 2620000780, between North 46th and North 48th Streets on North Pearl Street, in the proposed rezone to the R-4L Low Density Multi-Family Zoning District.

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

ACTION: Amended Ordinance No. 28608, as amended, was set over for final reading next week.

21. [ORD28609](#) An ordinance adopting the pre-annexation proposed land use designations and zoning districts for the Manitou Potential Annexation Area, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28609 was set over for final reading next week.

22. [ORD28610](#) An ordinance adopting amendments incorporating Tacoma’s Affordable Housing Action Strategy (AHAS) into the Housing Element of the One Tacoma Comprehensive Plan, updating housing affordability data, and lending greater policy support for the implementation of the AHAS, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28610 was set over for final reading next week.

23. [ORD28611](#) An ordinance amending various chapters of Title 1, relating to Administration and Personnel, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the proposed historic preservation regulatory amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28611 was set over for final reading next week.

24. [ORD28612](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, to repeal Chapter 13.10 in its entirety, relating to Shoreline Management, and enacting a new Title 19, entitled “Shoreline Master Program”, fulfilling the State’s periodic review requirement, as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28612 was set over for final reading next week.

- 25. **ORD28613** An ordinance amending various chapters in Title 1, relating to Administration and Personnel, Title 8, relating to Public Safety, and Title 13, relating to the Land Use Regulatory Code of the Municipal Code, to adopt the minor plan and code amendments as part of the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code for 2019, as recommended by the Planning Commission. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28613 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

There was no report.

Council member Thoms stated the Moon Festival and Fuzhou Day Celebration will be on September 21, 2019 at the Tacoma Chinese Reconciliation Park, at 1:00 p.m.

Council Member Beale requested staff change the cultural and ethnic diversity identifier on the application for Committees, Boards, and Commissions from Latino to Latinx.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:21 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk