



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 24, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:01 p.m.

ROLL CALL

8 present, 1 absent (McCarthy).

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 19-1012** Minutes of the Community Vitality and Safety Committee, August 22, 2019.
- 2. 19-1026** Minutes of the Government Performance and Finance Committee, August 20, 2019.
- 3. 19-1010** Minutes of the Public Utility Board study session, August 14, 2019.
- 4. 19-1011** Minutes of the Public Utility Board meeting, August 14, 2019.

CONSENT AGENDA

5. **19-1013** Minutes of the City Council meeting, September 10, 2019.

RESOLUTIONS

6. **RES40430** A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, to continue providing a cooperative framework for coordination of certain stormwater management activities, for a one-year period, through September 30, 2020.

Council Member Ibsen moved to adopt the Consent Agenda, including Resolution No. 40430. Seconded by Council Member Mello. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **19-1032** Proclaiming Wednesday, October 2, 2019 as Energy Efficiency Day.

Mayor Woodards proclaimed Wednesday October 2, 2019 as Energy Efficiency Day and presented the proclamation to Mr. Steve Bicker, Power Conservation Manager, Tacoma Public Utilities.

8. **19-1031** Proclaiming October 2019 as Tacoma Arts Month.

Mayor Woodards proclaimed October 2019 as Tacoma Arts Month and presented the proclamation to Ms. Heather Conklin, Chair, Tacoma Arts Commission.

9. **19-1033** Presentation of the Venue Excellence Award.

Mayor Woodards presented the Venue Excellence Award to Ms. Kim Bedier, Director, Tacoma Venues and Events.

Recognition of Metropolitan Parks Tacoma

Mayor Woodards recognized Metropolitan Parks Tacoma for earning the National Recreation and Parks Association's National Gold Medal Award and re-accreditation. Commissioner Aaron Pointer made comments.

PUBLIC COMMENT

Public Comment began at 5:20 p.m.

16 individuals addressed the City Council.

Public Comment ended at 6:06 p.m.

The City Council took a brief recess at 6:06 p.m. and reconvened at 6:23 p.m.

REGULAR AGENDA

APPOINTMENTS

- 10. RES40431** A resolution appointing Dylan O’Catherine to the Tacoma Area Commission on Disabilities.

Council Member Ibsen moved to adopt Resolution No. 40431. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

PURCHASE RESOLUTIONS

- 11. RES40432** A resolution awarding a contract to Brown and Caldwell, Inc., in the amount of \$604,896, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services associated with the North End Wastewater Treatment Plant trickling filter upgrade improvements, including regulatory assistance, through December 31, 2020 - Architectural and Engineering Roster.

Council Member Ibsen moved to adopt Resolution No. 40432. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

12. **RES40433** A resolution authorizing an increase to the contract with Active Construction Inc., in the amount of \$8,500.00, plus applicable taxes, for a total of \$770,561.30, budgeted from the Transportation Capital Fund, for additional costs above the improvements to the infrastructure, for modification of the planter box, located on East 25th Street, adjacent to the new Amtrak Station at Freighthouse Square - Specification No. PW18-0013F.

Council Member Ibsen moved to adopt Resolution No. 40433. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

13. **RES40434** A resolution authorizing an increase to the contract with Serpanok Construction Inc., in the amount of \$7,000, plus applicable taxes, for a total of \$235,076, budgeted from the Transportation Capital Fund, for rebuilding the new shoreline revetment along Ruston Way - Specification No. PW18-0408F.

Council Member Ibsen moved to adopt Resolution No. 40434. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

RESOLUTIONS

14. **RES40435** A resolution authorizing the execution of an interagency agreement with the Washington State Department of Ecology, in an amount not to exceed \$426,400, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, beginning October 7, 2019 through September 10, 2020.

Council Member Ibsen moved to adopt Resolution No. 40435. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

FINAL READING OF ORDINANCES

15. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

16. **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.

Roll call vote was taken and carried. The Amended Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

17. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

18. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

19. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

20. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

21. **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.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

FIRST READING OF ORDINANCES

22. **ORD28614** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for wholesale rate adjustments, effective January 1, 2020; System Development Charge adjustments, effective January 1, 2020; and Fixed Fees adjustments, effective January 1, 2020, through December 31, 2024.

Ordinance No. 28614 was set over for final reading next week.

23. **ORD28615** An ordinance amending Chapter 8.27 of the Municipal Code, relating to the Park Code, to address emerging public safety issues impacting the quality of life in Tacoma's parks.

Comments were made by various Council Members.

Ordinance No. 28615 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (Continued from the September 17, 2019 meeting)

Council Member Ibsen, Chair of the Government Performance and Finance Committee, gave a report.

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Mayor Woodards provided information regarding Tacoma Reads 2019 and the Youth Climate Strike on September 20, 2019, and read the four demands presented by the group to the Council.

Council Member Ibsen moved to excuse Deputy Mayor McCarthy from the meeting. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.