



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**April 23, 2019**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 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 Deputy Mayor McCarthy.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0419](#) Minutes of the Government Performance and Finance Committee, March 5, 2019.
2. [19-0420](#) Minutes of the Government Performance and Finance Committee, March 19, 2019.

## CONSENT AGENDA

3. [19-0414](#) Minutes of the joint City Council and Public Utility Board study session, March 5, 2019.
4. [19-0415](#) Minutes of the City Council study session, March 19, 2019.
5. [19-0416](#) Minutes of the City Council study session, March 26, 2019.

- 6. [19-0421](#) Minutes of the City Council meeting, March 5, 2019.
- 7. [19-0422](#) Minutes of the City Council special meeting, March 12, 2019.
- 8. [19-0423](#) Minutes of the City Council meeting, March 19, 2019.

**MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Mello.**

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

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

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**MOTION: Deputy Mayor McCarthy moved to direct the Mayor and City Attorney to negotiate a successor employment agreement between the City and Elizabeth Pauli related to reappointment of Ms. Pauli to the position of City Manager with such agreement subject to City Council approval.**

**SECONDED BY: Council Member Ibsen.**

**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

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 9. [19-0425](#) Proclaiming Friday, April 26, 2019 as Domestic Violence Awareness Day.

Mayor Woodards proclaimed Friday, April 26, 2019 as Domestic Violence Awareness Day and presented the proclamation to Mr. Craig Roberts and Ms. Lilly Waters, Crystal Judson Family Justice Center.

- 10. [19-0424](#) Proclaiming May 2019 as Building Safety Month.

Mayor Woodards proclaimed May 2019 as Building Safety Month and presented the proclamation to Mr. Corey Newton and Mr. Terry Forslund, Planning and Development Services.

- 11. [19-0426](#) Recognizing Ms. Helen Engle.

Mayor Woodards recognized Ms. Helen Engle, who dedicated her life to preserving our environment, and presented the recognition to her daughter, Ms. Gretchen Engle.

- 12. [19-0427](#) Recognizing Dr. Dat Giap.

Mayor Woodards recognized Dr. Dat Giap for his leadership in support of the Vietnamese-American Community and presented the recognition to Dr. Giap.

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The City Council meeting recessed at 5:23 p.m.

The City Council meeting reconvened at 5:31 p.m.

**PUBLIC COMMENT**

Public Comment began at 5:32 p.m.

Speaking before the City Council:

1. Paul Chromey, 6826 South "D" Street, speaking on Resolution No. 40309.
2. Ken Rody, 7809 Pacific Avenue, speaking on Resolution No. 40309.
3. Nikie Walters, resident, speaking on Resolution No. 40309.

Public Comment ended at 5:40 p.m.

## REGULAR AGENDA

### APPOINTMENTS

13.     [RES40304](#)     A resolution appointing Antoinette “Toni” Craig to the Tacoma Public Library Board of Trustees for a five-year term to expire on April 18, 2024.  
[Mayor Woodards]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40304.**

**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

### PURCHASE RESOLUTIONS

14.     [RES40305](#)     A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$566,837.00, plus applicable taxes, plus a 20 percent contingency, for a total of \$680,204.40, budgeted from the Streets Initiative Fund, for the restoration of approximately nine blocks of residential streets and construction of ADA curb ramps in the North End - Specification No. PW19-0064F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40305.**

**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

15. [RES40306](#) A resolution awarding a contract to Tucci & Sons Inc., in the amount of \$1,654,076.50, plus applicable taxes, plus a 15 percent contingency, for a total of \$1,902,187.98, budgeted from the Transportation Capital Fund, for construction of a 1.25 mile shared-use trail (Pipeline Trail) between East 56th and East 72nd Streets - Specification No. PW19-0030F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40306.**

**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

16. [RES40307](#) A resolution authorizing the execution of an addendum to the Lease Agreement with Ex Land LLC, for the property located at 4102 East 11th Street, currently used for TAGRO Bagging Operations, to extend the term for an additional 36 months from date of execution, and amend the monthly rent to \$4,715.92, for a projected total of \$300,626.84.  
[Ronda Cornforth, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40307.**

**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. [RES40308](#) A resolution designating the White Shield Home, located at 5210 South State Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40308.**

**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

18. [RES40309](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Grand Pacific LLC and William L. Hamilton, for the development of 134 multi-family market-rate and affordable rental housing units, located at 7015 South "D" Street in the Upper Pacific Mixed-Use Center. [Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40309.**

**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

19. [RES40310](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for expenditures related to the 2019 Tacoma Reads Together Program, including bringing Tommy Orange, the author of the book *There There*, to Tacoma.  
[Council Member Ushka]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40310.**

**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

20. [RES40311](#) A resolution expressing support for the passage of Washington State Initiative Measure No. 1000 by the Washington State Legislature, which reads as follows:

Initiative Measure No. 1000 concerns remedying discrimination and affirmative action.

This measure would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should this measure be enacted into law?    Yes [ ]    No [ ]  
[Mayor Woodards]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40311.**

**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

## FINAL READING OF ORDINANCES

21. [ORD28580](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new classification of Mobile Unit Registered Nurse. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28580.**

**The Ordinance was declared passed by the following vote:**

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

## PUBLIC HEARINGS AND APPEALS

22. [19-0394](#) This is the date set for a public hearing by the City Council on the potential reauthorization and extension of the Tideflats Interim Regulations. [Steve Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 6:07 p.m.

Speaking before the City Council:

1. Melissa Malott, Citizens for a Healthy Bay.
2. Kat Wood, 822 131st Street Court East.
3. Jenn Adrien, Economic Development Board for Tacoma-Pierce County.
4. Tom Pierson, Tacoma-Pierce County Chamber.
5. Deirdre Wilson, Port of Tacoma.
6. Tony Ivey, Washington Environmental Council (WEC) and Protect Tacoma Tideflats Coalition.
7. Tim O'Donnell, International Brotherhood of Electrical Workers, Local 76.
8. Anna Doty, WEC.
9. Sarah Cornett, Washington Physicians for Social Responsibility.
10. Rachel DeSouza, Tahoma Audubon Society.
11. Victoria Leistman, Sierra Club.
12. Carol Kindt, 350 Tacoma.
13. Kyle Jolibois, 431 Broadway.
14. Nikie Walters, resident.
15. Kathy Lawhons, 1114 South 11th Street.
16. Sean Arent, 2715 South 7th Street.
17. Deanna Keller, resident.
18. Jori Adkins, resident.



19. Steven Storms, 1316 Browns Point Boulevard.
20. Meredith Neal, Manufacturing Industrial Council for the South Sound.
21. John Carlton, resident.
22. Cathy Carruthers, 5914 South Park Avenue.
23. Julia Minuet, Puyallup Tribe.
24. John Gustafson, U.S. Oil and Refining Company.
25. Barbara Church, 6402 1st Street Court Northeast.
26. Mindy Roberts, 4314 North Gove Street.

The public hearing ended at 7:15 p.m.

### **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 March 27, 2019 meeting, the Committee received presentations on the Joint Base Lewis McChord compatibility overlay and the Six-Year Transportation Improvement Plan. He stated at the April 10, 2019 meeting, the Committee received a presentation on commingled recycling, and the next Committee meeting will take place on April 24, 2019 and include presentations on the Sustainable Tacoma Commission work plan and renaming of the Puyallup River Bridge.

### **ADJOURNMENT**

On proper motion, the meeting was adjourned at 7:17 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk