



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 31, 2017

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, Walker Lee 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. [17-1083](#) Minutes of the Human Services Commission, September 13, 2017.
2. [17-1095](#) Minutes of the Planning Commission, September 20, 2017.
3. [17-1096](#) Minutes of the Planning Commission, October 4, 2017.
4. [17-1111](#) Minutes of the Public Utility Board study session, September 27, 2017.
5. [17-1112](#) Minutes of the Public Utility Board meeting, September 27, 2017.

CONSENT AGENDA

RESOLUTIONS

6. [RES39850](#) A resolution setting Tuesday, November 14, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed amendments to Title 13 of the Municipal Code, relating to the billboard sign code.
[Peter Huffman, Director, Planning and Development Services]

7. [RES39851](#) A resolution setting Tuesday, November 21, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, as recommended by the Planning Commission.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

8. [RES39852](#) A resolution setting Tuesday, November 28, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2017-2018 Biennial Budget, 2017-2022 Capital Facilities Program, and 2017-2018 Capital Budget.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:07 p.m.

Speaking before the City Council:

1. Alex Zimmerman, speaking on Resolution No. 39853.

Public comment ended at 5:12 p.m.

REGULAR AGENDA

APPOINTMENTS

9. [RES39853](#) A resolution reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire December 31, 2021.
[Mayor Strickland]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39853.

SECONDED BY: Council Member Mello.

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

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

PURCHASE RESOLUTIONS

10. [RES39854](#) A resolution awarding a contract to RailWorks Track Systems, Inc., in the amount of \$311,135.64, plus applicable sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for the replacement of approximately 1900 railroad ties - Specification No. PW17-0282F.
[Kyle Kellem, Railroad Roadmaster; Dale King, Director, Tacoma Rail]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39854.

SECONDED BY: Council Member Mello.

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

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

11. [RES39855](#) A resolution awarding a contract to Altec Industries, Inc., in the amount of \$209,419, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund, for one 2018 Freightliner cab and chassis with an Altec aerial body - NJPA Contract No. 031014-ALT.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39855.

SECONDED BY: Council Member Mello.

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

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

12. [RES39856](#) A resolution awarding a contract to KPG, P.S., in an amount not to exceed \$767,000, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2019 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39856.

SECONDED BY: Council Member Mello.

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

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

13. [RES39857](#) A resolution awarding a contract to KPFF, Inc., in an amount not to exceed \$375,684, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39857.

SECONDED BY: Council Member Mello.

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

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

14. [RES39858](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$325,964.50, plus applicable sales tax, budgeted from the Information Systems Fund, for cloud infrastructure hardware and software maintenance services, through December 31, 2018 - NASPO Master Agreement No. MNWNC-109, State of Washington Participating Addendum No. 05815-004.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39858.

SECONDED BY: Council Member Mello.

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

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

15. [RES39859](#) A resolution authorizing an increase to the contract with Carahsoft Technology Corporation, in the amount of \$64,619.34, plus applicable sales tax, for a total of \$510,482.34, budgeted from the Information Systems Fund, for ServiceNow IT Service Management software subscription renewal, through December 31, 2018 - GSA Schedule No. GS-35F-0119Y.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39859.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

16. [RES39860](#) A resolution authorizing the execution of an amendment to the Tacoma Link Expansion Memorandum of Agreement with Sound Transit, to modify the funding obligations for the Tacoma Link Expansion project.
[Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39860.

SECONDED BY: Council Member Mello.

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

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

FIRST READING OF ORDINANCES

17. [ORD28462](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to the zoning of marijuana uses, by adding local definitions of “playground” and “recreation center or facility” in order to protect Metro Parks-owned playgrounds and recreation centers and facilities to the level of buffering intended by the state.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28462 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. [17-1104](#) This is the date set for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2018.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

The public hearing began at 5:19 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:27 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, stated on September 28, 2017, the Committee heard affordable housing strategies from the Community Economic and Development Department, and the discussion continued at the meeting on October 26, 2017. He reported the Committee also conducted interviews for the Tacoma Community Redevelopment Authority Board at that meeting, and noted the meeting scheduled for October 12, 2017 was cancelled. Chair Blocker stated the next meeting will be November 9, 2017, and will include discussions on affordable housing and the creation of a Commission on Immigrant and Refugee Affairs, and interviews for the Human Rights Commission.

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Mayor Strickland wished everyone a safe Halloween, and stated next Tuesday is Election Day and encouraged everyone to vote.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:30 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk