



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**June 28, 2016**

**5:00 PM**

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 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 Blocker.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0613](#) Minutes of the Commission on Disabilities, March 10, 2016.
2. [16-0614](#) Minutes of the Commission on Disabilities, April 14, 2016.
3. [16-0615](#) Minutes of the Commission on Disabilities, May 12, 2016.
4. [16-0602](#) Minutes of the Community Vitality and Safety Committee, April 14, 2016.
5. [16-0603](#) Minutes of the Community Vitality and Safety Committee, May 12, 2016.
6. [16-0625](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 8, 2016.
7. [16-0591](#) Minutes of the Planning Commission, June 1, 2016.
8. [16-0578](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and

Surface Water Management, March 2016.

## CONSENT AGENDA

9. [16-0599](#) Minutes of the City Council study session, June 14, 2016.

### RESOLUTIONS

10. [RES39473](#) A resolution setting Tuesday, July 19, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.  
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
11. [RES39474](#) A resolution ratifying the execution of a revised interlocal agreement with the Pierce County Flood Control Zone District, in the amount of \$504,946, for the years 2013-2016, plus approximately \$196,000 annually until the agreement is terminated; accepting and depositing said sum into the Surface Water Fund, for flood control and stormwater control improvement projects.  
[Daniel C. Thompson, PhD, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
12. [RES39475](#) A resolution authorizing the execution of an amendment to the interlocal agreement with the Metropolitan Park District of Tacoma, in the amount of \$580,000, for a cumulative total of \$2,320,000, accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund, for additional improvements to the People's Community Center.  
[Josh Clarke, Facilities Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution Nos. 39473 through 39475.**

**SECONDED BY: Council Member Woodards.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39473 through 39475. The Consent Agenda was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [16-0538](#) Proclaiming July 2016 as LGBTQ Pride Month.  
Mayor Strickland proclaimed July 2016 as LGBTQ Pride Month in the City and presented a proclamation to Michelle Douglas and Lorenzo Cervantes.
14. [16-0612](#) Recognition for Mr. Stan Naccarato.  
Mayor Strickland recognized Stan Naccarato and presented a recognition to his son, Gordon Naccarato.

## PUBLIC COMMENT

Public Comment began at 5:20 p.m.

Speaking before the City Council:

1. Warren Willoughby, Broadway Center for the Performing Arts, speaking on Resolution No. 39484.
2. David Fischer, Broadway Center for the Performing Arts, speaking on Resolution No. 39484.
3. Michael Johnson, citizen, speaking on Ordinance No. 28367.
4. Brice Boland, citizen, speaking on Ordinance No. 28367.
5. Karen Povey, citizen, speaking on Ordinance No. 28367.
6. Stena Troyer, citizen, speaking on Ordinance No. 28367.
7. Bruce Hoeft, 508 North 11th Street, speaking on Ordinance No. 28367.
8. David Schroedel, Tacoma-Pierce County Chamber, speaking on Ordinance No. 28367.
9. Dr. Bruce Arneklev, 3306 North Shirley Street, speaking on Resolution No. 39473.
10. Justin Leighton, 2149 South M Street, speaking on Ordinance Nos. 28366 and 28367.
11. Rosie Lafrance, citizen, speaking on Ordinance No. 28367.

Public Comment ended at 5:42 p.m.

## REGULAR AGENDA

### APPOINTMENTS

15. [RES39476](#) A resolution reappointing individuals to the Planning Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39476.**

**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

16. [RES39477](#) A resolution appointing Donna LaFrance to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018.  
[Doris Sorum, City Clerk; Elizabeth Pauli; City Attorney]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39477.**

**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

### COMMUNICATIONS

17. [16-0611](#) City Clerk advising that the petition submitted by the “Save Tacoma Water” group did contain the required number of signatures to place the initiative on the November 2016 ballot.

This item was informational only.

## PURCHASE RESOLUTIONS

18. [RES39478](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$236,335.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$271,785.25, budgeted from the Surface Water Fund, for maintenance of stormwater detention ponds located in Northeast and West Tacoma - Specification No. ES16-0190F.  
[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. 39478.**

**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

19. [RES39479](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$636,514.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$731,991.10, budgeted from the Wastewater Fund, for the rehabilitation of underground wastewater mains utilizing cured-in-place pipe technology in various locations throughout the City - Specification No. ES16-0058F.  
[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. 39479.**

**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

20. [RES39480](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$994,000, excluding sales tax, plus a 20 percent contingency, for a cumulative total of \$1,192,800, budgeted from the Wastewater Fund, to upgrade the Dash Point and South 7th Street and Pacific Avenue wastewater pump stations, and to construct underground wastewater force main pipe in Northeast Tacoma - Specification No. ES16-0022F.  
[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. 39480.**

**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

21. [RES39481](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$468,000, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$538,200, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase 2 - Specification No. PW16-0170F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39481.**

**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

22. [RES39482](#) A resolution authorizing an increase to the contract with American Custodial, Inc., in the amount of \$758,177.77, sales tax not applicable, for a cumulative total of \$903,000.00, budgeted from the Municipal Building Acquisition and Operations Fund, for janitorial services at the Tacoma Municipal Complex through June 30, 2020 - Washington State Contract No. 00508.  
[Justin E. Davis, Facilities Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39482.**

**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

23. [RES39483](#) A resolution authorizing an increase to the contract with C.E. & C., Inc., in the amount of \$481,031.00, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$6,210,040.10, budgeted from the 2009 LTGO Bond Capital Projects Fund, for the construction of a new pool and additional improvements at the People's Community Center - Specification No. PW14-0721F.  
[Justin E. Davis, Facilities Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39483.**

**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

## RESOLUTIONS

24. [RES39484](#) A resolution authorizing the execution of a renewal of the management agreement with Broadway Center for the Performing Arts, in the amount of \$4,262,608, budgeted from the Performing Arts Fund, to operate three performing arts facilities through December 31, 2020, with authorization for two-year renewal terms.  
[Kim Bedier, Director, Public Assembly Facilities]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39484.**

**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

25. [RES39485](#) A resolution designating the City of Boca Del Rio, Veracruz, Mexico as a Sister City.  
[Debbie Bingham, Economic Development Specialist;  
Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39485.**

**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

## FIRST READING OF ORDINANCES

26. [ORD28366](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.  
[Jennifer Kammerzell, Senior Engineer;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**ACTION: Ordinance No. 28366 was set over for final reading on July 12, 2016.**



- 27. [ORD28367](#) An ordinance amending Title 5 of the Municipal Code, entitled Health and Sanitation, by adding a new Chapter 5.55, entitled Bring Your Own Bag; prohibiting the use of carryout bags except recycled paper and reusable carryout bags; requiring retail establishments to collect a pass-through charge from customers requesting recycled paper and reusable carryout bags; establishing penalties; providing for outreach and study of the impacts of the requirements of the new Chapter; and establishing an effective date.  
[James G. Parvey, Assistant Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**ACTION: Ordinance No. 28367 was set over for final reading on July 12, 2016.**

**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

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported that at the May 25, 2016 meeting, the Committee was briefed by the Puget Sound Regional Council on household travel survey results and environmental policy, and held interviews for the Landmarks Preservation Commission. He stated at the June 8, 2016 meeting, the Committee received an update on the Annual Amendment to the Land Use Regulatory Code and Comprehensive Plan, and held interviews for the Planning Commission. He concluded by stating at the June 22, 2016 meeting, the Committee was briefed on updates to the Unified Development Code.

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**MOTION: Deputy Mayor Mello moved to suspend Rule 1.A of the Rules of Procedure of the Council to allow the regular meetings of the City Council to be held in the Auditorium on the ground floor of the Tacoma Public Utilities Building, located at 3628 South 35th Street, from Tuesday, July 12, 2016, through Tuesday, September 27, 2016, at 5:00 p.m.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 7 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 2 - Campbell and Woodards

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Mayor Strickland stated that fireworks are illegal within City limits and provided information on the Freedom Fair festivities and fireworks on Monday, July 4, 2016 on Ruston Way. Mayor Strickland also stated that the business meeting and study session on Tuesday, July 5, 2016, have been cancelled, and that starting Tuesday, July 12, 2016, City Council business meetings will be held in the Tacoma Public Utilities Auditorium.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:47 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk