City of Tacoma
City Council Agenda
747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
June 5, 2018
5:00 PM

CALL TO ORDER
Mayor Woodards called the meeting to order at 5:09 p.m.

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 18-0590 Minutes of the Economic Development Committee, March 27, 2018.
2. 18-0594 Minutes of the Economic Development Committee, April 10, 2018.
3. 18-0549 Minutes of the Planning Commission, April 18, 2018.
5. 18-0581 Minutes of the Public Utility Board special meeting, April 23, 2018.
6. 18-0579 Minutes of the Public Utility Board study session, April 25, 2018.
7. 18-0580 Minutes of the Public Utility Board meeting, April 25, 2018.
8. 18-0582 Minutes of the Public Utility Board special meeting, April 26, 2018.
9. 18-0583 Minutes of the Public Utility Board special meeting, April 27, 2018.
10. 18-0584 Minutes of the Public Utility Board special meeting, April 30, 2018.
11. 18-0514 Minutes of the Tacoma Public Library Board of Trustees, February 21, 2018.
12. 18-0515 Minutes of the Tacoma Public Library Board of Trustees special meeting, March 14, 2018.
13. 18-0543 Minutes of the Tacoma Public Library Board of Trustees, April 18, 2018.
CONSENT AGENDA

14. 18-0569 Minutes of the Committee of the Whole special meeting, April 10, 2018.

RESOLUTIONS

15. RES40018 A resolution setting Tuesday, June 12, 2018, at approximately 5:15 p.m., as the date for a second public hearing by the City Council on the 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.

Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution No. 40018. Seconded by Council Member Mello. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. 18-0553 Proclaiming June 2018 as Walk Tacoma Month.

Mayor Woodards proclaimed June 2018 as Walk Tacoma Month and presented the proclamation to Ms. Meagan Kula, Downtown on the Go Event Manager, and Ms. Kim Davenport, Tacoma Historical Society Director.

17. 18-0554 Recognizing the 80th Anniversary of the Tacoma Lutheran Retirement Community.

Mayor Woodards recognized the 80th anniversary of the Tacoma Lutheran Retirement Community and presented a recognition to Mr. Kevin McFeely, Tacoma Lutheran Retirement Community President and CEO.

17A. Recognizing the Hilltop Action Coalition.

Mayor Woodards recognized the Hilltop Action Coalition and presented a recognition to Dr. Elton Gatewood, Hilltop Action Coalition member and urban strategist; Mr. Korbett Mosesly, Volunteer Publisher/Editor; Ms. Jennifer Stolle, Office Manager; and Mr. William Towey and Mr. Greg Walker, Board Members.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.
Eight individuals spoke before the City Council.
Public Comment ended at 5:53 p.m.
REGULAR AGENDA

18. 18-0597  A motion may be considered to approve and transmit the City Council comments to the Department of Social and Health Services regarding a proposed opioid treatment facility.

Deputy Mayor Ibsen moved to approve and transmit the City Council comments to the Department of Social and Health Services regarding a proposed opioid treatment facility. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _9_ Nays: _0_ Absent: _0_ Abstaining: _0_

19. 18-0598  A motion may be considered to concur with the Public Utility Board’s directive to CTC Technology & Energy to move forward on a more extensive examination of proposals for a Click! partnership arrangement and commence discussions and negotiations with one or more potential partners toward a partnership arrangement that furthers the City’s twelve policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and the policy makers and public be consistently informed and involved in the progress of such discussions.

Deputy Mayor Ibsen moved to concur with the Public Utility Board’s directive to CTC Technology & Energy to move forward on a more extensive examination of proposals for a Click! partnership arrangement and commence discussions and negotiations with one or more potential partners toward a partnership arrangement that furthers the City’s twelve policy goals; that any necessary contract arrangements be made with CTC Technology & Energy to foster this direction; and the policy makers and public be consistently informed and involved in the progress of such discussions. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _9_ Nays: _0_ Absent: _0_ Abstaining: _0_

APPOINTMENTS

20. 18-0599  A motion may be considered to appoint Council Member Mello as the Presiding Officer of the City Council study session and meeting on June 12, 2018, and Acting Mayor from June 11-15, 2018, and June 25, 2018.

Deputy Mayor Ibsen moved to appoint Council Member Mello as the Presiding Officer of the City Council study session and meeting on June 12, 2018, and Acting Mayor from June 11-15, 2018, and June 25, 2018. Seconded by Council Member Blocker. Voice vote was taken and carried. The motion was declared adopted.

Ayes: _9_ Nays: _0_ Absent: _0_ Abstaining: _0_
21. RES40015 A resolution appointing and confirming Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 through June 30, 2023. (Continued from the meeting of May 22, 2018)

Deputy Mayor Ibsen moved to adopt Resolution No. 40015. Seconded by Council Member Hunter. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 1 (McCarthy) Absent: 0 Recuse: 1 (Mello)

22. RES40019 A resolution awarding a contract to Environmental Science Associates, in the amount of $593,588, plus applicable sales tax, budgeted from the Surface Water Fund, for cultural resource services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor project - Architectural and Engineering (A&E) Roster.

Deputy Mayor Ibsen moved to adopt Resolution No. 40019. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

23. RES40020 A resolution awarding a contract to Ty Lin International, in the amount of $250,000, sales tax not applicable, budgeted from the Transportation Capital Fund, to conduct a Puyallup River Bridge corridor study - Specification No. PW17-0451F.

Deputy Mayor Ibsen moved to adopt Resolution No. 40020. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

24. RES40021 A resolution awarding a contract to James W. Fowler, Co., in the amount of $1,976,857, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Concrete and Loading Dock project - Specification No. PF18-0157F.

Deputy Mayor Ibsen moved to adopt Resolution No. 40021. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0
25. **RES40022**  A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of $5,000,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Artists Quarters and Office Finishes Upgrade project - Specification No. PF18-0158F.

Deputy Mayor Ibsen moved to adopt Resolution No. 40022. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

26. **RES40023**  A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of $4,400,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Arena Level Restrooms project - Specification No. PF18-0159F.

Deputy Mayor Ibsen moved to adopt Resolution No. 40023. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

27. **RES40017**  This is the second reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma*, relating to Public Comment/Public Forum, to reinstate Citizens’ Forum on the second Tuesday of every month.

A motion to adopt Resolution No. 40017 was moved and seconded at the meeting of May 22, 2018.

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

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

28. **RES40024**  A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Quiet Meadows, LLC, for the development of 60 multi-family market-rate and affordable housing units, located on East 69th Street in the 72nd and Portland Mixed Use Center.

Deputy Mayor Ibsen moved to adopt Resolution No. 40024. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0
29. RES40025  A resolution authorizing the use of up to $10,000 from the City Council Contingency Fund for expenses related to a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices for key events, and directing the City Manager to negotiate an amendment to the agreement with the Cross District Association outlining the specific uses of the funds and deliverables.

Deputy Mayor Ibsen moved to adopt Resolution No. 40025. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

30. RES40026  A resolution authorizing the use of up to $10,000 of City Council Contingency Funds for travel expenses related to community members attending the National Civic League Conference to participate in the All America City Award competition process.

Deputy Mayor Ibsen moved to adopt Resolution No. 40026. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9  Nays: 0  Absent: 0  Abstaining: 0

PUBLIC HEARINGS AND APPEALS

31. 18-0532  This is the date set for a public hearing by the City Council on the proposed 2018 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.

The public hearing began at 7:00 p.m.

Seven individuals spoke before the City Council.

The public hearing ended at 7:22 p.m.

UNFINISHED BUSINESS

Mayor Woodards clarified Citizens’ Forum will be coming back next week.

REPORTS BY THE CITY MANAGER

There was no report.
COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Deputy Mayor Ibsen, Chair of the Government Performance and Finance Committee, gave a report.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:24 p.m.