



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 29, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0257](#) Minutes of the Economic Development Committee, March 8, 2016.
2. [16-0261](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 24, 2016.
3. [16-0238](#) Minutes of the Planning Commission, March 2, 2016.
4. [16-0262](#) Minutes of the Public Utility Board study session, February 10, 2016.
5. [16-0263](#) Minutes of the Public Utility Board meeting, February 10, 2016.
6. [16-0240](#) Minutes of the Tacoma Public Library Board of Trustees, February 17, 2016.

CONSENT AGENDA

RESOLUTIONS

7. [RES39408](#) A resolution setting Tuesday, April 12, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2016-2017 Annual Action Plan for housing and community development. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

FINAL READING OF ORDINANCES

8. [ORD28317](#) An ordinance vacating a portion of undeveloped South 52nd Street lying east of South Trafton Street and west of the alley, to accommodate the construction of ten single-family residences. (SNR Northwest Properties, LLC; File No. 124.1352) [Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

9. [ORD28351](#) An ordinance vacating the south 200 feet of the alley between Martin Luther King Jr. Way and South J Street, lying between South 10th and South 11th Streets, for mixed-use development. (Jagpal Basra; File No. 124.1357) [Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39408, final reading of Ordinance No. 28317, and first reading of Ordinance No. 28351.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28351.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39408, final reading of Ordinance No. 28317, and setting Ordinance No. 28351 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [16-0191](#) Introduction of the 2016 Daffodil Festival Royal Court
Steve James, Executive Director of the Daffodilians, introduced the 2016 Daffodil Festival Royal Court. The Daffodil princesses then introduced themselves, noting their high school and the college they plan on attending.

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

Speaking before the City Council:

1. Catherine Espel-Logan, State Farm, speaking on Ordinance No. 28350.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

11. [RES39409](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$456,645, excluding sales tax, budgeted from the Wastewater Fund, to re-establish wastewater service caused by structural failures of side sewer connections to the public wastewater system in times when field crews are unable to respond due to multiple concurrent pipe failures, for a one-year period - Specification No. ES16-0033F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39409.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

12. [RES39410](#) A resolution awarding a contract to Motorola Solutions, Inc., in the amount of \$359,994, plus sales tax, budgeted from the Communications Equipment Replacement Reserve Fund and 2010 LTGO Bond D Fund, for Motorola radio infrastructure hardware and services - State of Washington Contract No. 06913. [Steve Taylor, Networks and Communications Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39410.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

13. [RES39411](#) A resolution authorizing an increase to the contract with Gartner, Inc., in the amount of \$75,257, sales tax not applicable, for a cumulative total of \$201,391, budgeted from the Information Systems Fund, for information technology research and advisory services through February 28, 2017 - State of Washington Contract No. 05712. [Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39411.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

14. **ORD28350** An ordinance continuing the downtown Business Improvement Area (BIA) for the 29th year, providing for the levy of assessments and other income in the amount of \$853,318; and approving the renewed BIA work plan, budget, and assessment of rates from May 1, 2016 through April 30, 2017.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28350. The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

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

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated at the meeting of March 16, 2016, the Committee heard a presentation on the 4th quarter Initiative Tracker Report and Tacoma 24/7 performance report for 2015.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:23 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk