



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 05, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Mello, Thoms, Walker and Mayor Strickland

Absent: 2 - Lonergan and Woodards

Council Member Lonergan arrived at 5:03 p.m.

FLAG SALUTE

The Flag Salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0654** Minutes of the Commission on Disabilities, June 5, 2014.
2. **14-0653** Minutes of the Human Rights Commission, June 19, 2014.
3. **14-0667** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 9, 2014.
4. **14-0660** Minutes of the Public Utility Board study session, June 25, 2014.
5. **14-0661** Minutes of the Public Utility Board meeting, June 25, 2014.

CONSENT AGENDA

6. **14-0670** Minutes of the City Council study session of April 1, 2014.
7. **14-0668** Minutes of the City Council study session of April 8, 2014.
8. **14-0669** Minutes of the City Council study session of April 15, 2014.

FINAL READING OF ORDINANCES

9. **ORD28218** An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development. (4910 Pine Street, LLC; File No. 124.1339)
[Richard Price, Senior Real Estate Officer, Public Works; Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including final reading of Ordinance No. 28218.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Mello, Thoms, Walker and Mayor Strickland

Absent: 2 - Lonergan and Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

Council Member Lonergan arrived here, at 5:03 p.m.

PUBLIC COMMENT

Public comment began at 5:03 p.m.

Speaking before Council:

1. Chuck Johnson, speaking on Tacoma 2025.

Public comment ended at 5:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. **RES38979** A resolution awarding a contract to Right! Systems, Inc., in the amount of \$309,684.46, including sales tax, budgeted from the Information Services Fund, for one year of SMARTnet maintenance from August 10, 2014 through August 11, 2015 - Washington State Contract No. 01114.
[Linda Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Boe moved to adopt Resolution No. 38979.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

11. **RES38980** A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$279,800, plus sales tax, budgeted from the Solid Waste Fund, for Compressed Natural Gas (CNG) front loader refuse trucks, for an initial term of one year, with the option to renew for two additional one-year terms, for a projected contract total of \$1,467,047.36 - Specification No. ES14-0216F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Boe moved to adopt Resolution No. 38980.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

RESOLUTIONS

12. **RES38981** A resolution approving four boundary adjustments impacting five Neighborhood Councils as recommended by the Community Council of Tacoma. [Carol Wolfe, Supervisor; Ricardo Noguera, Director; Community and Economic Development]

MOTION: Council Member Boe moved to adopt Resolution No. 38981.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

13. **RES38982** A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, covering 95 positions effective January 1, 2012 through December 31, 2016. [Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Council Member Boe moved to adopt Resolution No. 38982.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

14. **RES38983** A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit, covering 14 positions, effective January 1, 2014 through December 31, 2016.
[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Council Member Boe moved to adopt Resolution No. 38983.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

FINAL READING OF ORDINANCES

15. **ORD28237** An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures.
[Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28237.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

FIRST READING OF ORDINANCES

16. **ORD28238** 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 District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit; and the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit.
[Mike Brock, Labor Negotiator; David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28238 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell stated the Economic Development Committee recently interviewed candidates and made recommendations for appointments to the City Events and Recognitions Committee; and heard a presentation from the Community and Economic Development Department on recommendations for changes to the Municipal Code related to the City's Small Business Enterprise program.

Council Member Boe shared several events, including the weekly farmers' markets; the final Downtown On the Go Walk Tacoma event on Wednesday; In the Spirit Contemporary Native Arts Festival & Market at the Washington State History Museum on Saturday, August 9, from 10:00 a.m. to 6:00 p.m.; the Ruston Family Fair this weekend in Ruston; the Downtown Block Party; South Tacoma's 18th Annual Car Show, and Centro Latino's Latin Festival.

Council Member Walker announced the upcoming Hilltop Street Fair on Saturday, Aug 23, 2014 from 10:00 a.m. to 8:00 p.m.; and stated the ribbon cutting for the new Sprague interchange to State Route-16 connecting to southbound and northbound I-5 was a couple of weeks ago, and the interchange is now ready to open Sunday, August 17, 2014.

Council Member Campbell added a couple more upcoming events, including the McKinley Hill Street Fair on Saturday, August 16, 2014; and Music and Art in Wright Park, also on August 16, 2014.

Council Member Thoms reminded everyone that the last of the community budget input meetings is taking place on Thursday, August 7, 2014 from 6:00 p.m. to 8:00 p.m. at Stadium High School.

Council Member Lonergan reminded everyone that Tacoma's Celebrating Military Service Parade is also coming up on August 16, 2014 at 6:00 p.m. in downtown Tacoma.

Council Member Ibsen invited everyone to join the Sons of Norway for their monthly pancake breakfast at Normanna Hall at 15th and MLK, at 10:00 a.m.

Mayor Strickland reminded us that this Tuesday evening is the annual National Night Out, noting it is a chance for neighbors to get out and about and get to know each other to help decrease crime in our neighborhoods.

Mayor Strickland also reminded everyone that tonight is primary election night and encouraged everyone to vote.

MOTION: Council Member Boe moved to excuse Deputy Mayor Woodards from tonight's meeting.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland


Absent: 1 - Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:22 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk