



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 8, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:07 p.m.

ROLL CALL

9 present.

Council Member Thoms participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 19-1070 Minutes of the Community Vitality and Safety Committee, September 12, 2019.

CONSENT AGENDA

2. 19-1083 Minutes of the City Council study session, July 30, 2019.
3. 19-1084 Minutes of the City Council study session, August 6, 2019.
4. 19-1071 Minutes of the City Council meeting, September 24, 2019.

Deputy Mayor McCarthy moved to adopt the Consent Agenda. 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

5. **19-1092** Proclaiming Saturday, October 12, 2019 as Arbor Day and Green Tacoma Day.

Mayor Woodards proclaimed Saturday, October 12, 2019 as Arbor Day and Green Tacoma Day and presented the proclamation to Mr. Mike Carey, Urban Forester, City of Tacoma; Mary Anderson, Natural Resources Manager, Metro Parks Tacoma; and Charlie Vogelheim, Green Cities Project Manager, Forterra.

6. **19-1089** Proclaiming Monday, October 14, 2019 as Indigenous Peoples' Day.

Mayor Woodards proclaimed Monday, October 14, 2019 as Indigenous Peoples' Day and presented the proclamation to Puyallup Tribal Council Members Tim Reynon and James Rideout.

7. **19-1096** Recognizing the Drums Not Guns Eastside Community Peace Walk.

Mayor Woodards recognized the Drums Not Guns Eastside Community Peace Walk and presented the recognition to Puyallup Tribal Council Member Tim Reynon and Stephanie Smith, Peace Walk Organizer.

PUBLIC COMMENT

Public Comment began at 5:33 p.m.

31 individuals addressed the City Council.

The City Council took a short recess at 5:51 p.m. The City Council meeting reconvened at 5:58 p.m.

Public Comment ended at 6:47 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. **RES40440** A resolution authorizing an increase and extending the contract with Optic Fusion, Inc., in the amount of \$714,000, plus applicable taxes, for a total of \$1,409,800, budgeted from the Information Systems Fund, for the lease of space in a secure cage for datacenter equipment - Direct Negotiation.

Deputy Mayor McCarthy moved to adopt Resolution No. 40440. 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

9. **RES40441** A resolution authorizing the execution of an amendment to the agreement with the law firm of Keating, Bucklin and McCormack, Inc., P.S., in the amount of \$50,000, budgeted from the Internal Services Fund, for a total of \$250,000, for continued legal services in the matter of The Geo Group, Inc., v. City of Tacoma.

Deputy Mayor McCarthy moved to adopt Resolution No. 40441. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES40442** A resolution expressing opposition for the passage of Initiative 976 on the November 5, 2019 General Election Ballot, which reads as follows:

**STATE OF WASHINGTON
INITIATIVE MEASURE NO. 976**

Initiative Measure No. 976 concerns motor vehicle taxes and fees. This measure would repeal, reduce, or remove authority to impose certain vehicle taxes and fees; limit annual motor-vehicle-license fees to \$30, except voter-approved charges; and base vehicle taxes on Kelley Blue Book value.

Should this measure be enacted into law?

Yes

No

Deputy Mayor McCarthy moved to adopt Resolution No. 40442. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

11. **RES40443** A resolution directing the City Manager to review how the City engages the public during construction projects and bring results and recommendations on how to improve neighborhood engagement and protection standards to the City Council Infrastructure, Planning, and Sustainability Committee.

Deputy Mayor McCarthy moved to adopt Resolution No. 40443. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

12. **RES40444** A resolution authorizing the use of \$5,000 of City Council Contingency Funds to support the Día de los Muertos (Day of the Dead) celebration organized by Calavera Collective, contingent on the completion of the event; and directing the City Manager to confirm deliverables for the City's contribution.

Deputy Mayor McCarthy moved to adopt Resolution No. 40444. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES

13. **ORD28617** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Association of Machinists and Aerospace Workers, Local 160, General Unit, and changes in classification to create the classified title of Wastewater Treatment Plant Maintenance Technician.

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

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

14. **ORD28618** An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, to repeal Chapter 9.30 in its entirety, relating to Fourth of July Concessions, to allow flexibility in the siting of a Fourth of July celebration.

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

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

FIRST READING OF ORDINANCES

15. **ORD28619** An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542 and 28583.

Mayor Woodards moved to set Ordinance No. 28619 over for final reading on November 12, 2019. 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

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 7:41 p.m.

22 individuals addressed the City Council.

Citizens' Forum ended at 8:33 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee (Continued from the October 1, 2019 meeting)

The Community Vitality and Safety Committee report will be held on October 15, 2019.

Economic Development Committee

The Economic Development Committee report will be held on October 15, 2019.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.